

N01000008260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

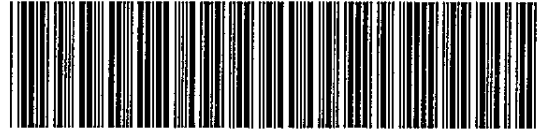
(Business Entity Name)

(Document Number)

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*Amend
T. Williams*

SECRETARY OF STATE
SALES & SERVICE DIVISION

04 JUL 26 PM 8:03

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MACO COMMERCE CENTER, Condominium Association, inc

DOCUMENT NUMBER: N01000008260

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

Please return all correspondence concerning this matter to the following:

Carlos A Martinez

(Name of Person)

Maco Commerce Center, Condominium Association, Inc

(Name of Firm/ Company)

3809 NW 125th Street

(Address)

Opa Locka, Fl 33054

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carlos A Martinez

(Name of Person)

at (305) 688-0958

(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

MACO COMMERCE CENTER, Condominium Association, Inc.

(present name)

N01000008260

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article V. The New Secretary shall be.

Jorge A Martinez

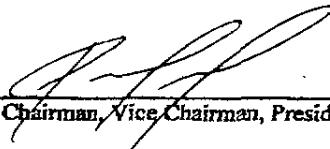
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Opa Locka Fl 33054

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SECRETARY OF STATE
TALLAHASSEE, FL 32305

SECOND: The date of adoption of the amendment(s) was: July 08, 2004

THIRD: Adoption of Amendment (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.



Signature of Chairman, Vice Chairman, President or other officer

Carlos A Martinez

Typed or printed name

President

Title

July 08, 2004

Date