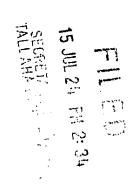
750695

| | (Requestor's Name) |
|---|--------------------------|
| *************************************** | (Address) |
| | |
| | (Address) |
| | (City/State/Zip/Phone #) |
| PICK-U | P WAIT MAIL |
| | (Business Entity Name) |
| | (Document Number) |
| Certified Copies | Certificates of Status |
| Special Instruction | |
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COVER LETTER

TO: Amendment Section

| Division of Corporations |
|--|
| NAME OF CORPORATION: MEADOWBROOK LAKES CONDOMINIUM APAR |
| DOCUMENT NUMBER: 750695 BUILDING # |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Irene Diaz |
| (Name of Contact Person) |
| Meadow brook Lakes Condominium Apris #19 |
| (Firm/ Company) |
| 425 SE 11th Terr #102 |
| Dania Beach F/3300 F TI (City/ State and Zip Code) |
| (City/State and Zip Code) Penedia 2003 & GMail Com E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Name of Contact Person) at 954-445-2119 (Area Code) (Daytime Telephone Number) |
| Enclosed is a check for the following amount made payable to the Florida Department of State: |
| \$35 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) \$43.75 Filing Fee Certified Copy (Certified Copy (Additional Copy is Enclosed) |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301 |



FLORIDA DEPARTMENT OF STATE **Division of Corporations**

July 14, 2015

IRENE DIAZ MEADOWBROOK LAKES CONDOMINIUM APTS #19 425 SE 11TH TERR., #102 DANIA BEACH, FL 33004

SUBJECT: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS,

BUILDING #19, INC. Ref. Number: 750695

We have received your MEADOWBROOK document for CONDOMINIUM APARTMENTS, BUILDING #19, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

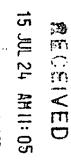
Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Diane Cushing Senior Section Administrator

Letter Number: 315A00014741



Articles of Amendment

Articles of Incorporation

| Mendowbrook hake Condominium Apartments Building |
|--|
| (Name of Corporation as currently filed with the Florida Dept. of State) |
| 750696 |
| (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: |
| A. If amending name, enter the new name of the corporation: |
| name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp. "for "Int." "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) 633 Styling Road |
| <u>Davie</u> R1 33314 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Same as 5 above. |
| 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: ITENEDUAZ GO Madow GROOK Lakes Condo #14 425 SE 11th terr #102 |
| New Registered Office Address Dania Boach, Fl 33004 |
| Cusy |
| 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President. Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| with Jones, v as Remove | e, ana sany smun | , SV as an Ada. | |
|----------------------------------|---|---------------------|---|
| Example: X.Change X.Remove X.Add | PT John E V Mike J SV Sally S | ones | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) X Change Add | <u> </u> | Patti Cancino | 425 SE 11th Terr#104 Dania Beach, F1 33004 |
| | | | |
| 2) Change Add | P 2 | Irene Diaz | 425 SE 11 Ferr#102 Dania Beach, Fl 33004 |
| Remove 3) Change Add | <u>46</u> | martin M. Black | 425 SE 11th Terr# 105 Dania Beach, Fl 33004 |
| Remove 4) Change Add | New VP.2 | Natalie Wills Butto | 425 SE 11th Terr #307 Dania Beach, F1 33004 |
| Remove 5) Change Add | T | Yolanda Scott | 425 SE 11th terr # 403 Dania Beach, Fl 33004 |
| Remove 6) Change Add | 5+T 2 | Sally BuskE | 425 SE 11th Terr # 202 Dania Beach Fl 33004 |
| Remove | | Poge 2 of 4 | 1 |

| E. If amending or adding (attach additional sheets | s, if necessary). (B | e specific) | | | | |
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| The date of each amendment(s) adopted this document was signed. | tion: | , if other than the |
| Effective date <u>if applicable</u> : | NIA | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this block of document's effective date on the Depart | does not meet the applicable statutory filing requirements, this date with the ment of State's records. | ill not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were adopt was/were sufficient for approval. | ted by the members and the number of votes east for the amendment(s | 3) |
| There are no members or members adopted by the board of directors. | s entitled to vote on the amendment(s). The amendment(s) was/were | |
| Dated | 6/22/2015 | |
| Signature (| | |
| have not been s | n or vice chairman of the board, president or other officer-if directors selected, by an incorporator – if in the hands of a receiver, trustee, or ointed fiduciary by that fiduciary) | |
| | Yene DIQZ (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |