## 730464

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## JUAN F. GONZALEZ, ESQUIRE ATTORNEY AT LAW

E-Mail JFGONZALEZLAW@AOL.COM

Gables Executive Offices 2655 LeJeune Road, #324 Coral Gables, Florida 33134 Tel: (305) 221-7813 Fax (305) 220-0395

April 19, 2010

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

Re: The Golfview Club at Fontainebleau Park Condominium No. 1 Association, Inc.

Document No. of Corporation: 730464

Dear Sir/Madam:

I enclose Articles of Amendment changing Registered Agent of the above referred corporation. I enclose also check for \$35.00 to cover the appropriate filing fee.

I thank you for your attention. Please call me if you require anything further.

Sincerely,

JUAN F. GONZALEZ, ESQUIRE

## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as current		rida Dept. or S	iate)	
	0464		<u> </u>	
(Document Number	er of Corporation (if l	(nown)		
Pursuant to the provisions of section 617.1006, FI the following amendment(s) to its Articles of Inco		lorida Not For	Profit Corporation	adop
A. If amending name, enter the new name of the	ne corporation:			
The new name must be distinguishable and contabbreviation "Corp." or "Inc." "Company" or "	ain the word "corpo Co." may not be use	oration" or "in d in the name.	corporated" or the	<b>-</b>
B. Enter new principal office address, if applic				_
(Principal office address <u>MUST BE A STREET</u>	<u>4DDRESS</u> )		Ãs.	<u>.</u>
	<del></del>			> >
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C. Enter new mailing address, if applicable:				3
(Mailing address MAY BE A POST OFFICE	<b>BOX</b> )	*	. A	D X
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		·	رين ديمار:	-
D. If amending the registered agent and/or reg	istered office addres	s in Florida, ei	nter the name of th	ıe
new registered agent and/or the new registe		· ·		
Name of New Registered Agent:	Juan F. Go	onzalez		
	2655 LeJeune	Road, #324		
<u>New Registered Office Address</u> :	(Florida stre	et address)	<del></del>	
	Coral Ga	bles	, Florida_ <b>3313</b> 4	ļ
_	(Ciţy,	)	(Zip Code)	•
Non-Bouldania Associate Co. 10 No.	Destate de la constitución de la			
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a			ept the obligations	2.1

Page 1 of 3

## . 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>	Address	Type of Action
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	<del>.</del>		Add Remove
E. If amen (attach a	ding or adding additional Art additional sheets, if necessary).	icles, enter change(s) here: (Be specific)	
	· · · · · · · · · · · · · · · · · · ·		
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The date of each amendment(s)	adoption: April 1, 2010
	(date of adoption is required)
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a was/were sufficient for approve	dopted by the members and the number of votes cast for the amendment(s) al.
There are no members or men adopted by the board of direct	nbers entitled to vote on the amendment(s). The amendment(s) was/were ors.
Dated April 1,	2010
Signature	Organia de
(By the have no	chairman or vice chairman of the board, president or other officer-if directors of been selected, by an incorporator – if in the hands of a receiver, trustee, of ourt appointed fiduciary by that fiduciary)
_	Araceli Sosa
_	(Typed or printed name of person signing)
_	President
_	(Title of person signing)