

Oct. 12. 2012 11:26AM
Division of Corporations

724271

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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From:

Account Name : CUEVAS & ORTIZ, P.A.
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Phone : (305) 461-9500
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUDLUM LAKE ASSOCIATION INC.**

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Amend

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Corporate Filing Menu

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10-12-12

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October 8, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LUDLUM LAKE ASSOCIATION INC.
6703 N.W. 169TH STREET
HIALEAH, FL 33015

SUBJECT: LUDDLUM LAKE ASSOCIATION INC.
REF: 724271

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

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000243608
Letter Number: 312A00024890

RECEIVED

12 OCT 12 AM 8:07

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUDLUM LAKE ASSOCIATION INC.
Doc. No.: 724271

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its articles of incorporation:

FIRST: Amendments adopted:

- A) OFFICERS** - shall hereby be amended to state that the names and addresses of the officers of the corporation shall be:

President: Enrique Ponimansky
6703 NW 169th Street
Hialeah, FL 33015

Vice-President: Belinda De Leon
6703 NW 169th Street
Hialeah, FL 33015

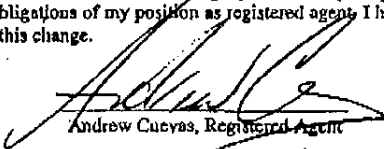
Secretary: Charles De La Rosa
6703 NW 169th Street
Hialeah, FL 33015

Treasurer: Andrea Franklin
6703 NW 169th Street
Hialeah, FL 33015

Director: Pilar Chouza
6703 NW 169th Street
Hialeah, FL 33015

- B) REGISTERED OFFICE ADDRESS AND NAME OF REGISTERED AGENT** - shall hereby be amended to state that the office and mailing address of the new registered agent office of the Non Profit Corporation shall be Cuevas, Ortiz & Goldstein, P.A., 7480 SW 40th Street, Suite 600, Miami, Florida 33155, County of Miami-Dade, c/o Andrew Cuevas, Esq. Please refer to as per the following New Registered Agent Acceptance:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. I hereby confirm that the corporation has been notified in writing of this change.

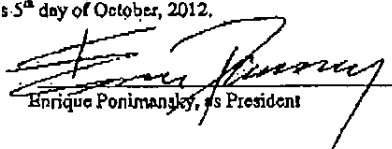

Andrew Cuevas, Registered Agent

SECOND: Adoption of Amendment:

- (A) There are no members or members entitled to vote on the amendment.
(B) The amendment was approved and adopted by the board of directors on October 5th, 2012.

Signed this 5th day of October, 2012.

Signature:


Enrique Ponimansky, as President

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HIALEAH, FL 33015