

N03000005038

(Requestor's Name)

(Address)

(Address)

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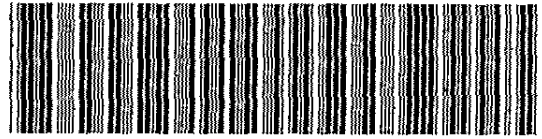
(Business Entity Name)

(Document Number)

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*Amend*

08/02/04--01030--001 \*\*35.00

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04 AUG -2 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR  
8/4/04*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MERRITT PLACE CONDOMINIUM ASSOCIATION INC.

DOCUMENT NUMBER: W03000005038

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

Please return all correspondence concerning this matter to the following:

IGNACIO DEL VILLAR

(Name of Contact Person)

(Firm/ Company)

637 SW 3RD STREET # 407

(Address)

MIAMI, FL 33130

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

IGNACIO DEL VILLAR

(Name of Contact Person)

at ( .305 )

324-1767

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

04 AUG -2 AM 11: 53

MERRITT PLACE CONDOMINIUM ASSOCIATION INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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 IV - BOARD OF ADMINISTRATORS**

NAME	ADDRESS
1. BRENDA ZELADA	637 SW 3RD STREET # 205, MIAMI, FL 33130
2. OSCAR GARCIA	637 SW 3RD STREET # 406, MIAMI, FL 33130
3. MARILYN RODRIGUEZ	637 SW 3RD STREET # 305, MIAMI, FL 33130
4. IGNACIO DEL VILLAR	637 SW 3RD STREET # 407, MIAMI, FL 33130

**ARTICLE V - OFFICERS**

NAME	POSITION
1. BRENDA ZELADA	PRESIDENT
2. OSCAR GARCIA	VICE-PRESIDENT
3. MARILYN RODRIGUEZ	SECRETARY
4. IGNACIO DEL VILLAR	TREASURER

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: JUNE 28/2004

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.

Signed this 28 day of JUNE, 2004.

Signature 

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

IGNACIO DEL VILLAR

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

**FILING FEE: \$35**