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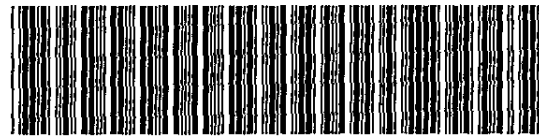
(Business Entity Name)

(Document Number)

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02/16/06--01015--001 **35.00

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06 FEB 16 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRESTVIEW TOWERS CONDOMINIUM ASSOCIATION INC.

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

CRESTVIEW TOWERS CONDOMINIUM ASSOCIATION INTERIM BOARD OF DIRECTORS
(Name of Contact Person)

CRESTVIEW TOWERS CONDOMINIUM ASSOCIATION INC.
(Firm/ Company)

2025 NE 164 STREET / 2ND FLOOR OFFICE
(Address)

NORTH MIAMI BEACH, FLORIDA 33162
(City/ State and Zip Code)

For further information concerning this matter, please call: Association President

Michael A. Martinez
(Name of Contact Person)

at **(305) 342-4959**
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ◆ \$35 Filing Fee ◆ \$43.75 Filing Fee & ◆ \$43.75 Filing Fee & ◆ \$52.50 Filing Fee Certificate of
Certificate of Status Certified Copy Certificate of Status
(Additional copy enclosed) Certified Copy
(Additional copy enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314 2661

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

Articles of Amendment
to
Articles of Incorporation
of

CRESTVIEW TOWERS CONDOMINIUM ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

(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 "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)**

A changing in the name of all five officers listed as board members. The board has been recalled and they have been replaced with 5 new interim officers. The recall was approved by the State of Florida DBPR.

The five new Interim officers of Crestview Towers Association Board of Directors are:

1. Michael A. Martinez / President
2. Mirtha Arnal / Vice President
3. James Gilligan / Director
4. Antonio Rodriguez / Treasurer
5. Martin Rojas / Secretary

(Attach additional pages if necessary)
(continued)

STATE
TALLAHASSEE, FLORIDA

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The date of adoption of the amendment(s) was:

Jan. 4, 2006

Effective date if applicable:

2-8-2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

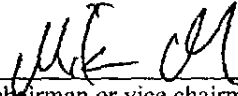
☐

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



2/8/06

(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 A. Martinez

(Typed or printed name of person signing)

Interim President of Crestview Towers Association, Inc Board of Directors

(Title of person signing)

FILING FEE: \$35