

N03000005536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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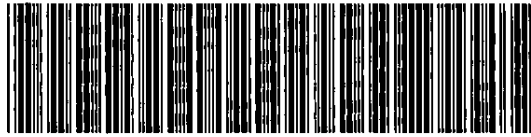
(Business Entity Name)

(Document Number)

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09 MAY 27 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Thevis  
5-29-09

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION: Town Park Plaza North Condominium Association Inc**

**DOCUMENT NUMBER: N03000005536**

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

Please return all correspondence concerning this matter to the following:

Maritza Betancourt, Esq.

(Name of Contact Person)

Betancourt, Mena & Associates

(Firm/ Company)

19 West Flagler St, Ste 720

(Address)

Miami, Florida 33130

(City/ State and Zip Code)

marbetan@bmalawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Robinson, President

(Name of Contact Person)

at ( 305 ) 332-8815

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, 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

FILED

09 MAY 27 AM 10: 09

Town Park Plaza North Condominium Association, Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N03000005536

(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:

**A. If amending name, enter the new name of the corporation:**

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Betancourt, Mena & Associates

19 West Flagler St, Ste 720

New Registered Office Address:

(Florida street address)

Miami

(City)

Florida 33130

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>Renarda Cunningham</u>	<u>1964 NW 4 CT #325</u> <u>MIAMI FL 33136</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Theresa Steward</u>	<u>1955 NW 5 PL #6</u> <u>MIAMI FL 33136</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>Lisa Thomas</u>	<u>1955 NW 5 PL #13</u> <u>MIAMI FL 33136</u> <u>(SEE ADDITIONAL SHEET) *</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

**NEW BOARD OF DIRECTORS AS OF MARCH 31, 2009 ELECTIONS:**

JONATHAN ROBINSON, PRESIDENT 1990 NW 4 CT #5 MIAMI FL 33136

PANITRA JACKSON, VICE PRESIDENT 1999 NW 5 PL #10 MIAMI FL 33136

OCTAVIA WOODS, TREASURER 1990 NW 4 CT #297 MIAMI FL 33136

GERTRUDE CLYDE 1990 NW 4 CT #4 MIAMI FL 33136

EDWARD RUFFIN 1977 NW 5 PL #408 MIAMI FL 33136

\* If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

**Christine Sampson, Assistant Secretary**  
1940 NW 4 CT #12  
Miami, FL 33136

**Remove**

**Gertrude Clyde, President**  
1990 NW 4 CT #4  
Miami, FL 33136

**Remove as President**  
*still officer/director however*  
*no longer president*

The date of each amendment(s) adoption: MARCH 31, 2009

Effective date if applicable: MARCH 31, 2009  
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated MAY 19, 2009

Signature Jonathan Robinson

(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)

JONATHAN ROBINSON, PRESIDENT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Town Park Plaza North Condominium Association, Inc.

2. The principal office address: 1945 NW 5th Place, Miami, FL 33136

3. The mailing address (if different): same as above

4. Date of incorporation/qualification: June 27, 2003 Document number: N03000005536

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Presido Realty, Inc.  
2909 W. Bay to Bay Blvd, Ste 202  
Tampa, FL 33629

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Betancourt, Mena & Associates  
19 West Flagler St, Ste 720  
P.O. Box NOT acceptable  
Miami, Florida 33130

The street address of its registered office 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, or the corporation has been notified in writing of the change.

Jonathan Robinson  
Signature of an officer or director

Jonathan Robinson, President  
Printed or typed name and title

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent

May 19, 2009  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314