

N 44475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

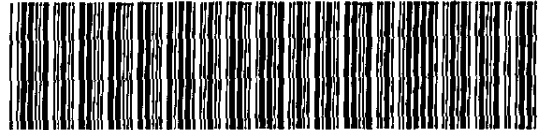
(Business Entity Name)

(Document Number)

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FILED  
05 FEB -8 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
10/2/8/05

Miami, January 25, 2005

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

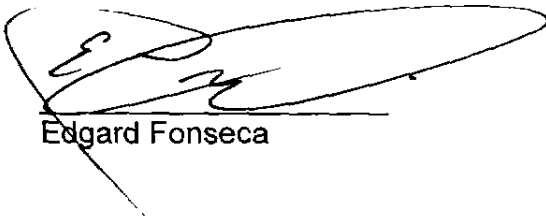
Gentlemen:

Enclosed please find a copy of the payment sent for the amendment of  
KENDALL FOREST BUSINESS PARK CONDOMINIUM ASSOCIATION INC.

The original amendment that was sent was returned for some corrections, but  
unfortunately it got lost through the mail.  
Enclosed please find the corrected amendment.

Please send the amendment to the following address:  
12350 SW 132 Ct #213  
Miami, Florida 33186

Sincerely,



Edgard Fonseca

RECEIVED  
05 FEB -8 AM 9:47  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 11, 2005

KEBDALL FOREST BUSINESS PARK CONDOMINIUM ASSOCIATION  
12350 SW 132 CT 2nd mailing  
MIAMI, FL 33186

SUBJECT: KENDALL FOREST BUSINESS PARK CONDOMINIUM  
ASSOCIATION, INC.  
Ref. Number: N44475

We have received your document for KENDALL FOREST BUSINESS PARK 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):

There are no provision to change subscribers, please make no mention of subscribers within the amendment.

The date of adoption of each amendment must be included in the document.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 704A00063135



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 3, 2004

KEBDALL FOREST BUSINESS PARK CONDOMINIUM ASSOCIATION  
10934 SW 146 PL  
MIAMI, FL 33185

SUBJECT: KENDALL FOREST BUSINESS PARK CONDOMINIUM  
ASSOCIATION, INC.  
Ref. Number: N44475

We have received your document for KENDALL FOREST BUSINESS PARK 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):

There are no provision to change subscribers, please make no mention of subscribers within the amendment.

The date of adoption of each amendment must be included in the document.

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If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Irene Albritton  
Document Specialist

Letter Number: 704A00063135

ARTICLES OF AMNEDMENT  
TO  
ARTICLES OF INCORPROATION  
OF  
KENDALL FOREST BUSINESS PARK  
CONDOMINIUM ASSOCIATION INC.  
Doc No. N44475

FILED  
05 FEB -8 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Amendments adopted Article V.

ARTICLE V  
The Directors / Officers

The name and address of the new Board of Directors will be:

NAME	ADDRESS	TITLE
DORIS MACHIN	12350 SW 132 CT #213 MIAMI, FLORIDA 33186	DIRECTOR
MARYLIN VAN HOUTEN	12350 SW 132 CT #213 MIAMI, FLORIDA 33186	DIRECTOR
JORGE HASSIG	12350 SW 132 CT #213 MIAMI, FLORIDA 33186	DIRECTOR

SECOND: The date of adoption of the amendment was: January 25, 2005.

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

  
DORIS MACHIN  
DIRECTOR

CERTIFIED OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.


1.- The name of the corporation is:

KENDALL FOREST BUSINESS PARK CONDOMINIUM ASSOCIATION INC.

2.- The name of the address of the registered agent and office is:

OCEAN MANAGEMENT INVESTMENTS CORP.  
c/o EDGARD FONSECA  
12350 SW 132 CT #213  
MIAMI, FL. 33186

Signature:

  
DORIS MACHIN  
DIRECTOR

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
EDGARD FONSECA  
REGISTERED AGENT