

12/22/2010 14:05 FAX 3054441939

MARIN ELJATEK LOPEZ

001/002

Division of Corporations

<https://efile.sunbiz.org/scripts/efilecovr.exe>

NO1202

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000274522 3)))



H100002745223ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MARIN, ELJATEK, & LOPEZ, PL
Account Number : I20030000013
Phone : (305) 444-5969
Fax Number : (305) 444-1939

RECEIVED

10 DEC 22 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIRAMAR CLUB CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

10 DEC 22 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Amn
12/22/10
TR

H10000274522

10 DEC 22 PM 2:48
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION

Miramar Club Condominium Association, Inc.
a Florida non-profit corporation

The undersigned, being the Director of Miramar Club Condominium Association, Inc., a Florida non-profit corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as filed on February 2nd, 1984 under Document Number N01202 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Corporation shall be:

c/o Mellow Registered Agents, LLC
2601 S. Bayshore Drive, Suite 700
Coconut Grove, Florida 33133

2. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

Mellow Registered Agents, LLC
2601 S. Bayshore Drive, Suite 700
Coconut Grove, Florida 33133

ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT


Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By: _____


Santiago Eljaiek III, Manager

3. The foregoing amendments were unanimously approved and adopted by a resolution of a majority of the members of the association and corporation approved on December 22nd, 2010. The number of votes cast by such Directors and Members was sufficient for the approval and ratification of such resolution and the amendment.

IN WITNESS WHEREOF, the undersigned Director of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 22 day of December, 2010.


Jeffrey Castro, President

By: Santiago Eljaiek III, As Attorney In Fact

H10000274522 3