

728004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

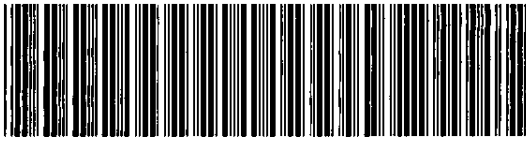
(Business Entity Name)

(Document Number)

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DEPARTMENT OF
COMMERCE

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Flagler 39 Association, Inc.

DOCUMENT NUMBER: 728004

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

Please return all correspondence concerning this matter to the following:

Manuel G. Castineiras
(Name of Contact Person)

Flagler 39 Association, Inc.
(Firm/ Company)

3915 West Flagler Street
(Address)

Miami, Florida 33134
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Manuel G. Castineiras at (305) 799-7375
(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 39 Association, Inc.

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

728004

(Document Number of Corporation (if known))

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RECEIVED

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)

3915 West Flagler Street

Miami, Florida 33134

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3915 West Flagler Street

Miami,

Florida 33134

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:

Manuel G. Castineiras

3920 NW Flagler Terrace

New Registered Office Address:

(Florida street address)

Miami

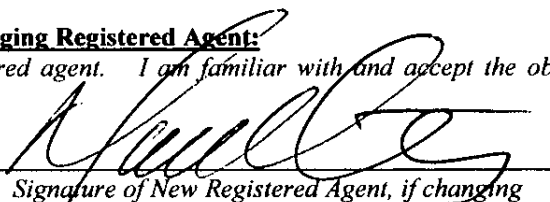
(City)

Florida 33126

(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/d	Angel Pedraja	3907 West Flagler Street Miami, Florida 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
s/d	Inarbi De la Torre	3917 West Flagler Street Apt. 8 Miami, Florida 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
t	Raul Grana	3911 West Flagler Street Apt. G-R 6C Miami, Florida 33134	<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)

N/A

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>
vp/d	Manuel G. Castineiras	3920 NW Flagler Terrace Miami, Florida 33126	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
at/d	Yalile De la Torre	3917 West Flagler Street Apt. D-8 Miami, Florida 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

n/a

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>
<u>p/d</u>	<u>Manuel De la Morena</u>	<u>3913 West Flagler Street</u> <u>Apt. C-3</u> <u>Miami, Florida 33134</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>s/d</u>	<u>Aleida Alech</u>	<u>555 NE 30th Street</u> <u>Apt. 902</u> <u>Miami, Florida 33135</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>t/d</u>	<u>Norma E. Alzugaray</u>	<u>3901 West Flagler Street</u> <u>Apt. A-1</u> <u>Miami, Florida 33134</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

n/a

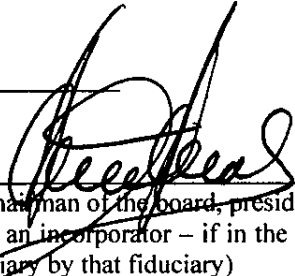
The date of each amendment(s) adoption: August 24, 2011

Effective date if applicable: August 24, 2011 (date of adoption is required)
(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 August 24, 2011

Signature  (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)

Aleida Alech

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Flagler 39 Association Inc.

3915 West Flagler Street
Miami, Florida 33134

CERTIFICATE OF INCUMBENCY

The undersigned, as Secretary of Flagler 39 Association, Inc. a Florida Not for Profit Corporation, does hereby certify as follows:

1. That the following persons are members of the Board of Directors of said Corporation/ Association and comprise the entire Board of Directors of said Corporation/ Association as of the date set forth below:

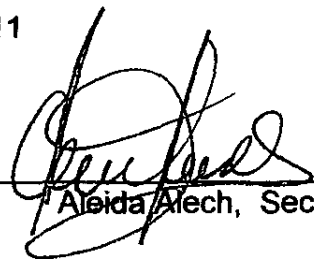
Manuel De la Morena, Manuel G. Castineiras, Aleida Alech, Norma E. Alzugaray and Yalile De la Torre.

2. That the following persons are, as of the date below, the present officers of this Corporation/ Association:

President:	Manuel De la Morena
Vice-President:	Manuel G. Castineiras
Secretary:	Aleida Alech
Treasurer:	Norma E. Alzugaray
Asst. Treasurer:	Yalile De la Torre

DATED: August 25, 2011

(CORPORATE SEAL)



Aleida Alech, Secretary

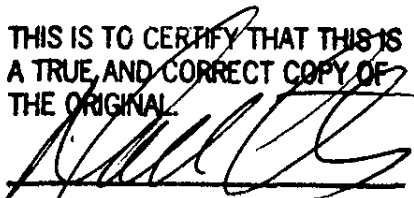
I hereby certify that the above statements are true and correct.



Manuel De la Morena, President

THIS IS TO CERTIFY THAT THIS IS
A TRUE AND CORRECT COPY OF
THE ORIGINAL

1 of 1





MANUEL G. CASTINEIRAS
MY COMMISSION # DD 046289
EXPIRES: JUN 23, 2014