

750116

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DIVISION OF CORPORATIONS
2007 MAY -2 PM 1:01

Ps 5/4/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Atrium Gardens Condominium Association, Inc.

DOCUMENT NUMBER: 750116

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

Please return all correspondence concerning this matter to the following:

Alfredo L. Etcheverry

(Name of Contact Person)

The Atrium Gardens Condominium Association, Inc

(Firm/ Company)

18001 N. Bay Road

(Address)

Sunny Isles, Florida 33160

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alfredo L. Etcheverry

(Name of Contact Person)

at (305) 582-8368

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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
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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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY -2 PM 1:01

The Atrium Gardens Condominium Association, Inc.

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

750116

(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 VI. Officers and Directors

Please delete the following name: Medardo Padron Title: SD

18001 N. Bay Road # 508

Sunny Isles, Fl 33160

Please add the following name: Encarnacion Barrueco Title: SD

18001 N. Bay Rd # 207

Sunny Isles, Fl 33160

(Attach additional pages if necessary)
(continued)

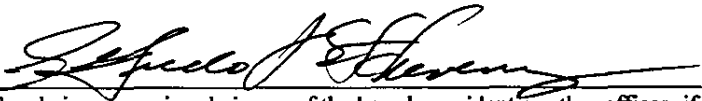
The date of adoption of the amendment(s) was: April 17, 2007

Effective date if applicable: _____
(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.)

Alfredo L. Etcheverry

(Typed or printed name of person signing)

President (PD)

(Title of person signing)

FILING FEE: \$35