

N13783

RECEIVED
99 JAN 15 AM 11:12
DIVISION OF CORPORATION

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Parkside of fountainebleau Condominium Association Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

588002743805--5
-01/15/99--01046--028
*****35.00 *****35.00

FILED
99 JAN 20 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

[Handwritten Signature]
1/20



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: PARKSIDE OF FONTAINEBLEAU CONDOMINIUM ASSOCIATION,
INC.

Ref. Number: N13783

We have received your document for PARKSIDE OF FONTAINEBLEAU CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 499A00002178

RECEIVED
99 JAN 20 AM 10:46
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 JAN 20 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARKSIDE OF FOUNTAINE BLEAU CONDOMINIUM ASSOCIATION, INC.

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amending - Article 5 BOARD OF DIRECTORS

(See Attachment)

SECOND: The date of adoption of the amendment(s) was: DEC-16/98

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.

PARKSIDE OF FOUNTAINE BLEAU CONDOMINIUM ASSOCIATION, INC.
Corporation Name

Carlos E. Puerto Inacio Monte
Signature of Chairman, Vice Chairman, President or other officer

CARLOS E. PUERTO
Typed or printed name

President - 1/14/99
Title Date

NEW DIRECTORS

1. CARLOS E. PUERTO PRESIDENT
9140 FOUNTAIN BLEAU BLVD. # 102
MIAMI, FLA. 33172

2. CARLOS LUPEZ-ONA - TREASURER
9150 FOUNTAIN BLEAU BLVD. # 108
MIAMI, FLA. 33172

3. IGNACIO HUARTE - ACCOUNTANT (SECRETARY)
9140 FOUNTAIN BLEAU BLVD. # 304
MIAMI, FLA. 33172

4. LUIS COMAS DIRECTOR
9140 FOUNTAIN BLEAU BLVD. # 506
MIAMI, FLA. 33172

5. JOHNNY ROSAS DIRECTOR
9140 FOUNTAIN BLEAU BLVD. # 504
MIAMI, FLA. 33172

6. FRANCIS SANTIAGO DIRECTOR
9150 FOUNTAIN BLEAU BLVD. # 101
MIAMI, FLA. 33172

7. FRANCISCO ALVARES DIRECTOR
9110 FOUNTAIN BLEAU BLVD. # 104
MIAMI, FLA. 33172