

N 96000006012

SANFORD N. REINHARD, P. A.

ATTORNEY AT LAW

2875 N. E. 191ST STREET

SUITE 404

AVENTURA, FLORIDA 33180

MIAMI

(305) 932-7555

TELECOPIER

(305) 935-5671

April 14, 1998

Secretary of State
Division of Corporations - Amendment
P.O. Box 6327
Tallahassee, Florida 32314

Re: Solimar Condominium Association, Inc.

Gentlemen:

We enclose an original and one copy of Articles of Amendment for filing together with a check in the amount of \$87.50 representing the filing fee and the cost for a certified copy back.

I also enclose a self addressed stamped envelope.

Thank you.

Very truly yours,


Sanford N. Reinhard
SNR/hr

enc.

800002494218--9
-04/20/98-01122-022
*****87.50 *****87.50

Amend

FILED
98 MAY -5 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 5 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
98 MAY -5 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 24, 1998

SANFORD N. REINHARD, ESQ.
2875 N.E. 191ST STREET
SUITE 404
AVENTURA, FL 33180

SUBJECT: SOLIMAR CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N96000006012

We have received your document for SOLIMAR CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please correct the Florida Statute for which your document is being filed under to 617.1006 instead of 607.1006.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00022275

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOLIMAR CONDOMINIUM ASSOCIATION, INC.,
a Florida corporation

FILED
98 MAY -5 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The Name of the corporation is SOLIMAR CONDOMINIUM ASSOCIATION, INC.
2. Article 10.1 is being amended to read as follows:

Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors. Directors need not be members of the Association.

3. Article 10.5 is being amended to read as follows:

Directors. The names and addresses of the members of the Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the By-Laws, are as follows:

NAME

ADDRESS

Isadore Goldlist

9595 Collins Avenue
Surfside, Florida 33154

Silvia Coltrane

9595 Collins Avenue
Surfside, Florida 33154

Michael Garcia

9595 Collins Avenue
Surfside, Florida 33154

4. This Amendment was duly adopted by the Board of Directors on March 18, 1998.

5. Adoption of amendment:

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

Signed this 9 day of April, 1998.

Signature Silvia Coltrane

SILVIA COLTRANE, Vice President

STATE OF FLORIDA)
 : ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 9th day of April, 1998, by SILVIA COLTRANE as Vice President of Solimar Condominium Association, Inc., a Florida corporation. She is personally known to me or has produced _____ as identification.

My Commission Expires:

NOTARY PUBLIC, STATE OF

