NO5000002464 DIVISION OF CORPORATIONS

(Re	equestor's Name)	
(Ac	ldress)	
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(Ac	idress)	
(Ci	ty/State/Zip/Phone	÷#)
PICK-UP	☐ WAIT	MAIL.
(Bu	siness Entity Nam	ne)
(Dc	ocument Number)	
(8.5	out to the training of	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	





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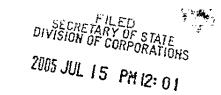
COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATIO	N: THE NICHE A	T 62ND ST. CONDOMI	NIUM ASSOCIATION, INC.	<u> </u>
DOCUMENT NUMBER: _	NO5000002464	····		<u> </u>
The enclosed Articles of Am	endment and fee	are submitted for filin	g.	
Please return all corresponde	nce concerning th	nis matter to the follow	ving:	÷
Beverley Ainsworth				
	(Name of	Contact Person)		
The Niche at 62nd	St. Condominium A	Association, Inc.		
	(Fîrm	Company)	<u>-</u>	. · · <u>-</u> .
540 Northeast 62nd	d Street, Apt. 2			
	(A	ddress)	·	- ·
Miami, FL 33138				
	(City/State	e/ and Zip Code)		
For further information conce	erning this matter	, please call:		
Michael Baugher		at (877-7344	
(Name of Contac	t Person)	(Area Code	& Daytime Telephone Number)	
Enclosed is a check for the fo	llowing amount:			
	3.75 Filing Fee & ertificate of Status		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Adda Amendment S Division of Co P.O. Box 6323	ection orporations	Division	ddress nent Section of Corporations saines Street	

Tallahassee, FL 32399



Articles of Amendment to Articles of Incorporation of

THE NICHE AT 62ND ST. CONDOMINIUM ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

		464

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporat					vords of like import in
language; "Company" or "Co." n	nay <u>not</u> be us	sed in the name	of a not for pro	ofit corporation)	
AMENDMENTS ADOPT	ED- (OTH	ER THAN	NAME CHA	NGE) Indicate	e Article
Number(s) and/or Article T	itle(s) being	g amended, a	idded or dele	ted: (BE SPEC	IFIC)
Pursuant to Section 617.1006	Articles of A	Amendment th	e Officers/Dir	ectors of the Boa	ard of Directors
is amended as follows:	· · · · · · · · · · · · · · · · · · ·	av a	AND T	<u>+</u>	··
BEVERLEY AINSWORTH -	PRESIDEN	T - 540 NE 62	ND ST, APT.	2, MIAMI, FL 3	3138
MICHAEL BAUGHER - SEC	RETARY - 5	40 NE 62ND	ST, APT 1, M	IAMI, FL 33138	
ALEJANDRO HERNANDEZ -	TREASURE	ER - 544 NE 6	2ND STREE	Т <u>, АРТ.</u> 8, МІАМ	, FL 33138
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The date of adoption of the amendment(s) was: July 12, 2005	
Effective date if applicable: July 14, 2005	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (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 By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	
BEVERLEY AINSWORTH	
(Typed or printed name of person signing)	-
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35