

N02000009616

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BASIC AMENDMENT

LA LAGUNA CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
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4/11/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2005

LA LAGUNA CONDOMINIUM ASSOCIATION, INC.
130 GOLDEN ISLES DR APT B
HALLANDALE, FL 33009SUBJECT: LA LAGUNA CONDOMINIUM ASSOCIATION, INC.
REF: N02000009616

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
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ARTICLES OF AMENMENT TO THE ARTICLES OF INCORPORATION OF
LA LAGUNA, CONDOMINIUM ASSOCIATION, INC., A NON-PROFIT
CORPORATION

WHEREAS, the Board of Directors of La Laguna, Condominium Association,
INC. have determined that it would be beneficial if the corporation's Articles of
Incorporation were amended to better comply with Florida law regarding condominiums.

BE IT DULY RESOLVED that the Articles of Incorporation of the above
mentioned corporation are hereby amended by revising Article IX section C. so that it
shall now read as follows:

C. The First Board shall serve until the "Initial Election Meeting",
as hereinafter described, which shall be held on a date which is at least (90) days after
the sending of notice by Developer to the Association that Developer voluntarily waives
its right to continue to designate the members of the First Board, whereupon the First
Board shall resign and be succeeded by the "Initial Elected Board" (as hereinafter
defined).

This amendment was adopted unanimously by the Board of Directors at a meeting
at which notice was waived that was held on March 14, 2005. There are no members.

Executed this 23rd of March, 2005.

Cielo Maria Quintero

Cielo Maria Quintero, President/Director

COUNTY OF MIAMI-DADE)
: SS
STATE OF FLORIDA)

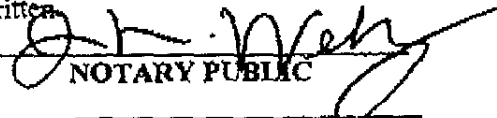
BE IT KNOWN, that on the 23rd day of March, 2005, before the undersigned
authority duly commissioned and sworn, personally appeared before me CIELO MARIA
QUINTERO, President/Director of La Laguna Condominium Association, INC., a Florida
non-profit corporation, to me personally known and who acknowledged execution of the
forgoing document.

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IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed
my seal of office the day and year last above written.


NOTARY PUBLIC

PLEASE PRINT OR TYPE NAME



Joseph M Wenby
My Commission 00158891
Expires November 05, 2008

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