

ND6000002662

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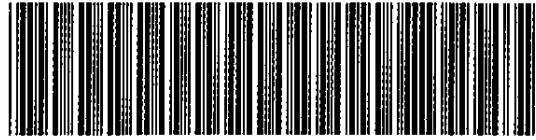
(Business Entity Name)

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Amend

FILED
07 MAR 28 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 30 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lancaster Condominium Association of Hialeah, Inc.

DOCUMENT NUMBER: N06000002662

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

Please return all correspondence concerning this matter to the following:

Jose L. Baloyra, Esq.

(Name of Contact Person)

Jose L. Baloyra, P.A.

(Firm/ Company)

2950 SW 27th Avenue, Suite 300

(Address)

Miami, FL 33133

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose L. Baloyra

(Name of Contact Person)

at (305) 358-4800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
enclosed) | <input type="checkbox"/> \$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**

Lancaster Condominium Association of Hialeah, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
07 MAR 28 PM 4:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

N06000002662

(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 IX - Board of Directors

At the Special Meeting of the Board of Directors held December 5th, 2006,
it was resolved that Rafael Fortuny is replaced as Treasurer and Director of
the Corporation by Sonia Guerra. It was further resolved that Rafael
Fortuny be removed as signatory on all bank accounts of the corporation,
effective immediately. It was further announced that Rafael Fortuny
is no longer an employee of the Corporation.


The date of adoption of the amendment(s) was: December 5, 2006

Effective date if applicable: December 5, 2006

(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.)

Jorge C. Mederos
(Typed or printed name of person signing)

Director and President
(Title of person signing)

FILING FEE: \$35