

709822

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AUG 23 AM 11:16

*Amend*  
C.COULLETTE  
AUG 24 2011  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 8000 Condominium Inc.

**DOCUMENT NUMBER:** 709822

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

Please return all correspondence concerning this matter to the following:

Alberto Federico  
(Name of Contact Person)

8000 Harding Condominium Inc.  
(Firm/ Company)

8000 Harding Avenue Apartment 3B  
(Address)

Miami Beach, Fl. 33141  
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alberto Federico at ( 305 ) 510-2268  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |                                                     |                                                                     |                                                                                            |                                                                                                                |
|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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

8000 Condominium Inc.

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

709822

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AUG 23 AM 11:16

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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
*(Principal office address **MUST BE A STREET ADDRESS**)*

Alberto Federico

8000 Harding Avenue 3B

Miami Beach Florida 33141

**C. Enter new mailing address, if applicable:**  
*(Mailing address **MAY BE A POST OFFICE BOX**)*

8000 Condominium Inc.

8000 Harding Avenue

Miami Beach Fl. 33141

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

Alberto Federico

8000 Harding Avenue 3B

*New Registered Office Address:*

*(Florida street address)*

Miami Beach

*(City)*

Florida 33141

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Presid</u>	<u>Millin Nobregas</u>	<u>8000 Harding Avenue 6A</u> <u>Miami Beach FL 33141</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Presid</u>	<u>Alberto Federico</u>	<u>8000 Harding Avenue 3B</u> <u>Miami Beach FL 33141</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treas</u>	<u>Guillermo Josende</u>	<u>8000 Harding Avenue 6A</u> <u>Miami Beach FL 33141</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Treasur</u>	<u>Margarita Rodriguez</u>	<u>8000 Condomonium Inc.</u> <u>8000 Harding Avenue</u> <u>Miami Beach Fl 33141</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Secret</u>	<u>Ruth Cuadrado</u>	<u>8000 Harding Avenue 6A</u> <u>Miami Beach Fl 33141</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Secret</u>	<u>Magaly Morales</u>	<u>8000 Condomonium Inc.</u> <u>8000 Harding Avenue</u> <u>Miami Beach Fl 33141</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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The date of each amendment(s) adoption: July 23, 2011  
*(date of adoption is required)*

Effective date if applicable: July 23, 2011  
*(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 17, 2011

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)

Alberto Federico  
(Typed or printed name of person signing)

 PRESIDENT  
(Title of person signing)