

N03000002196

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LAS TERRAZAS CONDOMINIUM ASSOCIATION, INC.

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Articles of Amendment
to
Articles of Incorporation
of

LAS TERRAZAS CONDOMINIUM ASSOCIATION, INC.

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

N03000002196

(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 XIII:

DELETE REGISTERED AGENT: MARGARITA C. CORDERO, 2145 NW 19 TERRACE #102, MIAMI, FL 33125

ADD NEW REGISTERED AGENT: LUIS HERNANDEZ, 2145 NW 19 TERRACE #217, MIAMI, FL 33125

ARTICLES VIII AND IX:

DELETE PRESIDENT/DIRECTOR: MARGARITA C. CORDERO, 2145 NW 19 TERRACE #102, MIAMI, FL 33125

ADD NEW PRESIDENT/DIRECTOR: LUIS HERNANDEZ, 2145 NW 19 TERRACE #217, MIAMI, FL 33125

DELETE VICEPRESIDENT/DIRECTOR: MARLON CHAVEZ, 2145 NW 19 TERRACE #211, MIAMI, FL 33125

ADD NEW VICEPRESIDENT/DIRECTOR: ALBERTO F. SILVA, 2145 NW 19 TERRACE #201, MIAMI, FL 33125

DELETE SECRETARY/DIRECTOR: MARCELO CASTANEDA, 2145 NW 19 TERRACE #214, MIAMI, FL 33125

ADD NEW SECRETARY/DIRECTOR: MANUEL D. CARRASCO, 2145 NW 14 TERRACE #212, MIAMI, FL 33125

(Attach additional pages if necessary)
(continued)

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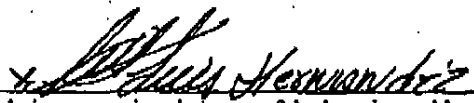
The date of adoption of the amendment(s) was: 10/19/2006

Effective date if applicable: 10/19/2006
(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.)

LUIS HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

Luis Hernández

2145 NW 19 Terrace #217

Miami, FL 33125