

N01000005931

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

AMARAC ISLAND CONDOMINIUM ASSOCIATION, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2001

TAMARAC ISLAND CONDOMINIUM ASSOCIATION, INC.
7112 S.W. 47TH STREET
MIAMI, FL 33155

SUBJECT: TAMARAC ISLAND CONDOMINIUM ASSOCIATION, INC.
REF: N0100005931

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

THIS IS A NOT FOR PROFIT CORPORATION. PLEASE CHANGE THE STATUTE NUMBER IN THE DOCUMENT TO STATE THAT THE AMENDMENT IS BEING FILED PURSUANT TO 617.1006, F.S. AND NOT 607.1006. 617.1006 IS THE CORRECT STATUTE NUMBER TO FILE A NON-PROFIT AMENDMENT. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000101208
Letter Number: 401A00053843



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2001

TAMARAC ISLAND CONDOMINIUM ASSOCIATION, INC.
7112 S.W. 47TH STREET
MIAMI, FL 33155

SUBJECT: TAMARAC ISLAND CONDOMINIUM ASSOCIATION, INC.
REF: N01000005931

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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000101208
Letter Number: 301A00053569



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 2001

TAMARAC ISLAND CONDOMINIUM ASSOCIATION, INC.
7112 S.W. 47TH STREET
MIAMI, FL 33155

SUBJECT: TAMARAC ISLAND CONDOMINIUM ASSOCIATION, INC.
REF: N01000005931

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.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: H01000101208
Letter Number: 901A00052874

Prepared By:
Mark E. Rousso, Esq.
Roth, Rousso & Darrach, P.A.
3440 Hollywood Blvd, Ste 360
Hollywood, FL 33021
954 322-4280

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01 SEP 27 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H 01000101208

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TAMARAC ISLAND CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: THE FOLLOWING SHALL BE THE CORRECT NAMES OF THE OFFICERS OF THE AFOREMENTIONED CORPORATION:

CESAR A. CROUSILLAT President, Vice President & Director
7112 SW 47th Street
Miami, FL 33155

KEVIN C. CROUSILLAT Secretary, Treasurer & Director
7112 SW 47th Street
Miami, FL 33155

SECOND: THE FOLLOWING SHALL BE ADDED AS A DIRECTOR OF THE AFOREMENTIONED CORPORATION

CESAR CHRISTIAN CROUSILLAT Director
7112 SW 47th Street
Miami, FL 33155

THIRD: THE DATE OF THE AMENDMENT'S ADOPTION WAS September 25, 2001.

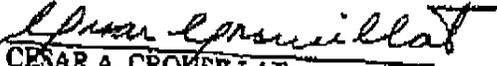
FOURTH: THERE ARE NO MEMBERS OR MEMBERS ENTITLED TO VOTE ON THE AMENDMENT AND THIS AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS ON September 25, 2001.

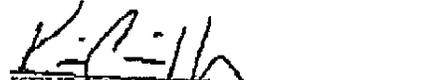
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Signed this September 25, 2001.

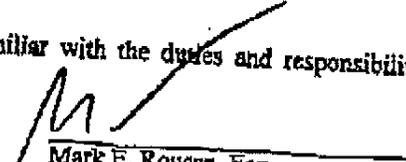
TAMARAC ISLAND CONDOMINIUM ASSOCIATION, INC.
a Florida corporation


CESAR A. CROUSILLAT
President, Vice President & Director


KEVIN E. CROUSILLAT
Secretary, Treasurer & Director


CESAR C. CROUSILLAT
Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


Mark E. Rousso, Esq.
3440 Hollywood Blvd, Ste 360
Hollywood, FL 33021

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