

726872

Transmittal Letter

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/27/00--01042--007
*****35.00 *****35.00

SUBJECT: CORAL GARDENS CONDOMINIUM ASSOCIATION, INC.

Enclosed please find an original Articles of Amendment to the Articles of Incorporation of Coral Gardens Condominium Association, Inc. for filing, together with a check in the amount of \$ 35.00 to cover the filing fee.

Please direct any inquiries concerning the incorporation of the above named company to:

Juan J. Piles, Esq.
2828 Coral Way
Suite 304
Miami, Florida 33145
(305) 445-7666

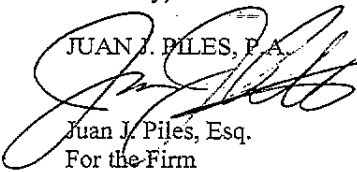
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 APR 27 AM 9: 14

FILED

Sincerely,

JUAN J. PILES, P.A.



Juan J. Piles, Esq.
For the Firm

*Amend
5-5-00
JJP*

Enclosures

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

FILED
00 APR 27 AM 9:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

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

Treasurer/
Director: Teresa Cifuentes
3411 S.W. 9th Terrace
Miami, Florida 33135

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

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

SECOND: The date of adoption of the amendments was April 6, 2000.

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: Radames La 'O 4/20/00
Radames La 'O, 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: Radames La 'O 4/20/00
Radames La 'O, President Date
Coral Gardens Condominium Association, Inc.