

N06000002117

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000143915 3)))



H070001439153AEC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
07 MAY 29 AM 8:00
DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : I19990000180
Phone : (305) 357-5775
Fax Number : (305) 357-5534

07 MAY 29 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE CARLYLE DECO HOTEL CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

*Amnd
* cert copy
5-29-07
05/29/2007*

(((H07000143915 3)))

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE CARLYLE DECO HOTEL CONDOMINIUM ASSOCIATION, INC.
Document No. NO6000002117**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE 9.5. Directors. The names and addresses of the new Board of Directors, who shall hold office until their successors are elected and have taken office, as provided By-Laws, are as follows:

Dan Lembo, Director and President.
Matthew Gould, Director, Vice President and Secretary.
Issac Kallish, Director and Treasurer.

SECOND: The date of adoption of the amendment(s) was: May 8, 2007

Effective date, if applicable: N/A

THIRD: Adoption of Amendment (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 officers - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by the fiduciary.)

Daniel Lembo
(Typed or printed name of person signing)

President
(Titled person signing)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 07 MAY 29 PM 2:23

FILED