

N 23327

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALMS ON THE CREEK CONDOMINIUM ASSOC.
(Name of corporation)

DOCUMENT NUMBER: N23327

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Albert Fernandez
(Name of person)

Treasurer - Palms on the Creek Condo. Assoc.
(Name of firm/company)

2370 NE 135th ST. #406
(Address)

NORTH MIAMI, FL 33181
(City/state and zip code)

600007828746--7
-09/18/02--01054--005
*****35.00 *****35.00

For further information concerning this matter, please call:

Albert Fernandez at (305) 944-9254
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

02 NOV 26 PM 1:34

FILED

Handwritten notes:
N23327
759/25/02
PS 11/7/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 13, 2002

THE PALMS ON THE CREEK CONDOMINIUM ASSOCIATION, INC.
ATTN: ALBERT FERNANDEZ
2370 NE 135TH ST #406
N MIAMI, FL 33181

SUBJECT: THE PALMS ON THE CREEK CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N23327

We have received your document for THE PALMS ON THE CREEK 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):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

305-940-6575

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 802A00054481

*11/20/02
10:20am
Spoke to Pamela
explained okay to mail
back with Director changes.*

RECEIVED
02 NOV 26 AM 11:37
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

02 NOV 26 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Palms on the Creek Condominium Association, Inc.
(present name)

N23327

(Document Number of Corporation (If known))

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.)

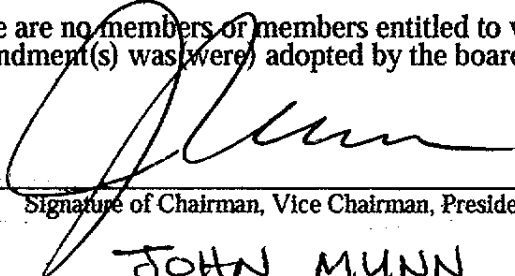
- ① Change of Officers - SEE ATTACHED #1
- ② Change of Registered Agent - SEE ATTACHED #2

SECOND: The date of adoption of the amendment(s) was: 6/20/02

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.



Signature of Chairman, Vice Chairman, President or other officer

JOHN MUNN

Typed or printed name

President

Title

11-4-02

Date

Contact # 305-940-6575

Attachment #1

Change of Officers

President/Director

John Munn

2370 NE 135th Street #206

North Miami, FL 33181

Vice President/Director

Arlene Broleman

2370 NE 135th Street #408

North Miami, FL 33181

Secretary/Director

Ingrid Stiber

2370 NE 135th Street #407

North Miami, FL 33181

Treasurer/Director

Albert Fernandez

2370 NE 135th Street #406

North Miami, FL 33181

DIRECTOR

Donna M. DeLong

2370 NE 135th Street #~~208~~ 209

North Miami, FL 33181

Attachment #2

Change of Registered Agent

Registered Agent for **The Palms on the Creek Condominium Association, Inc.**

John Munn
2370 NE 135th Street # 206
North Miami, FL 33181

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.



Signature of Registered Agent

11-04-02

Date

305-940-6575