

N 98000001591

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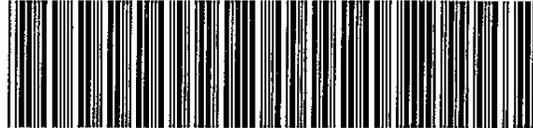
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Amend.
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1/29/04

ADAMS & ASSOCIATES, P.A.
ATTORNEYS AT LAW

RICHARD J. ADAMS, JR.

TELEPHONE: (305) 824-9800
TELEFAX: (305) 824-3868

BANK OF AMERICA OFFICE BUILDING
900 WEST 49 STREET
SUITE 514
HIALEAH, FLORIDA 33012

January 22, 2004

Division of Corporations
Att: Amendment Department
409 E. Gaines Street
Tallahassee, FL 32399

RE: *Byblos Apartments Condominium Association, Inc.*
Articles of Amendment to Articles of Incorporation

Dear Division of Corporations:

Enclosed please find Articles of Amendment for the above captioned Corporation, and check # 6833 in the amount of \$43.75 for Amendment fee.

We are requesting a Certified Copy @ \$ 8.75.

Enclosed also is a return envelope.

Very truly yours,

Richard J. Adams, Jr., Esq.
RA/jg

Enclos.

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BYBLOS APARTMENTS CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of section 607.1003, Florida Statutes, this Corporation adopts the following amendments to its articles of incorporation:

FIRST: Amendments adopted: STEVEN C. CRONIG, ESQ. is removed as Resident Agent. DAREN SCHWARTZ, IRA SUKOFF and DANA BERMAN are removed as Directors. NILTHE ROMERO is added as Registered Agent and Sole Director. The Principal Address, Mailing Address and address of the Registered Agent and Sole Director is changed to 128 Santander Avenue, Coral Gables, FL 33134.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 7, 2004

FORTH: Adoption of Amendment (s)

_____ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 X The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

Signed this 7 day of January 2004.

By: _____
NILTHE ROMERO
DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA