

747994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

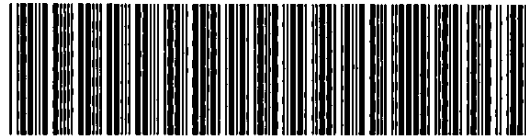
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Byron Beach Association, Inc.

DOCUMENT NUMBER: 747994

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

Please return all correspondence concerning this matter to the following:

Dulce M. Quinones REGISTERED AGENT  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

9008 HARDING AVENUE  
(Address)

Surfside FLORIDA 33154  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dulce M. Quinones at ( 305 ) 793-4570  
(Name of Contact Person) (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 24, 2006

DULCE M. QUINONES \*2ML\*  
9008 HARDING AVE.  
SURFSIDE, FL 33154-3226

SUBJECT: BYRON BEACH ASSOCIATION, INC.  
Ref. Number: 747994

We have received your document for BYRON BEACH ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 006A00028650

Articles of Amendment  
to  
Articles of Incorporation  
of

Byron Beach Association, Inc

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

747994

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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):

N/A

(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)

ANTONIO AYA DELETE PD

PEDRO THOMAS RAMIRES DELETE VD

HERIAM FERIA DELETE SD

JOSEPHINA RODRIGUEZ DELETE D

CARMINE GIANNITELLI DELETE TD

ANTONIO ALIA ADD PD

PEDRO TOMAS RAMIREZ ADD VD

HERLAN FERIA ADD SD

JOSEFINA RODRIGUEZ ADD D

CARMINE GIANNITELLI ADD TD

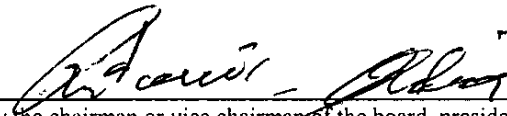
The date of adoption of the amendment(s) was: 7-11-06

Effective date if applicable: 7-11-06  
(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.

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.)

ANTONIO ALIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35