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*Amend
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04 AUG 12 11 24
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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: ESPANOLA WAY ASSOCIATION

DOCUMENT NUMBER: N01000005170

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

Please return all correspondence concerning this matter to the following:

ANDREW S. COHEN

(Name of Contact Person)

BEDROCK PROPERTIES

(Firm/ Company)

432 ESPANOLA WAY

(Address)

MIAMI BEACH, FLORIDA 33139

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANDREW S. COHEN

(Name of Contact Person)

at (305) 531-5322

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 AUG 12 31 2 22
CLERK OF CIRCUIT COURT
MIAMI BEACH, FL

ESPANOLA WAY ASSOCIATION, INC.

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

NO1000005170

(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:

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)**

CHANGE REGISTERED AGENT FROM - JAMIESON, LAURA A., 831 10TH STREET, STE. 11, MB, FL

TO - COHEN, ANDREW S., 432 ESPANOLA WAY, MIAMI BEACH, FL 33139

CHANGE PRESIDENT - POLANSKY, LINDA, 1438 WASHINGTON AVE. MB, FL 33139

TO - COHEN, ANDREW S., 432 ESPANOLA WAY, MIAMI BEACH, FL 33139 - PRESIDENT

CHANGE VP - KAUDERER, MALLORY, 500 15TH STREET, MB, FL 33139

TO - DUNN, MELISSA, 230 5TH STREET, MIAMI BEACH, FL 33139 - VICE PRESIDENT

CHANGE VP - EFRATI, MARCO, 429 ESPANOLA WAY, MB, FL 33139

TO - DINARI, HARRIET, 411 ESPANOLA WAY, MIAMI BEACH, FL 33139 - VICE PRESIDENT

CHANGE S/T - MENDEZ, VIVIAN, 438 ESPANOLA WAY, MB, FL 33139

TO - SLEEPER, JON, 500 15TH STREET, MIAMI BEACH, FL 33139 - TREASURER

CHANGE - ED - JAMIESON, LAURA A., 831 10TH STREET, STE. 11, MB, FL 33139

TO - VITA, MICHAEL, 428 ESPANOLA WAY, MIAMI BEACH, FL 33139 - SECRETARY

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: JULY 1, 2004

Effective date if applicable: JULY 1, 2004
(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.

Signed this 4th day of August, 2004.

Signature Andrew S. Cohen
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Andrew S. Cohen, President
(Typed or printed name of person signing)

MICHAEL VITA, SECRETARY
(Title of person signing)

FILING FEE: \$35