763751

(Requestor's Name)		
	ddress)	
(A)	aaress)	
(Ad	ddress)	
(C	ity/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(B	usiness Entity Na	me)
(Document Number)		
Certified Copies	Certificate	s of Status
Special Instructions to Filing Officer:		

Office Use Only



400042432144

11/09/04--01033--006 **35.00

OL NOV -9 PM 12: 25
SECRETARY OF STATE
SECRETARY OF STATE

ANEND CREGIL

Miami, October 22, 2004

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

Gentlemen:

Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

KENDALL CROSSINGS COMMERCE CENTER CONDOMINIUM ASSOCIATION INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the following address: 12350 SW 132 Ct #211 Miami, Florida 33186

Sincerely,

Edgard Fonseca

ARTICLES OF AMNEDMENT TO ARTICLES OF INCORPROATION OF KENDALL CROSSINGS COMMERCE CENTER CONDOMINIUM ASSOCIATION, INC. Doc No. 763757

ON THE PROPERTY OF THE PARTY OF 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 new members shall be:

JOHN SAWYER 12168 SW 131 AVE MIAMI, FLORIDA 33186 PRESIDENT/ DIRECTOR

PETER KUCH 12180 SW 131 AVE

MIAMI, FLORIDA 33186

VICE-PRESIDENT / DIRECTOR

CHARLES BARTLEY 10521 SW 118 ST

MIAMI, FLORIDA 33173

SECRETARY/ DIRECTOR

SECOND: The date of adoption of the amendment was: October 22, 2004.

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.

JOHN SAWYER PRESIDENT

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 CROSSINGS COMMERCE CENTER 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 #211 MIAMI, FL. 33186

Signature:

JOHN SAWYER

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