

NO 500000 7186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400080384124

10/10/06--01027--019 **35.00

Amard

FILED
06 OCT 11 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 12 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Menores Condominium Association, Inc.

DOCUMENT NUMBER: N05000007186

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Khalid Monroe-Salaam

(Name of Contact Person)

Menores Condominium Association

(Firm/ Company)

1825 Ponce De Leon Blvd # 3

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Khalid Monroe-Salaam at (786) 553-4408

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified 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
to
Articles of Incorporation
of

Menores Condominium Association, Inc.

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

FILED
06 OCT 11 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ND50000007186

(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)

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

Article 1, section 8

Request to remove Board of Directors member,

Alexis Cano-Avila. A unanimous vote was

reached by members + remaining directors.

Alexis has not attended meetings +/or other necessary
engagements required for company business.

Our association is facing liability + we are behind
on financial obligations as a result of this board

member. Please remove him from the board +

we will replace him with another member of interest.

Alexis Cano-Avila is not interested in

participating, therefore we would appreciate

this request be granted immediately.

(Attach additional pages if necessary)

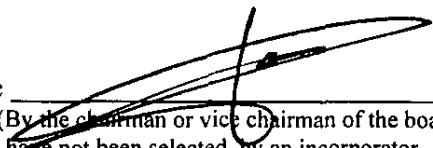
(continued)

The date of adoption of the amendment(s) was: 10/9/06

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 and the number of votes cast 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 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Khalid Monroe-Slaan
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35