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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

EL PUEBLITO, CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
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Amend
9/9/04

RECEIVED
04 SEP -9 PM 3:39
DIVISION OF CORPORATIONS

FILED
04 SEP -9 PM 4:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EL PUEBLITO, CONDOMINIUM ASSOCIATION, INC.

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

N01000006646

(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)**

THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOWS:

LISSETTE DENNIS (PD) & REGISTERED AGENT

5772 W. 25 CT

HIALEAH, FL 33016

MARIANELA ISLA (SD)

DULCE PERAZA (TD)

5760 W. 25 CT

5766 W. 25 CT

HIALEAH, FL 33016

HIALEAH, FL 33016

THE NEW PRINCIPAL AND MAILING ADDRESS WILL BE: 5772 W. 25 CT

HIALEAH, FL 33016

(Attach additional pages if necessary)

(continued)

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The date of adoption of the amendment(s) was: 08-29-2004

Effective date if applicable: 08-31-2004
(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 29 day of AUGUST, 2004

Signature

Lisette Dennis
(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.)

LISSETTE DENNIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


LISSETTE DENNIS
REGISTERED AGENT

08-29-04
Date