

709475

Skylake Gardens #4, Inc.
18700 N.E. 18 Ave., # 204
Miami Beach, FL 33196

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-02/08/01--01013--019
*****35.00 *****35.00

RECEIVED
01 FEB -2 AM 9:18
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -7 PM 3:56

FILED

Amed

S. PAYNE FEB 8 - 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 2001

Raul Lavin
18700 NE 18th Ave. #204
N. Miami Beach, FL 33179

SUBJECT: SKY LAKE GARDENS NO 4, INC., A CONDOMINIUM
Ref. Number: 709475

We have received your document for SKY LAKE GARDENS NO 4, INC., A CONDOMINIUM . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted does not meet the filing requirements for articles of amendment. Enclosed is a form for your convenience. Please note the filing fee of \$35.

The new agent must sign as registered agent along with a statement that he is familiar with the duties and responsibilities of the position.

In lieu of the above, these change can be made on the 2001 uniform business report.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 501A00006944

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SKYLAKK GARDENS NO 4, Inc., A Condominium
(present name)

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
Article - 111 Section 1 Elective Officers

~~DELETE~~
DAVID RABINSKY
ALICE DE BRITO
JOHN BENOAS
RAYMOND TEIXEIRA

ADD
P RAUL LAVIN - Reg. Agent
T ROBERTO CARBALLA
V JOSE GOMEZ
D ROBIN WILLIAMS

SECOND: The date of adoption of the amendment(s) was: JAN - 24 - 2001

THIRD: Adoption of Amendment (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.

SKYLAKK GARDENS NO. 4 Inc. A Condominium

Paul F. Lavin
Signature of Chairman, Vice Chairman, President or other officer

Raul Lavin
Typed or printed name

President Title 2/5/01 Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agent: Paul Lavin
18700 N.E. 18th Ave. #204
N. Miami Beach, FL.

I am familiar with the duties & responsibilities
of this position.

Signed: Paul F. Lavin
Date: 2/05/01