

Jun 1 2011 1:51 PM  
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Ritter, Zaretsky & Lieber, LLP

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# NO6000011530

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE OASIS AT PEARL LAKE CONDOMINIUM ASSOCIATION, INC**

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Oasis At Pearl Lake Condominium Association Inc

**DOCUMENT NUMBER:** N06000011530

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

Please return all correspondence concerning this matter to the following:

Jose Luis Machado, Esq.

(Name of Contact Person)

Machado & Herran, P.A.

(Firm/Company)

8500 S.W. 8th Street, Suite 238

(Address)

Miami, Florida 33144

(City/State and Zip Code)

Jose@machadolaw.com

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

For further information concerning this matter, please call:

Jose Luis Machado

(Name of Contact Person)

at ( 305 ) 261-5355

(Area Code & Daytime Telephone Number)

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

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**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

No. 8261 P. 3  
**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

The Oasis At Pearl Lake Condominium Association, Inc.

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

N06000011530

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1406, 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)

1037 Aiden Parkway  
Altamonte Springs, FL 32714  
\_\_\_\_\_

**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:

Louis D. Zaretsky, Esq.

New Registered Office Address:

555 N.E. 45 Street, Suite 100

(Florida street address)

Miami

(City)

Florida 33132

(Zip Code)

*2915 BISCAYNE BLVD #300 33137*

**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

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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>
PD	Casper J. Maier	3250 Mary Street, Suite 500 Coconut Grove, Florida 33133	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DST	Adi Adair	3250 Mary Street, Suite 500 Coconut Grove, Florida 33133	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	Miguel Poyastro	2600 Douglas Road, Suite 502 Coral Gables, Florida 33134	<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)*

Additional Officer and Director being added as follows:

STD Ingris Mondragon 2600 Douglas Road, Suite 502, Coral Gables, Fl 33134

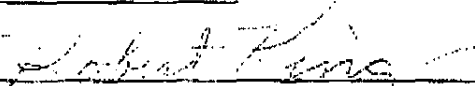
H110001437143

The date of each amendment(s) adoption: May 5, 2011  
*(date of adoption is required)*  
Effective date if applicable: May 5, 2011  
*(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 May 5, 2011

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)

Robert King  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)