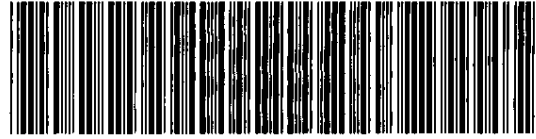


N0600000 8960



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10/15/10--01033--019 **25.00

01/07/11--01009--015 **10.00

FILED
11 JAN -7 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRS
1-10-11

(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

RECEIVED

10 OCT 18 AM 8:10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Office Use Only



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2010

MICHELLE RUIZ
CASTLE GROUP
PO BOX 559009
FT. LAUDERDALE, FL 33355

SUBJECT: THE ATRIUM AT AVENTURA CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N06000008960

We have received your document for THE ATRIUM AT AVENTURA CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$10.00. However, your check(s) and document are being returned for the following:

THE ENTIRE FORM FOR THE AMENDMENT OF THE ABOVE CORPORATION MUST BE SUBMITTED. ONLY ONE PAGE OF THE CORRECT FORM WAS RECEIVED. ENCLOSED IS ANOTHER BLANK FORM.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 910A00027100



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2010

MICHELLE RUIZ
CASTLE GROUP
PO BOX 559009
FT. LAUDERDALE, FL 33355

SUBJECT: THE ATRIUM AT AVENTURA CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N06000008960

We have received your document for THE ATRIUM AT AVENTURA CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 110A00024936

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Atrium at Aventura Condominium Assoc. Inc.

DOCUMENT NUMBER: NO6000008960

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

Please return all correspondence concerning this matter to the following:

Property Manager
(Name of Contact Person)

Atrium at Aventura
(Firm/ Company)

3131 NE 188th Street
(Address)

Aventura, FL 33180
(City/ State and Zip Code)

Mrui2@castlegroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Property Manager at (305) 918-0097
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (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

RECEIVED
11 JAN -6 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

The Atrium at Aventura Condominium Association Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO6000008960

(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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida
(City)

Florida

(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

11 JAN - 7 PM 12:38
SECRETARY OF STATE
CALLAHAN, E. FRANK

FILED

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------|--|--|
| <u>PD</u> | <u>John Hayes</u> | <u>12810 Tamiami Trail</u> <u>N. Naples, FL 34110</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>SD</u> | <u>SOI PRIZANT</u> | <u>3131 NE 188th St.</u> <u>#2-1202</u> <u>Aventura, FL 33180</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>ID</u> | <u>Tomas Ramos</u> | <u>4784 Boston Post Rd.</u> <u>#A-61</u> <u>Belham Manor, NY 10803</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------------------------|---|--|
| <u>SD</u> | <u>Ana Carolina Bittencourt</u> | <u>331 NE 188th St.</u> <u># 1-1212</u> <u>Aventura, FL 33180</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>PD</u> | <u>Sol Prizant</u> | <u>331 NE 188th St.</u> <u># 2-1202</u> <u>Aventura, FL 33180</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u> </u> | <u> </u> | <u> </u> | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u> </u> | <u> </u> | <u> </u> | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

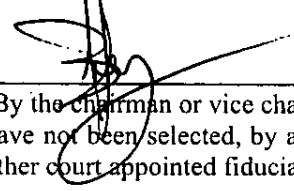
The date of each amendment(s) adoption: 9/29/2010
(date of adoption is required)

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 12/31/10

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)

Ana Carolina Bittencourt
(Typed or printed name of person signing)

Secretary
(Title of person signing)