

726301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amd*

DEC 12 2013

R. WHITE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LA FUENTE CONDOMINIUM, INC.  
(present name)**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)\_\_\_\_\_

**The Directors of the Association shall be changed to:**

Jose Vazquez  
9520 SW 8<sup>th</sup> Street  
Miami, FL 33174

President

Carmen S. Diaz  
9520 SW 8<sup>th</sup> Street  
Miami, FL 33174

Vice-President

Rosario Colado  
9520 SW 8<sup>th</sup> Street  
Miami, FL 33174

Treasurer

Irene Duran  
9520 SW 8<sup>th</sup> Street  
Miami, FL 33174

Secretary

Miriam Erice  
9520 SW 8<sup>th</sup> Street  
Miami, FL 33174

Secretary

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**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

*That: LA FUENTE CONDOMINIUM, INC.*

*Is qualified to do business under the laws of the State of Florida, with its  
REGISTERED OFFICE at:*

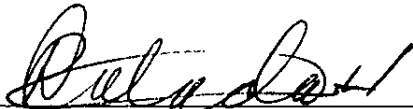
9520 SW 8<sup>th</sup> Street  
Miami, FL 33174

*And has appointed: ROSARIO COLADO*

*As it's agent to accept services of process within the State.*

**ACKNOWLEDGMENT**

*Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.*



ROSARIO COLADO, Registered Agent

(CONTINUED)

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 12/04/13

**FOURTH:** Adoption of Amendment(s) ( check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ The amendment(s) was/were adopted approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

**Signed this 4<sup>th</sup> day of December of 2013**

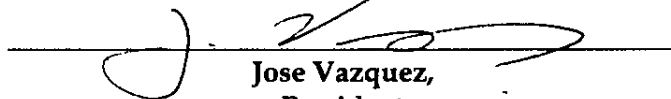
Signature \_\_\_\_\_  
( By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

( By a director if adopted by the directors)

OR

( By an incorporator if adopted by the incorporators)

  
\_\_\_\_\_  
Jose Vazquez,  
President