# N04000010108

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### **COVER LETTER**

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	CONDOMINIUM ASSOCIATION FOR THE CITADEL INC.			
DOCUMENT NUMBER:	NO4000010108			
The enclosed Articles of Amendme	ent and fee are submitted for filing.			
Please return all correspondence co	encerning this matter to the following:			
JUAN FERNANDO MESTRE				
(Name of Contact Person)				
(Firm/ Company)				
102 S.W. 6	TH AVENUE, APT. # 702			
	(Address)			
MIAMI, FL	ORIDA 33130			
	(City/ State and Zip Code)			
For further information concerning	this matter, please call:			
JUAN FERNANDO MESTRE	305 776-5677 at ( )			
(Name of Contact Person				
Enclosed is a check for the following	ag amount:			
\$35 Filing Fee \$43.75 Filing Fee Certificat	ling Fee & Status   Status   Status   Status   Status   Status   Certified Copy   Cadditional Copy   is enclosed   Certified Copy   Cadditional Copy   Cadditional Copy   Certified Copy   Cadditional Copy   Certified Copy   Cadditional Copy   Certified Copy   Cadditional Copy   Certified Copy			
Mailing Address Amendment Section Division of Corporation P.O. Box 6327	Street Address  Amendment Section  Division of Corporations  Clifton Building			

2661 Executive Center Circle Tallahassee, FL 32301

CONDOMINIUM ASSOCIATION FOR THE CITADEL INC.

(Name of corporation as currently filed with the Florida Dept. of State)

n04000010108

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

#### **NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

## <u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

#### ARTICLE IV - C BOARD OF ADMINISTRATORS

1. JUAN FERNANDO MESTRE	102 SW 6TH AVENUE # 702, MIAMI, FL 33130
2. EDUARDO L. DOMINGUEZ JR	102 SW 6TH AVENUE # 407, MIAMI, FL 33130
3. SARA ECORO	102 SW 6TH AVENUE # 207, MIAMI, FL 33130
4. KARL ROSS	102 SW 6TH AVENUE # 403, MIAMI, FL 33130
ARTICLE V - OFFICERS NAME	TITLE
JUAN FERNANDO MESTRE	PRESIDENT
EDUARDO L. DOMINGUEZ JR.	VICE-PRESIDENT
SARA ECORO	SECRETARY
KARL ROSS	TREASURER

The date of adoption of the amendment(s) was: FEBRUARY 8/	2006
Effective date if applicable:	
(no more than 90 days after amendment	file date)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was (were) adopted by the members are for the amendment was sufficient for approval.	nd the number of votes cas
There are no members or members entitled to vote on the amendment(s) was (were) adopted by the board of director	
Signature	
(By the chairman or vice chairman of the board, president or of have not been selected, by an incorporator- if in the hands of a other court appointed fiduciary, by that fiduciary.)	her officer- if directors receiver, trustee, or
JUAN FERNANDO MESTRE	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35