

712954

attn Darlene

Florida Department of State
Division of Corporations
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JADE WINDS ASSOCIATION, INC.

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Amend
09/12/07



September 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JADE WINDS ASSOCIATION, INC.
1720 N E 191 STREET
NORTH MIAMI BEACH, FL 33179US

SUBJECT: JADE WINDS ASSOCIATION, INC.
REF: 712954

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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RECEIVED
2007 SEP 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

JADE WINDS ASSOCIATION, INC.

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

DOC.# 712954

(Document number of corporation (if known))

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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)**

THE NEW REGISTERED AGENT WILL BE:

ANA COSTALES - ABISEID CPA

2750 CORAL WAY # 202, MIAMI, FL 33145

THE BOARD OF DIRECTORS/OFFICERS WILL BE:

VERONICA CLARKE (P/D) 1780 NE 191 ST. #210, N.MIAMI BEACH, FL 33179

SYFFER QUINCENO (VP/D) 1720 NE 191 ST., N.MIAMI BEACH, FL 33179

SANDRA FOX (VP/D) 1720 NE 191 ST., N.MIAMI BEACH, FL 33179

ERIKA SUAREZ (S/D) 1720 NE 191 ST., N.MIAMI BEACH, FL 33179

IVETA RRETSCHER (T/D) 780 NE 191 ST. #211, N.MIAMI BEACH, FL 33179

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 09-10-07

Effective date if applicable: _____
(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 Veronica Clarke
(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.)

VERONICA CLARKE
(Typed or printed name of person signing)

P/D
(Title of person signing)

FILING FEE: \$35

(((H07000225901)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


REGISTERED AGENT