

N22520

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000109463 3)))



H090001094633ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
09 APR 30 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOR AMND/RESTATE/CORRECT OR O/D RESIGN

VARADERO CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

5/4/09
[Signature]

RECEIVED
2009 APR 30 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

VARADERO CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N22520

(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)

1250 WEST 28 PLA #203

HIALEAH, FL 33010

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

1250 WEST 28 PLACE #207

HIALEAH, FL 33010

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:

ADA LUCAS

New Registered Office Address:

1250 WEST 26 PLACE #207

(Florida street address)

HIALEAH

(City)

Florida 33010
(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.

X

Signature of New Registered Agent, if changing

FILED
09 APR 30 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>PRES</u>	<u>LUCAS CORRALES</u>	<u>1250 WEST 26 PL #203</u> <u>HIALEAH, FL 33010</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SEC</u>	<u>RELMIS CAMPOS</u>	<u>1250 WEST 26 PL #109</u> <u>HIALEAH, FL 33010</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>TREA</u>	<u>OFELIA A. FERNANDEZ</u>	<u>1250 WEST 26 PL #205</u> <u>HIALEAH, FL 33010</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

PRES. ADA LUCAS (ADDED) 1250 WEST 26 PLACE #207, HIALEAH, FL. 33010

SEC. DANIA GONZALEZ (ADDED) 1250 W 26 PL #103, HIALEAH, FL. 33010

TREA. MARTA ISABEL CUTIE (ADDED) 1250 W 26 PL #104, HIALEAH, FL. 33010

The date of each amendment(s) adoption: 04-29-2009

Effective date if applicable: 04-29-2009
(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 04-29-2009

Signature

LCorrales

(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)

LUCAS CORRALES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)