

N98000001591

Florida Department of State
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((H03000141303 5))

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To:

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Fax Number : (850)205-0380

From:

Account Name : STEVEN CARLYLE CRONIG & ASSOCIATES, P.A.
Account Number : I19980000095
Phone : (305)444-6300
Fax Number : (305)444-6334

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

BYBLOS APARTMENTS CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

APR 28 03 (MON) 14:45

S. C. CRONIG & ASSOC

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P. 001

STEVEN CARLYLE CRONIG & ASSOCIATES, P.A.

PROFESSIONAL ASSOCIATION, ATTORNEYS AT LAW

307 CONTINENTAL PLAZA, 3250 MARY STREET, COCONUT GROVE, FLORIDA 33133
TELEPHONE 305.444.6300 TELEFACSIMILE 305.444.6334

**TELEFACSIMILE MEMORANDUM
IMMEDIATE ATTENTION REQUESTED**

The information contained in this telefacsimile message is privileged and confidential information intended only for the use of the individual or entity named below. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. Receipt by anyone other than the intended recipient is not a waiver of any attorney-client or work-product privilege. If you have received this communication in error, please immediately notify Ms. Delgado (if long distance, by collect call, person-to-person) at (305) 444,6300 and return the original copy of this communication to us at the address above by U.S. postal service. We will reimburse you for the postage. Thank you.

Date: Monday, April 28, 2003
Time: 2:29 pm Eastern U.S. Time Zone
To: Teresa Brown
Fax #: 850-205-0380
Telephone #: 850-245-6869
Pages: Five (5)
From: Steven C. Cronig
File #: 10244-001
Re: Byblos Apartments Condominium Association, Inc.
Message: Letter and filing attached.

Please call 305.444.6300 if you do not receive the number of pages indicated (including this memorandum).

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APR -28' 03 (MON) 14:46

S. C. CRONIG & ASSOC

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P.005

Department of State 4/25/2003 17:28 - PAGE 171 - Right FAX



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 24, 2003

BYBLOS APARTMENTS CONDOMINIUM ASSOCIATION, INC.
737 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

SUBJECT: BYBLOS APARTMENTS CONDOMINIUM ASSOCIATION, INC.
REF: N98000001591

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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

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) 245-6869.

Teresa Brown
Document Specialist
Amount charged: 43.75

FAX Aud. #: H03000141303
Letter Number: 403A00025104

Steven Carlyle Cronig & Associates, P.A.
ATTORNEYS AT LAW

Monday, April 28, 2003

Ms. Teresa Brown
Document Specialist
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

By Telefacsimile #850-205-0380

RE: Byblos Apartments Condominium Association, Inc.
Reference N98000001591

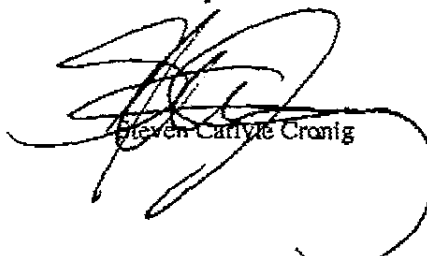
Dear Ms. Brown:

I have received your letter of April 24, 2003 and respond as follows:

1. It would be helpful if, rather than just stating that the amendment must be filed "pursuant to the correct statute number", you identify the problem. I assume that your reference concerns my reference to Section 607.1005 rather than Section 617.1002 and Section 617.1006. I have removed the reference entirely. Attached is the revised amendment.
2. Regarding your statement that the board of directors can never have fewer than three members, the old board had three members and the new board has three members, who are named in item #1. Please advise me why you believe a correction is required.
3. Regarding your statement about adoption, the preamble specifically recites that the amendment was adopted by the action of the sole owner of all of the condominium units (who would, by definition, be the sole member entitled to vote and whose approval, by definition, would be sufficient since it is unanimous). The date of adoption (April 15, 2003) and the effective date (April 15, 2003) also were included in the same paragraph. Please advise me why you believe a correction is required.

Please file the document at the earliest opportunity.

