

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

FILED AOA OF  
UNIVERSITY MANORS CONDOMINIUM  
NO. ONE, INC.

From: Account Name : TRIPP SCOTT, P.A.  
Account Number : 075350000065  
Phone : (954)525-7500  
Fax Number : (954)761-8475

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
UNIVERSITY MANORS CONDOMINIUM NO. ONE, INC.**

Certificate of Status	0
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Corporate Filing Menu

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6/27/2011 10:19:30 AM PAGE 1/001 Fax Server

0002/0005



June 27, 2011

FLORIDA DEPARTMENT OF STATE

UNIVERSITY MANORS CONDOMINIUM NO. ONE, INC.  
C/O AMERICAN MANAGEMENT & REALTY, INC.  
1691 WEST 37 STREET #33  
HIALEAH, FL 33012

SUBJECT: UNIVERSITY MANORS CONDOMINIUM NO. ONE, INC.  
REF: N00000002154

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H11000166957  
Letter Number: 711A00015385

RECEIVED  
11 JUL -8 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment  
to  
Articles of Incorporation  
of

UNIVERSITY MANORS CONDOMINIUM NO. ONE, INC.

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

N00000002154

(Document Number of Corporation (if known))

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:

**A. If amending name, enter the new name of the corporation:**

UNIVERSITY MANORS CONDOMINIUM NUMBER ONE, INC.

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

LINDSAY E. RAPHAEL, ESQ.

TRIPP SCOTT, P.A., 110 SE 8TH ST., 15TH FLOOR

New Registered Office Address:

(Florida street address)

FORT LAUDERDALE

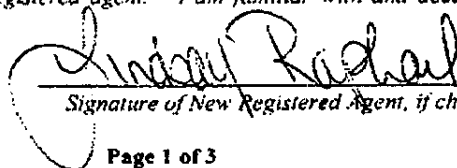
(City)

Florida 33301

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

[illegible]

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The date of each amendment(s) adoption: JUNE 15, 2011  
(date of adoption is required)  
Effective date if applicable: \_\_\_\_\_  
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated JUNE 15, 2011

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)

YUNEIDIS LOPEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)