

768653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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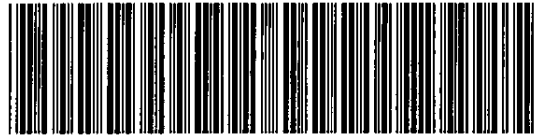
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2008 MAR 21 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Tlew's  
3/21/08*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BIRD INDUSTRIAL CONDOMINIUMS ASSOCIATION, INC.

DOCUMENT NUMBER: #768653

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

Please return all correspondence concerning this matter to the following:

BARBARA NEIJNA  
(Name of Contact Person)

BARBARA NEIJNA, INC.  
(Firm/ Company)

3769 MAIN HIGHWAY  
(Address)

MIAMI FLORIDA 33133  
(City/ State and Zip Code)

For further information concerning this matter, please call:

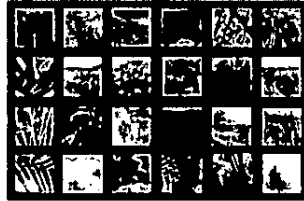
BARBARA NEIJNA at ( 305 ) 264 2460  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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



barbara neijna . 3769 main highway . coconut grove . florida . 33133 . ph. 305 443 5662 . fax 305 448 6955

Ms. Tina D. Cauley  
Regulatory Specialist 11  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

March 17, 2008

Re: Articles of Amendment: Bird Industrial Condominiums Assn. Inc. current list of  
Officers and Board. of Directors

Dear Ms. Cauley,

Enclosed please find the completed forms that you sent to me which include all the additions and deletions to the current members of the board and all officers of the Bird Industrial Condominiums Assoc. Inc., along with a check for the filing fee of \$35.00. I appreciate the help that you gave me with this and hope that you will call me if there are questions that you may have.

Sincerely,

Barbara Neijna  
Secretary/Treasurer  
Bird Industrial Condominiums Assn. Inc.

Articles of Amendment  
to  
Articles of Incorporation  
of

BIRD INDUSTRIAL CONDOMINIUM ASSOCIATION INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

# 768653

(Document number of corporation (if known))

FILED  
2008 MAR 21 PM 3:17  
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)

- ADD PRESIDENT: BRIAN MARSHALL 9222 SW 136<sup>th</sup> TERR. MIAMI FL 33176
- ~~DELETE SEC./TREAS~~
- ADD DIRECTOR ESTELLE BERG 3201 NE 183RD ST #104 AVENTURA FL 33160
- DELETE PRESIDENT PAUL BERG 3201 NE 183RD ST #104 AVENTURA FL 33160
- DELETE DIRECTOR DENNIS HEUKEL 4267 SW 73RD AV. MIAMI FL 33155
- ADD DIRECTOR VICTOR WONG 2950 SW 27<sup>th</sup> AV. STE 310 MIAMI FL 33133
- DELETE VICE PRESIDENT MARK SCHULTZ 10811 ISAAC CT N JUPITER FL 33478
- ADD DIRECTOR ROLANDO RODRIGUEZ 4248 SW 73RD AV. MIAMI FL 33155
- ADD VICE PRESIDENT ALEX ALVAREZ 7270 SW 42 STREET MIAMI FL 33155
- ADD SEC. TREAS BARBARA NEIJWA 3769 MAIN HIGHWAY MIAMI 33155
- ADD DIRECTOR SOSANA MESTRE 4242 SW 73RD AVE MIAMI FL 33155
- ADD DIRECTOR JOSE JULIAN GONZALEZ 7280 SW 46<sup>th</sup> ST. MIAMI FL 33155
- ADD DIRECTOR PHILLIP WYNNE 299 CRANDON BLVD. #503 KEY BISCAYNE FL 33149

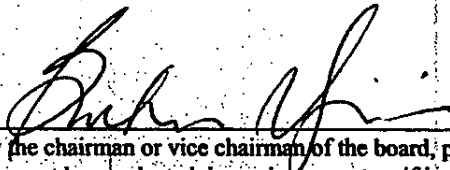
(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: JANUARY 23, 2008

Effective date if applicable: N/A.  
(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   
(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.)

BARBARA NEIJNA  
(Typed or printed name of person signing)

SECRETARY - TREASURER  
(Title of person signing)

**FILING FEE: \$35**