Sincerely,



Steven Carlyle Cronig

APR. -28' 03 (MON) 14:46

S. C. CRONIG & ASSOC

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P. 003

AUTOMATIC DEPOSIT

APR. -24' 03 (THU) 16:03

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FILED
03 APR 28 002 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State Electronic Filing
Audit No. H030000141303-5
Thursday, April 24, 2003

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

Daren Schwartz, as president, and Dana Herman, as secretary, respectively, of Byblos Apartments Condominium Association, Inc., a not for profit corporation originally organized under the laws of the State of Florida on March 18, 1998, Document #NP8000001591 (the "Association") hereby makes, swears, certifies and files the following amendments to the Association's articles of incorporation, all of which have been adopted and are effective as of April 15, 2003. These amendments were approved by the action of the sole owner of all condominium units on April 15, 2003.

- 1. Directors.** As of April 15, 2003, the names and addresses of the board of directors of the Association are as follows: Dana Herman, Daren Schwartz and Ira Sukoff; 501 Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33133.
- 2. Officers.** As of April 15, 2003, the president of the Association is Daren Schwartz; the vice president of the Association is Ira Sukoff; and the treasurer/secretary of the Association is Dana Herman.
- 3. Mailing Address.** As of April 15, 2003, the mailing address of the Association is 501 Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33133.
- 4. Registered Agent.** As of April 15, 2003, the registered agent for the Association is Steven C. Cronig, Esquire c/o Steven Carlyle Cronig & Associates, P.A., 307 Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33133.

IN WITNESS WHEREOF, the undersigned has caused this Amendment to be executed the 24th day of April 2003 at Coconut Grove, Florida.


Daren Schwartz, President


Dana Herman, Secretary

(CORPORATE SEAL)

This instrument prepared by:
Steven C. Cronig, Esquire
Florida Bar No. 307068
Steven Carlyle Cronig & Associates, P.A.
307 Continental Plaza
3250 Mary Street
Coconut Grove, Florida 33133
Telephone (305) 444-6300

Audit No. H030000141303-5

APR -28' 03 (MON) 14:46

S. G. CRONIG & ASSOC

TEL:305 444 6334

P. 004

ADR-25-03 09:10A

P. 03

APR -24' 03 (THU) 16:04

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P. 003

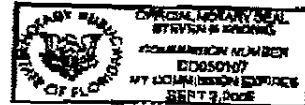
Secretary of State Electronic Filing
Audit No. H030000141303-5
Thursday, April 24, 2003

**STATE OF FLORIDA) ss
COUNTY OF MIAMI-DADE)**

THEN PERSONALLY APPEARED BEFORE ME, an officer duly authorized to administer oaths and accept acknowledgments within the State of Florida, Daron Schwartz and Dana Herman, who, each having produced a current Florida driver's license as adequate photographic identification, did execute the foregoing Amendment before me, did affix the corporate seal thereto and did acknowledge such execution as the act and deed of said corporation.

WITNESS MY HAND AND SEAL this 24th day of April 2003 at Coconut Grove, Florida.

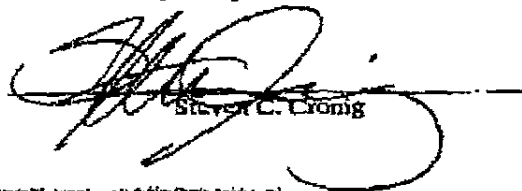

NAME _____
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My Commission Expires: _____



ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT

The undersigned, Steven C. Cronig, hereby accepts appointment as the Resident Agent for Byblos Apartments Condominium Association, Inc. and does agree to accept service of process on behalf of the Corporation and to forward same to the appropriate corporate officer. The undersigned is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0505.

WITNESS my hand this 24th day of April, 2003.


STEVEN C. CRONIG

Electronic Filing of Documents with the Secretary of State, No. 000000141303-5, is hereby accepted for filing with the Secretary of State on April 24, 2003.
20030424 09:10:10 AM EDT S. G. CRONIG & ASSOCIATES, P.A.

Audit No. H030000141303-5

STEVEN CARLYLE CRONIG & ASSOCIATES, P.A., ATTORNEYS AT LAW
307 Continental Plaza, 2820 Mary Street, Coconut Grove, Florida 33133 Telephone (305) 444-6334 Telefax (305) 444-6334