

747827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

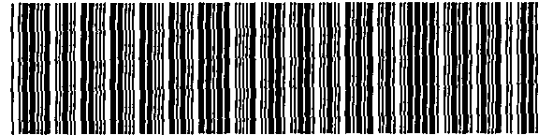
(Business Entity Name)

(Document Number)

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*Amend  
To Lewis*

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04 SEP 21 11 31 AM  
STATE OF MISSISSIPPI

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Las Palmas Condominium No. 9/5 Association, Inc.

**DOCUMENT NUMBER:** 747827

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

Please return all correspondence concerning this matter to the following:

Manuel M. Morin

(Name of Contact Person)

President/Registered Agent

(Firm/ Company)

2925 SW 105 Ave

(Address)

Miami, Florida 33165

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Manuel M. Morin

(Name of Contact Person)

at ( 305 ) 668-1961

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 SEP 24 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Las Palmas Condominium No. 9/5 Association, Inc.

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

747827

(Document number of corporation (if known))

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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V

Resignation of Secretary/Director Carlos M. Gonzalez

Resignation of Director- Maria Elisa Gonzalez

Adding new Secretary/Director- Yeni Lopez- Address: 1509 SW 104 Place, 9-5A, Miami, Fl. 33174

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: August 31, 2004

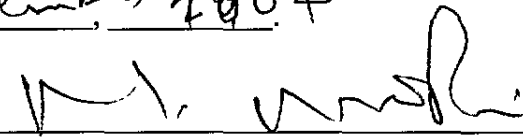
Effective date if applicable: August 31, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 15 day of September, 2004.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Manuel M. Morin

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**