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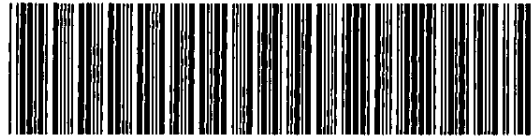
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APPROVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

C. Coultette APR 16 2007



121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232
US Toll Free: (800) 533-4874

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

April 10, 2007

Reply To:
Coral Gables
Carlos F. Martin, Esq.
Direct dial: (305) 262-4433
CMartin@becker-poliakoff.com

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed herein please find Articles of Amendment to the Articles of Incorporation for 168 Condominium Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Sincerely,


Carlos F. Martin
For the Firm

CFM/ad
Enclosure
cc: 168 Condominium Association, Inc.
c/o Board of Directors

MIA_DB: O10772/110126:998829_1

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* by appointment only

This instrument was prepared by:
CARLOS F. MARTIN, ESQUIRE
BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134

APPROVED
AND
FILED
07 APR 13 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
168 CONDOMINIUM ASSOCIATION, INC.

WHEREAS, the Certificate of Incorporation of 168 Condominium (hereinafter the "Association") was issued by the Secretary of State of Florida on the 20th day of January, 1983; and

WHEREAS, at a duly adjourned Special Membership Meeting of the Association held on March 20, 2007, the amendments to the Articles of Incorporation as set out in Exhibit "A" hereto were adopted by a vote of the membership in excess of that required by the pertinent provisions of said Articles; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this _____ day of _____, 2007 at Miami-Dade, Florida.

168 CONDOMINIUM ASSOCIATION, INC.

BY: _____, President

PRINT: Joanif Vento (Seal)

ATTEST: _____

Witness [Signature]

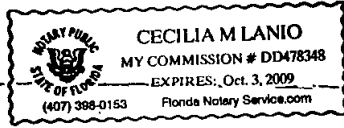
Witness [Signature]

Witness _____

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 5 day of APRIL 2007 by _____ the _____ of 168 Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced (_____) as identification and who did/did not take an oath.



Cecilia M. Lanio (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires: Oct 3, 2009

Cecilia M. Lanio
PLEASE PRINT OR TYPE NOTARY SIGNATURE

EXHIBIT "A"

AMENDMENTS TO THE ARTICLES OF INCORPORATION OF 168 CONDOMINIUM ASSOCIATION, INC. *

(Additions indicated by underlining; Deletions indicated by ~~striking through~~.)

Amendments to:

The Definitions paragraph of the Articles of Incorporation to provide as follows:

All terms used in these Articles of Incorporation will have those definitions set forth in the Declaration of Condominium for the ~~168-Condominium~~ The Huntington Building, a Condominium. Any terms not defined in the Declaration will have those definitions established by Florida Statute 718.103. If any definition in the Declaration conflicts with a definition in the Florida Statutes, the definition in the Declaration will prevail and govern the interpretation of this document.

Article I of the Articles of Incorporation to provide as follows:

The name of this Corporation will be ~~168-Condominium~~ The Huntington Building, a Condominium Association, Inc. (hereinafter "Corporation"). The mailing address for this Corporation is 168 S.E. First Street, Miami, Florida 33131.

Article II of the Articles of Incorporation to provide as follows:

This Corporation is created to be the Association for the ~~168-Condominium~~ The Huntington Building, a Condominium. The Condominium is constructed upon real property situate, lying, and being in Dade County, Florida.