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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Piazza Industrial Warehouse Condominium Association Inc.

DOCUMENT NUMBER: N04000001779

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

Please return all correspondence concerning this matter to the following:

Manuel A. Ibanez

(Name of Contact Person)

Condominium Organization Inc.

(Firm/ Company)

8010 West 23rd Avenue, Unit #4

(Address)

Hialeah, Florida 33016

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Manuel A. Ibanez

(Name of Contact Person)

at (305) 828-6666

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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
409 E. Gaines Street
Tallahassee, FL 32399

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Articles of Amendment
to
Articles of Incorporation
of

04 OCT 15 PM 3:25

CLERK OF STATE
TALLAHASSEE, FLORIDA

Piazza Industrial Warehouse Condominium Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000001779

(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)**

Remove existing officers and replace with below:

President - Carlos Eguez 8060 West 23rd Avenue, Unit #8, Hialeah, Florida 33016

Vice President - Gonzalo Rey 8060 West 23rd Avenue, Unit #1, Hialeah, Florida 33016

(Attach additional pages if necessary)

(continued)

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The date of adoption of the amendment(s) was: June 25, 2004

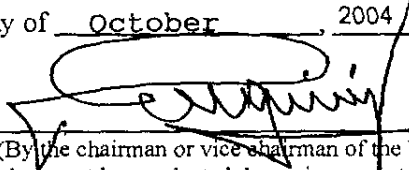
Effective date if applicable: June 25, 2004
(no more than 90 days after amendment file date)

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.

Signed this 06th day of October, 2004

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Carlos Equez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35