

751103 XIOMARA LEE PA

Florida Department of State  
Division of Corporations  
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(((H05000159254 3)))

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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : XIOMARA LEE, P.A.  
Account Number : I20040000008  
Phone : (305)262-2323  
Fax Number : (305)262-2324

BASIC AMENDMENT

BOSTON PLAZA CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

05 JUN 29 AM 8:00

05 JUN 29 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6/28

((H050001592543))

Articles of Amendment  
to  
Articles of Incorporation  
of

BOSTON PLAZA CONDOMINIUM ASSOCIATION, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

751103  
(Document number of corporation (if known))

FILED  
05 JUN 29 PM 3 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

**DELETE:**

PRESIDENT/DIR.: EDUARDO HANONO, 6801 INDIAN CREEK DR. #404, MIAMI BEACH, FL 33141

SECRETARY/DIR.: GLENN TURF, 6801 INDIAN CREEK DR. #501, MIAMI BEACH, FL 33141

DIRECTOR: PEDRO ISIDRON, 6801 INDIAN CREEK DR. #501, MIAMI BEACH, FL 33141

VICEPRES./DIR.: VIRGINIA MONROY, 6801 INDIAN CREEK DR. #201, MIAMI BEACH, FL 33141

ADD: (PLEASE SEE ADDITIONAL SHEET FOR ADDITIONAL DIRECTORS)

PRESIDENT/DIR.: VIRGINIA MONROY, 6801 INDIAN CREEK DR. #201, MIAMI BEACH, FL 33141

VICEPRESIDENT/DIRECTOR: RAISA REYES, 202 E 77TH ST, HIALEAH, FL 33010

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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**AMENDMENTS ADOPTED (Continued...)**

DIRECTOR: CARMEN SANCHEZ, 6801 INDIAN CREEK DR. #804, MIAMI BEACH, FL 33141

SECRETARY/DIRECTOR: ALEJANDRO RODRIGUEZ, 6801 INDIAN CREEK DR. #807, MIAMI BEACH, FL 33141

CHANGE TREASURER/DIRECTOR: ANGELA CABRERA, 6801 INDIAN CREEK DR. #308, MIAMI BEACH, FL 33141

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The date of each amendment(s) adoption: JUNE 28, 2005

Effective date if applicable: JUNE 28, 2005  
(no more than 90 days after amendment file date)

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

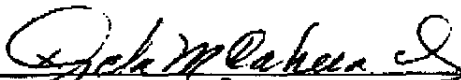
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28TH day of JUNE, 2005

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANGELA CABRERA  
(Typed or printed name of person signing)

TREASURER/DIRECTOR  
(Title of person signing)

FILING FEE: \$35

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