

NO1000006615

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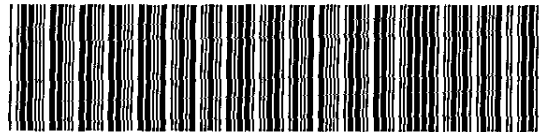
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

03/29/03--01009--019 **35.00

RECEIVED
03 SEP 29 AM 11:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
SEP 29 PM 1:40
9/29/03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BARACOA CONDOMINIUM ASSOCIATION, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARACOA CONDOMINIUM ASSOCIATION, INC.**

FILED
03 SEP 29 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Pursuant to the Articles of Incorporation and the Bylaws, the Directors and Officers shall now consist of the following persons:

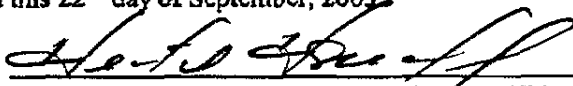
President:	Maria Rizo 6091 West 22 Court Hialeah, Florida 33016	Vice President:	Jose Padron 6091 West 22 Court Miami, Florida 33128
Treasurer:	Oilda Martinez 6091 West 22 Court Hialeah, Florida 33016	Secretary:	Marisol Mejias 6091 West 22 Court Miami, Florida 33128
Director:	Alipio Suarez 6091 West 22 Court Hialeah, Florida 33016		

SECOND: The date of the amendment's adoption: September 22, 2003.

THIRD: There are no members or members entitled to vote on the amendment. The Amendment was adopted by the board of directors.

Signed this 22nd day of September, 2003

Signature


Hector Hernandez, Chairman of the Board of Directors