

752 856

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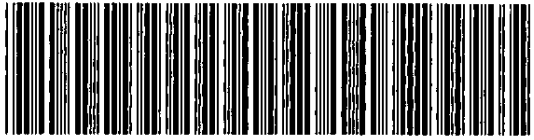
(Business Entity Name)

(Document Number)

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10/20/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE LOFTS TOWN VILLAS CONDOMINIUM ASSOCIATION, INC.

**DOCUMENT NUMBER:** 752856

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

Please return all correspondence concerning this matter to the following:

MILTON OMIER

(Name of Contact Person)

KG ENTERPRISES, INC.

(Firm/ Company)

15126 WEST DIXIE HIGHWAY

(Address)

NORTH MIAMI BEACH, FL 33162

(City/ State and Zip Code)

For further information concerning this matter, please call:

MILTON G. OMIER

(Name of Contact Person)

at ( 305 ) 677-9139

(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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

THE LOFTS TOWN VILLAS CONDOMINIUM ASSOCIATION , INC.

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

752856

(Document number of corporation (if known))

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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: Directors:**

<u>PRESIDENT</u>	<u>VICE-PRESIDENT</u>
<u>YAMARIS FRANCISCO</u>	<u>EVELYNE DAZOR</u>
<u>1530 NE 151 STREET # 104</u>	<u>1540 NE 151 STREET #104</u>
<u>MIAMI, FL 33161</u>	<u>MIAMI, FL 33161</u>

\*\*\*\*\*

<u>SECRETARY</u>	<u>TREASURER</u>
<u>VICTOR E. ZUNIGA</u>	<u>HERIBERTO LEON</u>
<u>1540 NE 151 STREET # 104</u>	<u>1520 NE 151 STREET #103</u>
<u>MIAMI, FL 33161</u>	<u>MIAMI, FL 33161</u>

\*\*\*\*\***DIRECTOR**\*\*\*\*\*

EDNER TRAVERSIERE

1521 NE 150 STREET #104, MIAMI, FL 33161

(Attach additional pages if necessary)  
(continued)

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

Effective date if applicable: OCTOBER 01, 2007  
(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 Yamaris Francisco President  
(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.)

YAMARIS FRANCISCO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**