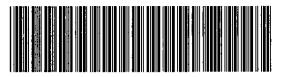
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SECRETARY OF STATE
STORED OF CORPORATION
WITH AN IN 19

Amend C.COULLIETTE

NOV 15 2011

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: THE PALMS OF	MIAMI CONDOMINIUM ASSO	OCIATION, INC.	
DOCUMENT N	UMBER: N03000005479			
The enclosed Arti	cles of Amendment and fee are sul	bmitted for filing.		
Please return all c	orrespondence concerning this mat	tter to the following:		
P	edro M. Garcia			
_	(Name of	Contact Person)		
Α	ffinity Management Services			
	(Firm	n/ Company)		
14	30 NW 15 AVE	2 ³⁴ - 4,	a arrigae <u>Gran</u>	
	(,	Address)	Section 1. Section 2. Section 3. Section 2. Section 3. Section 2.	
M	iami, FL 33133			
	(City/ Sta	te and Zip Code)		
·., <u>pn</u>	ng@affinitymanagementservices E-mail address: (to be use	s.com ed for future annual report notific	ation)	
For further inform	ation concerning this matter, pleas	e call:		
Pedro M. Garcia	1 .	at (305) 325-4243	3	
. (Na	me of Contact Person)		me Telephone Number)	
Enclosed is a chec	k for the following amount made p	payable to the Florida Departmen	t of State:	
☑\$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)	
A D P.	lailing Address mendment Section ivision of Corporations O. Box 6327 allahassee, 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

THE PALMS OF MIAMI CONDOMIN	IUM ASSOCIATION, INC	·				
(Name of Corporation as currently t	filed with the Florida Dept. of	State)				
N0300005479						
(Document Number of Corporation (if known)						
Pursuant to the provisions of section 617.1006, Floric the following amendment(s) to its Articles of Incorpo		r Profit Corporation adopts				
A. If amending name, enter the new name of the c	orporation:					
The new name must be distinguishable and contain abbreviation "Corp." or "Inc." "Company" or "Contain abbreviation"						
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD		WY SECRE				
		NOV 14				
		TO THE POWER OF WAR				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	OX)	HII:				
		a a				
D. If amending the registered agent and/or register	red office address in Florida,	enter the name of the				
new registered agent and/or the new registered		-				
Name of New Registered Agent:						
New Registered Office Address:	(Florida street address)					
		, Florida				
	(City)	(Zip Code)				
New Registered Agent's Signature, if changing Relative I hereby accept the appointment as registered agent position.		ecept the obligations of the				

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	<u>Name</u>	Address
1) ^D	Carlos Mantilla	1430 NW 15 AVE
-/		Miami, FL 33125
2) <u>T</u>	Carlos Amador	1430 NW 15 AVE Miami, FL 33125
3) <u>VP</u>	Marcos Espino	1430 NW 15 AVE Miami, FL 33125
4) ?	a cooper their	1430 NW 1574 AVR HIMMI FI. 33125
5) 5	Juan Carlo	1430 NW 15th Ave
6)		
If REMOVING removed:	an officer and/or director, please list th	e title(s) and name of the officer/director to be
Title(s)	Name <u>Title</u>	e(s) Name
1)	4)	
2)	5)	
3)	6)	

E	E. <u>If amending or adding additional Articles, enter change(s) here</u> : (attach additional sheets, if necessary). (Be specific)											
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The date of each amendmen	t(s) adoption:
Effective date if applicable:	10/31/2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or madopted by the board of directions.	nembers entitled to vote on the amendment(s). The amendment(s) was/were ectors.
DatedSignature	anisa Mosaul
(By hav	the chairman or vice chairman of the board, president or other officer-if directors re not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	President (Title of person signing)