

170400000 1423

Florida Department of State
Division of Corporations
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.

((H11000081754 3)))



H110000817543ABC.

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) 617-6380

From: Account Name : MARIN, ELJAJIEK, & LOPEZ, PL
Account Number : I20030000013
Phone : (305) 444-5969
Fax Number : (305) 444-1939

FILED
11 APR - 1 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LEJEUNE PLACE CONDOMINIUM ASSOCIATION, INC.

RECEIVED

11 APR - 1 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amnd

TK 241-11

H11000081754 3

FILED
11 APR - 1 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION**

**LeJeune Place Condominium Association, Inc.
a Florida non-profit corporation**

The undersigned, being the Director of LeJeune Place Condominium Association, Inc., a Florida non-profit corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as filed on February 11th, 2004 under Document Number N04000001423 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Corporation shall be:

**c/o Mellaw Registered Agents, LLC
2601 S. Bayshore Drive, Suite 850
Hialeah, Florida 33012**

2. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

**Mellaw Registered Agents, LLC
2601 S. Bayshore Drive, Suite 850
Hialeah, Florida 33012**

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By: 
Santiago Eljaiek III, Manager

3. The foregoing amendments were unanimously approved and adopted by a resolution of a majority of the members of the association and corporation approved on March 29th, 2011. The number of votes cast by such Directors and Members was sufficient for the approval and ratification of such resolution and the amendment.

IN WITNESS WHEREOF, the undersigned Director of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 29 day of March, 2011.


Erika Lemoine, President/Director
By: Santiago Eljaiek III, As Attorney In Fact

H11000081754 3