

725576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

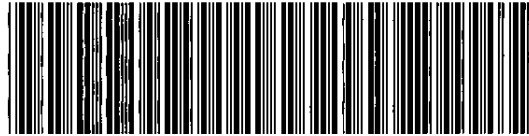
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000208260790

06/02/11--01012--034 **35.00

2111 JUN 20 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amended
6.20.11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Flagler Plaza Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 725576

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ramon Veloso
Name of Contact Person

RVR Investment Corp.
Firm/Company

P.O. BOX 144691
Address

Coral Gables, FL 33114-4691
City/State and Zip Code

rvcam@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ramon Veloso at (305) 443-4600
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2011

RAMON VELSO
RVR INVESTMENT CORP
POST OFFICE BOX 144691
CORAL GABLES, FL 33114-4691

SUBJECT: FLAGLER PLAZA CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 725576

We have received your document for FLAGLER PLAZA CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 211A00013846

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Flagler Plaza Condominium Association, Inc.

DOCUMENT NUMBER: 725576

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

Please return all correspondence concerning this matter to the following:

Ramon Veloso
(Name of Contact Person)

RVR Investment Corp.
(Firm/ Company)

P O Box 144691
(Address)

Coral Gables, FL 33114-4691
(City/ State and Zip Code)

rvrcam@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ramon Veloso at (305) 443-4600
(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

Flagler Plaza Condominium Association, Inc.

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

725576

(Document Number of Corporation (if known))

FILED
2011 JUN 20 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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**)*

N/A

N/A

N/A

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

N/A

N/A

N/A

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:

N/A

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida

(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>
P	Castro, Magaly	160 SW 30 Ave STE 207-A Miami, FL 33135	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP-T	Bustamante, Ivan	3001 Southwest 2 street # 210C Miami, FL 33135	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Fernandez, Roberto	160 SW 2 ST Suite 105-C Miami, FL 33135	<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)

Adding Agents;

President: Alenales, Maria R.
 145 SW 30 Court Apt. B-209
 Miami, FL 33135 Add

VP & Treasure; Echenique, David
 160 SW 30 Ave Apt. A-209
 Miami, FL 33135 Add

Secretary; Magda Pena
 3001 SW 2 ST Apt. C-105
 Miami, FL 33135 Add

The date of each amendment(s) adoption: 05/18/2011

(date of adoption is required)

Effective date if applicable: 05/18/2011

(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 5/18/2011

Signature Maria R. Alenales

(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)

Maria R. Alenales

(Typed or printed name of person signing)

President

(Title of person signing)