

## Faith Group Ltd.

Faith Bldg. 7000 N.W. 33<sup>rd</sup> Terrace, Miami, Florida 33122 • Tel: (305) 592-7905 Fax: (305) 599-5240 / (305) 592-9695

# N96000004335

August 10, 2001

Florida Department Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

800004530959--9  
-08/13/01--01085--008  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Beacon at 97<sup>th</sup> Avenue Association, Inc.  
N96000004335

Dear Representative:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above referenced corporation. Also attached please find a check in the amount of \$52.50, which includes the \$35 filing fee and \$17.50 for two (2) certified copies.

Please do not hesitate to call me with any questions or should you need additional information. I can be reached at (954) 659-3022.

Sincerely,

Lucy Faith  
Managing Director for the  
Board of Directors

Cc: Roberto Faith

FILED  
01 AUG 13 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS AUG 21 2001

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
01 AUG 13 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEACON AT 97TH AVENUE ASSOCIATION, INC.

(present name)

N96000004335

(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.)

AMEND ARTICLE II - PRINCIPAL OFFICE

7000 NW 33rd Terrace, Miami, FL 33122

AMEND ARTICLE VI - BOARD OF DIRECTORS

See attached Election of New Directors effective  
May 3, 2001 as follows:

Lucy Faith 7000 NW 33rd Terrace, Miami, FL 33122

Roberto Faith 7000 NW 33rd Terrace, Miami, FL 33122

Jose Lagoa 7000 NW 33rd Terrace, Miami, FL 33122

AMEND ARTICLE X - AMENDMENTS

See attached Amendment to Bylaws effective  
March 1, 2001

AMEND ARTICLE XII- REGISTERED OFFICE & AGENT

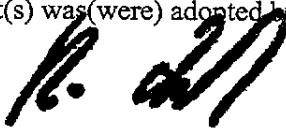
See attached Statement of Change dated August 10, 2001

**SECOND:** The date of adoption of the amendment(s) was: May 3, 2001

**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

Roberto Faith

Typed or printed name

President

Title

August 10, 2001

Date

**WRITTEN CONSENT OF DIRECTORS  
OF  
BEACON AT 97TH AVENUE ASSOCIATION, INC.  
Election of New Directors**

Pursuant to the By-Laws of Beacon at 97th Avenue Association, Inc. (the "Association"), the undersigned, constituting a majority of the votes of the Voting Representatives of the Association, acting by written consent in lieu of a formal meeting of the Voting Representatives, do hereby adopt, approve and authorize the actions set forth below, and direct the Secretary of the Association to place this record of the actions set forth herein in the minutes of the proceedings of the Voting Representatives of the Association.

1. The Voting Representatives elect the following persons to serve on the Board of Directors of the Association:

NAME:

ADDRESS:

Lucy Faith  
Roberto Faith  
Jose Lagoa

7000 NW 33<sup>rd</sup> Terrace, Miami, FL 33122  
7000 NW 33<sup>rd</sup> Terrace, Miami, FL 33122  
7000 NW 33<sup>rd</sup> Terrace, Miami, FL 33122

2. The persons named above shall serve as directors of the Association until their successors are elected and qualified or until their earlier death, resignation or removal from office.
3. This consent may be executed in separate counterparts. It shall be fully executed when Voting Representatives representing the appropriate number of votes have signed at least one counterpart even though no one counterpart contains the signatures of all the required Voting Representatives of this Consent. Facsimile copies shall be deemed originals.

Executed by the undersigned on the 03 day of MAY, 2001.

If an individual:

Name: \_\_\_\_\_

If a corporation or partnership:

FAITH GROUP LTD.

By: 

Name: Roberto Faith

Title: Managing Partner

If a partnership, with a corporate general partner:

By: \_\_\_\_\_, a Florida corporation

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**WRITTEN CONSENT OF DIRECTORS  
OF  
BEACON AT 97TH AVENUE ASSOCIATION, INC.**

**Amendment to Bylaws**

Pursuant to the By-Laws of Beacon at 97th Avenue Association, Inc. (the "Association"), the undersigned, being all of the directors of the Association, acting by written consent in lieu of a formal meeting of the Board of directors, do hereby adopt, approve and authorize the actions set forth below, and direct the Secretary of the Association to place this record of the actions set forth herein in the minutes of the proceedings of the Board of Directors of the Association.

1. The Board of Directors hereby resolves that all actions of the Board of Directors and/or officers of the Association taken since the last meeting of the Board of Directors which are, were, have been or may be considered to have been or be in furtherance of the purpose of the Association are hereby ratified and accepted in totality.
2. The Board of Directors hereby delete the first sentence of section 2 of the By-Laws of Beacon at 97th Avenue Association, Inc. and replace it with the following:

"Unless a higher percentage is required expressly in these By-Laws, the Articles, or in the Declaration, any action which is required to be taken by Voting representatives may be so taken by a vote of a majority of a quorum of the votes of Voting Representatives. For the purposes hereof and of the Declaration and Articles, (1) a majority of the votes of the Voting Representatives entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the Voting Representatives and (ii) the term "majority of Voting Representatives" or reference to some specific percentage votes of Voting Representatives and not of the Voting Representatives themselves."
3. Executed by the undersigned, who constitute all of the members of the Board of Directors of the Association, effective as of March 1, 2001.

  
Armando Codina

  
Henry Befeler

  
O. Ford Gibson

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Florida  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.*

1. The name of the corporation : BEACON AT 97TH AVENUE ASSOCIATION, INC.

2. The mailing address of the corporation : 7000 NW 33rd Terrace  
Miami, Florida 33122

3. Date of incorporation/qualification: August 14, 1996 Document number: N96000004335

4. The name and address of the current registered agent and office:

Henry Befeler  
Two Alhambra Plaza, Penthouse II  
Coral Gables, Florida 33143

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Roberto Faith  
7000 NW 33rd Terrace  
Miami, Florida 33122

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

August 10, 2001  
(Date)

Roberto Faith, President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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)

August 10, 2001

(Date)

If signing on behalf of an entity:

Roberto Faith

(Typed or Printed Name)

President

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***