

**NO 6000001647**

Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : ARTHUR R. ROSENBERG, P.A.  
Account Number : 120020000005  
Phone : (954) 772-5151  
Fax Number : (954) 772-4224

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE LAKES FRONTAGE CENTER CONDOMINIUM  
ASSOCIATION, I**

Certificate of Status	0
Certified Copy	0
Page Count	03
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RECEIVED  
13 JUN -6 AM 9:51  
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TALLAHASSEE, FLORIDA

DOOR 1/2  
6/6/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Lakes Frontage Center Condominium Association, Inc.

**DOCUMENT NUMBER:** N06000001647

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

Please return all correspondence concerning this matter to the following:

Joshua S. Pinsky, Esq.

(Name of Contact Person)

Law Office of Rosenberg & Pinsky

(Firm/ Company)

6499 N. Powerline Road, Suite 304

(Address)

Fort Lauderdale, FL 33309

(City/ State and Zip Code)

jp@rp-lawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joshua S. Pinsky

(Name of Contact Person)

at ( 954 ) 772-5151

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

**ROSENBERG & PINSKY****6499 N. Powerline Road, Suite 304****Fort Lauderdale, Florida 33309****954-772-5151****954-772-4224 (FAX)****DATE: Thursday, June 06, 2013****TO: FLORIDA DEPARTMENT OF STATE  
Division of Corporations****FAX NO.: 850.245.6897****FROM: Gina Keeler Assistant to Joshua S. Pinsky, Esq****RE: THE LAKES FRONTAGE CENTER CONDOMINIUM ASSOCIATION INC  
N06000001647****TOTAL NUMBER OF PAGES INCLUDING COVER PAGE IS 8****COMMENTS OR SPECIAL INSTRUCTIONS:**

Please find the Articles of Amendment attached. We originally e-filed them on 5/9/13 and paid the \$35 fee. When we didn't receive any response or see them filed we contacted your office via phone to find out what the status was of our filing. We were advised that we needed to state whether members and non members are aloud to vote, **which we have added**. We were also advised that we did not receive the fax advising us of the need to add this information because it appears it was fax to the wrong place due to it being put under the wrong document number. We were advised to just add the information and resubmit the Amended Articles.

If there is anything else that is needed please do not hesitate to contact our office.

Thank you

**Gina Keeler**  
**Paralegal for the Firm**  
**paralegal@rp-lawfirm.com**

**IF THERE ARE ANY PROBLEMS OR COMPLICATIONS, PLEASE NOTIFY THE  
OUR OFFICE IMMEDIATELY AT (954) 772-5151.**

The information contained in this facsimile message is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the above address via the U.S. Postal Service. Thank you.

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

The Lakes Frontage Center Condominium Association, Inc.

2013 JUN -6 PM 3:12

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

N06000001647

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2333 Brickell Avenue, Suite D1

Miami, Florida 33129

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2333 Brickell Avenue, Suite D1

Miami, Florida 33129

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Joshua S. Pinsky, Esq.

6499 N. Powerline Road, Suite 304

(Florida street address)

New Registered Office Address:

Fort Lauderdale

(City)


Florida

33309

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>Armando Fernandez</u>	<u>799 Brickell Plaza, 10th Floor</u> <u>Miami, Florida 33131</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VD</u>	<u>Rolando Parets</u>	<u>799 Brickell Plaza, 10th Floor</u> <u>Miami, Florida 33131</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>STD</u>	<u>Raul Camaliche</u>	<u>799 Brickell Plaza, 10th Floor</u> <u>Miami, Florida 33131</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PSD</u>	<u>Carlos Daniel Belétsky</u>	<u>2333 Brickell Avenue, Suite D1</u> <u>Miami, Florida 33129</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VTD</u>	<u>Mariano J. Capellino</u>	<u>2333 Brickell Avenue, Suite D1</u> <u>Miami, Florida 33129</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>



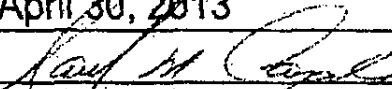
The date of each amendment(s) adoption: April 30, 2013

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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 30, 2013

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)*

Raul Camaliche  
*(Typed or printed name of person signing)*

Secretary  
*(Title of person signing)*