

NO20000001989

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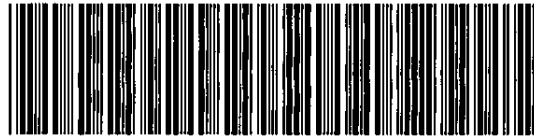
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Amend

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07 JUL 16 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 19 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GARDENS INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N02000001989

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

Please return all correspondence concerning this matter to the following:

CEASAR MESTRE, JR., ESQ.

(Name of Contact Person)

LAW OFFICES OF CEASAR MESTRE, JR.

(Firm/ Company)

7600 WEST 20TH AVENUE, SUITE 220

(Address)

HIALEAH, FLORIDA 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

CEASAR MESTRE, JR.

(Name of Contact Person)

at (305) 824-9032

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed). | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 JUL 16 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GARDENS INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.

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

N02000001989

(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)**

ARTICLE I - NAME AND ADDRESS: This Article is being Amended to reflect the change of the principal address to 9180 NW 119th Street, #4, Hialeah Gardens, FL 33018.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT. Ineldo M. O'Reilly shall be removed as Registered Agent for the above-corporation. The new Registered Agent shall be Sergio Rodriguez at 9180 NW 119th Street, #4, Hialeah Gardens 33018.

Please see attached Acceptance of Appointment.

Article VI - BOARD OF DIRECTORS. This Article is being amended to delete Ineldo O'Reilly Antonio O'Reilly and Aris O'Reilly as officers/directors for the above-corporation. The following Officers/Directors shall be added: SERGIO RODRIGUEZ as President at 9180 NW 119 Street, #4, Hialeah Gardens, FL 33018; JORGE HERNANDEZ as Vice-President at 9180 NW 119 Street, #4, Hialeah Gardens, FL 33018; and JOSE ANTONIO as Treasurer at 9180 NW 119 Street, #4, Hialeah Gardens, FL 33018.

TO Show RA Signature Only

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GARDENS INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 9180 NW 119th Street, #4, Hialeah Gardens, FL 33018
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/19/2002 Document number: N02000001989
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

INELDO M. O'REILLY

9180 NW 119th Street, #3

Hialeah, FL 33015

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Sergio Rodriguez

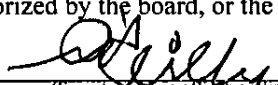
9180 NW 119th Street, #4

(P.O. Box NOT acceptable)

Hialeah Gardens, FL 33018

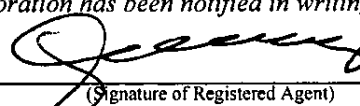
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Ineldo O'REILLY
(Printed or typed name and title)

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

07/11/07
(Date)

If signing on behalf of an entity:

Sergio Rodriguez
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)


The date of adoption of the amendment(s) was: 07/11/07

Effective date if applicable: _____
(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.

Signature

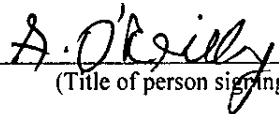

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

INELDO O'REILLY

(Typed or printed name of person signing)

INELDO O'REILLY

Director


(Title of person signing)

FILING FEE: \$35