

NO2000008525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

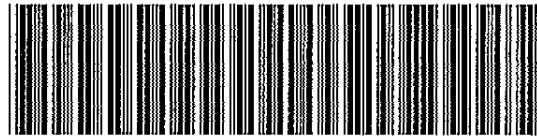
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

02/18/04--01019--010 **70.00

RECEIVED
04 FEB 18 AM 10:56
DIVISION OF CORPORATION

FILED
04 FEB 18 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
2/18/04

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. Amelia Park Condominium Association, Inc.
(Corporation Name) (Document #) NO20000008525

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AMELIA PARK CONDOMINIUM ASSOCIATION, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

Danny Correa is hereby **deleted** as Director/Officer of Amelia Park Condominium Association, Inc. and address 710 South Dixie Highway, Coral Gables, Florida 33146 is hereby deleted.

Oscar A. Garcia is hereby **deleted** as Director/Officer of Amelia Park Condominium Association, Inc. and address 782 NW Lejeune Road, Miami, Florida 33126 is hereby deleted.

Icer Palacio is hereby **deleted** as Director/Officer of Amelia Park Condominium Association, Inc. and address 782 NW Lejeune Road, Miami, Florida 33126 is hereby deleted.

The corporation hereby **appoints and elects**, Yazmin Aguirre as Director and President of Amelia Park Condominium Association, Inc. and address to be 275 W 68 Street, Unit #101, Hialeah, Florida 33014.

The corporation hereby **appoints and elects**, Eusebio Garcia as Director and Vice President of Amelia Park Condominium Association, Inc. and address to be 275 W 68 Street, Unit #109, Hialeah, Florida 33014.

The corporation hereby **appoints and elects**, Marta Obiedo as Director and Vice President of Amelia Park Condominium Association, Inc. and address to be 275 W 68 Street, Unit #110, Hialeah, Florida 33014.

The corporation hereby **appoints and elects**, Francis Salazar as Director and Secretary of Amelia Park Condominium Association, Inc. and address to be 275 W 68 Street, Unit #105, Hialeah, Florida 33014.

The corporation hereby **appoints and elects**, Marta Abad as Director and Treasurer of Amelia Park Condominium Association, Inc. and address to be 275 W 68 Street, Unit #106, Hialeah, Florida 33014.

The principal address and mailing address of 710 South Dixie Highway, Coral Gables, Florida 33146 are hereby **deleted**.

The corporation hereby **appoints** the principal address and mailing address to be 275 W 68 Street, Unit #101, Hialeah, Florida 33014.

The date of the amendments' adoption is February 3, 2004.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of February, 2004.

AMELIA PARK CONDOMINIUM
ASSOCIATION, INC.


DANNY CORREA, Director/Officer

Florida Department of State, Jim Smith, Secretary of State
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned nonprofit corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida,

1. The name of the corporation is: **AMELIA PARK CONDOMINIUM ASSOCIATION, INC.**
2. Date of incorporation 11/05/02 Document number: **N02000008525**
3. The name and address of the current registered agent and office:

Danny Correa
710 South Dixie Highway
Coral Gables, Florida 33146

4. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

275 West 68 Street
Unit #101
Hialeah, Florida 33014

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The street address of its registered agent 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.

SIGNATURE _____

(Danny Correa, Director/Officer)

DATE 2/3/04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE _____

(Registered Agent)

DATE 2/3/04

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314