# N05000005405

Glenroy Far Pies 43 Como P.O. Box 2: Hollywood,	32385	
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### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 19, 2007

PIER 43 CONDOMINIUM ASSOCIATION, INC. P. O. BOX 222382 HOLLYWOOD, FL 33022

SUBJECT: PIER 43 CONDOMINIUM ASSOCIATION, INC.

Ref. Number: N05000005405

We have received your document for PIER 43 CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 807A00066365

RECEIVEE 2007 NOV 30 AH 8: 00 SECRETARY OF STATE FALLAHASSEE. FLORIO

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Pier 43 Condominium Association, Inc.		
DOCUMENT NUMBER: NO500005405		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Glenroy James, President (Name of Contact Person)		
Pier 43 Condominium Association, Inc. (Firm/Company)		
P.O. Box 222382 (Address)		
Hollywood, FL 33022 (City/ State and Zip Code)		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Glenroy James at (305) 333-0647  (Name of Contact Person) (Area Code & Daytime Telephone Number)		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
S35 Filing Fee Scrifficate of Status Certified Copy (Additional Copy is enclosed)  \$43.75 Filing Fee Scriffied Copy (Additional Copy is enclosed)		

#### Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

#### Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## **Articles of Amendment** Articles of Incorporation of

Articles of Incorporation of	
Pier 43 Condominium Association, Inc.	1/
(Name of corporation as currently filed with the Florida Dept. of State)	KILL OF THE STATE
N05000005405	2
(Document number of corporation (if known)	0.77 · 6
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	NOT.
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 <u>not</u> be used in the name of a not for profit corporation)	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
Principal Address:	
2008 Tackson Street, Unit E-1	
2008 Jackson Street, Unit E-1 Hollywood, FL 33020	
Names Addresses, Titler & Officers:	
Names, Addresses, Titler & Officers: President, Glenroy James	
2008 Jackson Street, E-1 Hollywood, FZ 33020	
Hollywood, FZ 33020	
Vice President, Gibre George	
P.O. Box 5035	
Miami, FL 33269	

#### Articles of Amendment to Articles of Incorporation of

of
Pier 43 Condominium Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
N0500005405
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> 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 anguage; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Treasurer, Teffrey Guillaume
Treasurer, Teffrey Guillaume 2008 Jackson Street, B-7
Hollywood, FZ 33020
Secretary Edith W. Gianos
Secretary, Edith W. Gianos 2008 Jackson Street, C-7
Hollywood, FL 33020
, , , , , , , , , , , , , , , , , , ,
Director, Joanne Dubin
2008 Tackson Street, C-2
2008 Jackson Streed, C-2 Hollywood, FZ 33020

The date of adoption of the amendment(s) was: November 5, 2007
Effective date if applicable: November 5, 2007  (no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
The amendment(s) was (were) adopted by the members and the number of votes case for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature
Glenroy James (Typed or printed name of person signing)
Aesident Board & Directors (Title of person signing)

FILING FEE: \$35