

NO7000000211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

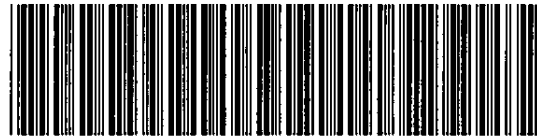
(Business Entity Name)

(Document Number)

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Amend  
@ 8/13/07

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Fountain Condominium Hotel Association, Inc.

DOCUMENT NUMBER: NO7000000211

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

Please return all correspondence concerning this matter to the following:

Edna Maxwell, Property Manager  
(Name of Contact Person)

Maxwell Management Corporation  
(Firm/ Company)

1521 Alton Road, #703  
(Address)

Miami Beach, FL 33139  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Edna Maxwell at ( 305 ) 535-4123  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

The Fountain Condominium Hotel Association, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

NO7000000211

(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):**

N/A

(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)**

Please Amend as Follow:

New Officers for Association

Diana Lassel - Pres.

334 Euclid Ave

Miami Beach, FL 33139

Michele Graphl - Vice Pres

334 Euclid Ave

Miami Beach, FL 33139

Keith Fletcher - Secy/Treas.

334 Euclid Ave

Miami Beach, FL 33139

Please see attachment for new Register Agent

Please Add FEI # 20-8254716

(Attach additional pages if necessary)

(continued)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 AUG -6 PM 3:02

**The Fountain Condominium Hotel  
Association, Inc.  
c/o Maxwell Management Corporation**

1521 Alton Road, #703  
Miami Beach, FL 33139  
Phone 305-535-4123  
Fax 305-535-8292  
Email maxwellmgmt@aol.com

July 27, 2007

Amendment Section  
Division of Corporations  
PO box 6327  
Tallahassee, FL 32314

Re: Change of Register Agent for The Fountain Condominium Hotel Assn., Inc.  
Located at 334 Euclid Avenue

To Whom It May Concern:

Please be advised that The Fountain Condominium Hotel Assn., Inc. has changed Register Agent and mailing address to be as follows:

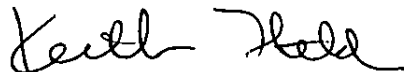
New Register Agent:

Maxwell Management Corporation  
1521 Alton Road, #703  
Miami Beach, FL 33139

Manager as Agent: Edna Maxwell, CAM  
Contact Phone # (305) 535-4123  
Fax # (305) 535-8292  
Email: [maxwellmgmt@aol.com](mailto:maxwellmgmt@aol.com)

Please update files accordingly. Thank you for your cooperation in this matter.

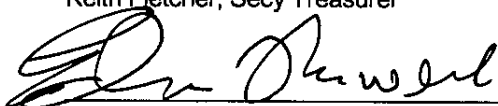
Regards,



Keith Fletcher, Secy Treasurer

Date

7/27/07



Edna Maxwell, CAM Property Manager  
As Register Agent

Date

7/27/07

The date of adoption of the amendment(s) was: 6/4/07

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 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

Keith Fletcher

(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.)

KEITH FLETCHER

(Typed or printed name of person signing)

SEC/TREAS

(Title of person signing)

**FILING FEE: \$35**