

726872

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TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE, INC.

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700003048547--1

-11/18/99--01042--017

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CORAL GARDENS CONDOMINIUM

(Corporation Name)

(Document #)

2. ASSOCIATION, INC.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE NOV 22 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 18, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: CORAL GARDENS CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 726872

We have received your document for CORAL GARDENS 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):

You have failed to include the new registered agents designation in your ament, all you have is the officers and directors and the new agents signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 999A00055445

RECEIVED
99 NOV 22 AM 11:33
CLERK OF THE SUPREME COURT
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TALLAHASSEE, FL 32310

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORAL GARDENS CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

CORAL GARDENS CONDOMINIUM ASSOCIATION, INC., hereby amends its original Articles of Incorporation and changes "Article VII BOARD OF DIRECTORS" as follows:

ARTICLE VII BOARD OF DIRECTORS

The name and address of the Board of Directors shall be:

President/
Director: Manuel Gutierrez
3411 S.W. 9th Terrace
Miami, Florida 33135

Vice President/
Director: Carmen Masot
3411 S.W. 9th Terrace
Miami, Florida 33135

Treasurer/
Director: Radames La 'O
3411 S.W. 9th Terrace
Miami, Florida 33135

Vice Treasurer/
Director: Luis Corporan
3411 S.W. 9th Terrace
Miami, Florida 33135

Secretary/
Director: Elena Florez
3411 S.W. 9th Terrace
Miami, Florida 33135

Vice Secretary/
Director: Teresa Cinfuentes
3411 S.W. 9th Terrace
Miami, Florida 33135

The new registered agent is:

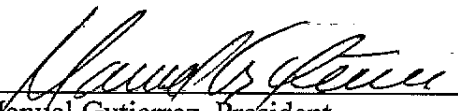
MANUEL GUTIERREZ
3411 SW 9th TERRACE
MIAMI, FL. 33135

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SECOND: The date of adoption of the amendments was October 30, 1999.


THIRD: Adoption of Amendment: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

CORAL GARDENS CONDOMINIUM ASSOCIATION, INC.

Signature:  11/15/99
Manuel Gutierrez, President Date
Coral Gardens Condominium Association, Inc.

CHANGE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Signature:  11/15/99
Manuel Gutierrez, President Date
Coral Gardens Condominium Association, Inc.