

N35072

(Requestor's Name)

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(Address)

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(Business Entity Name)

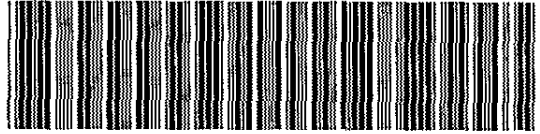
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06 JUL 13 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LAGO DEL REY CONDOMINIUM ASSOCIATION

DOCUMENT NUMBER: N35072

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

Please return all correspondence concerning this matter to the following:

ANTONIO J. VALDES  
(Name of Contact Person)

c/o MIAMI MANAGEMENT, INC.  
(Firm/ Company)

14275 SW 142 AVE  
(Address)

MIAMI, FL 33186  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ANTONIO J. VALDES at (305) 956-5016 ext. 202  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

APR 25 2008

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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

LAGO DEL REY CONDOMINIUM ASSOCIATION, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

N35072

(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):

(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)

<u>JANIER A. CALLEJAS - PRESIDENT</u>	<u>MORELLA SILVA - TREASURER</u>
<u>6970 NW 173 DR. #2102</u>	<u>7050 NW 173<sup>rd</sup> DR #404</u>
<u>HIALEAH, FL 33015</u>	<u>HIALEAH, FL 33015</u>

<u>DANNY NAVARRO - VICE-PRESIDENT</u>	<u>JUAN C. FUENTES - DIRECTOR</u>
<u>7120 NW 173<sup>rd</sup> DR. #1203</u>	<u>6930 NW 173 DR. #2301</u>
<u>HIALEAH, FL 33015</u>	<u>HIALEAH, FL 33105</u>

OLGA M. PAEZ - SECRETARY  
7070 NW 173<sup>rd</sup> DR. #303  
HIALEAH, FL 33015

(Attach additional pages if necessary)  
(continued)

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TALLAHASSEE, FLORIDA


The date of adoption of the amendment(s) was: April 4, 2006

Effective date if applicable: April 4, 2006  
(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.

APR 25 2006

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.)

Javier L. Calleja  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35