

759539

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED  
98 DEC 11 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TAMAIR INDUSTRIAL PARK CONDOMINIUM  
(Corporation Name) (Document #)

2. ASSOCIATION INC.  
(Corporation Name) (Document #) 200002699082-0  
-12/01/98-01064-026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time 2:00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 DEC -1 AM 11:53  
DIVISION OF CORPORATION

Examiner's Initials

*[Handwritten Signature]*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 2, 1998

LAZARUS

MIAMI, FL

SUBJECT: TAMAIR INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: 759539

We have received your document for TAMAIR INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 798A00056973

RECEIVED  
98 DEC 10 AM 10:36  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 10, 1998

LAZARUS

MIAMI, FL

SUBJECT: TAMAIR INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: 759539

We have received your document for TAMAIR INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, 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):

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 298A00058409

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
 98 DEC 11 PM 4:02  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

TAMAIR INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

**ARTICLE VIII:** THE MEMBERS OF THE BOARD OF DIRECTORS AND THE SLATE OF CORPORATE OFFICERS ARE:

	ADDRESS
PRESIDENT: EDUARDO FORTOUL	12532 S.W. 8th ST. MIAMI, FL. 33184
SECRETARY: EDUARDO FORTOUL	
TREASURER: JOHN D. HOLLINGER	

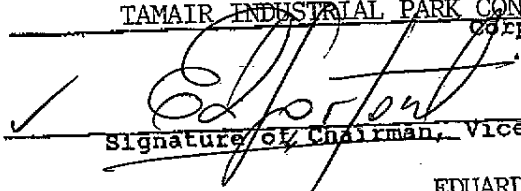
**ARTICLE XIII:** THE PRINCIPAL OFFICE OF THIS CORPORATION IS 12532 S.W. 8TH ST. MIAMI FL 33184 AND THE NAME OF REGISTERED AGENT IS EDUARDO FORTOUL  
 ADDRESS -12532 S.W. 8th St.  
 MIAMI, FL. 33184

**SECOND:** The date of adoption of the amendment(s) was: NOVEMBER 5th 1998

**THIRD:** Adoption of Amendment (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.

TAMAIR INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.  
 Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

EDUARDO FORTOUL  
 Typed or printed name

PRESIDENT      NOVEMBER 5th 1998  
 Title                      Date

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

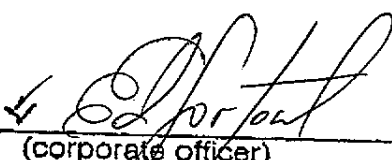
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TAMAIR INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC

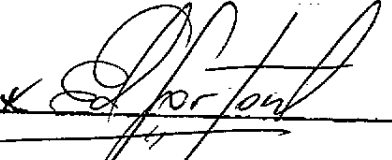
2. The name and address of the registered agent and office is:

EDUARDO FORTOUL  
(P.O. BOX NOT ACCEPTABLE)

12532 S.W. 8th ST. MIAMI FL 33184  
(CITY/STATE/ZIP)

SIGNATURE   
(corporate officer)  
TITLE PRESIDENT  
DATE 11-05-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE   
DATE 11-05-98