

N030000006478

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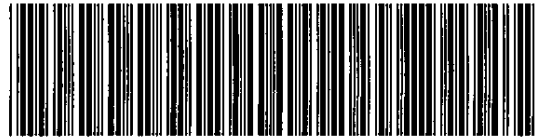
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 31 2006

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Melrose Point at Sans Souci Condominium Association, Inc.

DOCUMENT NUMBER: N03000006478

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

Please return all correspondence concerning this matter to the following:

Olga M. González
(Name of Contact Person)

(Firm/ Company)

2325 Biscayne Bay Drive
(Address)

North Miami, FL. 33181
(City/ State and Zip Code)

For further information concerning this matter, please call:

Olga M. González at (305) 510-4125
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Melrose Point at Sans Souci Condominium Assoc, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO3000006478

(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)

① Article VII - Directors: Address:

Ingrid Corbett	11667 NE 18 Drive, North Miami, FL. 33181
Carlos Maran	11653 NE 18 Drive, North Miami, FL. 33181
Robyn Savage-Jaffe	11693 NE 18 Drive, North Miami, FL. 33181
Olga M. González	2325 Biscayne Bay Drive, North Miami, FL. 33181
Eduardo Souza	11673 NE 18 Drive, North Miami, FL. 33181
Scott D. Goldstein	11687 NE 18 Drive, North Miami, FL. 33181

② Article VIII - Officers

Director/President	- Ingrid Corbett
Director/Vice President	- Carlos Maran
Director/Secretary	- Robyn Savage Jaffe
Director/Treasurer	- Olga M. González

(Attach additional pages if necessary)

(continued) → on next page

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SECRETARY OF STATE

**Articles of Amendment
to
Articles of Incorporation
of
Melrose Point at Sans Souci Condominium Association, Inc.
Document #N03000006478**

3.

Article IX – New Registered Agent and Street Address

Amendment of Registered Agent and Street Address:

The Name and street address of the Corporation's new registered agent is:

Name:

Olga M. Gonzalez

Address:

**2325 Biscayne Bay Drive
North Miami, FL 33181**

4.

Article II

Principal Place of Business and Mailing Address:

The new principal place of business and mailing address of the corporation shall be:

**11667 NE 18 Drive
North Miami, FL 33181**

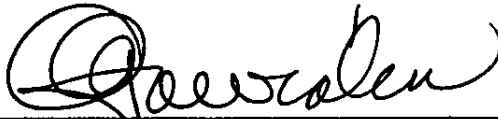
The date of adoption of the amendment(s) was: March 7, 2006

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.

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.)

Olga M. Gonzalez

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35