

N05000002464

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FILED
2006 MAY -8 AM 8:10
TALLAHASSEE, FLORIDA

Amend.
C. Coulliette MAY 15 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Niche At 62nd St., A Condominium Assoc., Inc.

DOCUMENT NUMBER: N05000002464

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Baugher

(Name of Contact Person)

The Niche At 62nd St., A Condominium Assoc., Inc.

(Firm/ Company)

540 NE 62nd St. #1

(Address)

Miami, FL 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Baugher

(Name of Contact Person)

at (786) 877-7344

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
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is enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Niche At 62nd St., A Condominium Association, Inc.

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

N05000002464

(Document number of corporation (if known))

FILED
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TALLAHASSEE, FLORIDA
DEPT. OF STATE

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 "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Pursuant to Section 617.1006 Articles of Amendment the Officers/Directors of the
Board of Directors is amended as follows:

Beverley Ainsworth - President - 540 NE 62nd St. #2, Miami, FL 33138

Mario Aguilar - Treasurer - 544 NE 62nd #2, Miami, FL 33138

Michael Baugher - Secretary - 540 NE 62nd #1, Miami, FL 33138

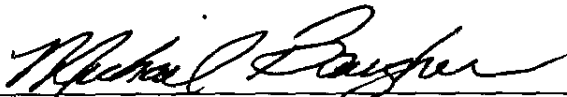
The date of adoption of the amendment(s) was: February 19, 2006

Effective date if applicable: February 19, 2006
(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.)

Michael Baugher

(Typed or printed name of person signing)

Secretary - Board of Directors

(Title of person signing)

FILING FEE: \$35