

N0400000803

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000152732 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : Berman Rennert Vogel & Mandler, PA
Account Number : 076103002011
Phone : (305)577-4177
Fax Number : (305)373-6036

06 JUN -9 AM 10:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE ROADS AT 21ST CONDOMINIUM ASSOCIATION, INC.

RECEIVED
06 JUN -9 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

FAX AUDIT NO. H06000152732 3

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE ROADS AT 21st CONDOMINIUM ASSOCIATION, INC.

Document Number H04000015547

FILED
06 JUN -9 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: The following has been revised as follows:

Amending and Adding Officers and Directors

Luis Velez is removed as Secretary/Treasurer. Manuel G. Pose, whose address is 3400 Coral Way, 5th Floor, Miami, FL 33145, is appointed as Secretary/Treasurer and Director.

SECOND: Date: The date of adoption of the amendments was May 26th 2006.

THIRD: Adoption of Amendment.

- The amendments were adopted by the Board of Directors and the number of votes cast for the amendment was sufficient for approval.
- There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Luis Velez
Director

Date: 5/26/2006



Manuel Pose
Director

Date: 5/26/2006