

N04000002688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

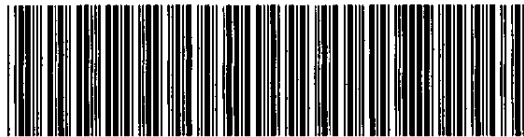
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AND
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07 DEC 10 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Calafatto DEC 12 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Prestige Office Building Condominium Association, Inc

DOCUMENT NUMBER: N04000002688

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

Please return all correspondence concerning this matter to the following:

Tania Giron

(Name of Contact Person)

Prestige Builders Group

(Firm/ Company)

14160 Palmetto Frontage Rd #10

(Address)

Miami Lakes, FL 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tania Giron

(Name of Contact Person)

at (305) 827-5665

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

Prestige Office Building Condominium Association, Inc

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

N04000002688

(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 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)**

ARTICLE VII OFFICERS AND DIRECTORS

REMOVE - Alexander Vega as DV, Martin Caparros Jr. as DP, Wayne Rineheart as DV
and Ernie Horsley as DVS

ADD - Vince Carver as PTD

14160 Palmetto Frontage Rd Suite 10
miami Lakes, FL 33016

Add - Rene Basulto as SD

14160 Palmetto Frontage Rd Suite 22
Miami Lakes, FL 33016

07 DEC 10 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The date of adoption of the amendment(s) was: 11/9/07

Effective date if applicable: 11/9/07
(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 Vince Carver
(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.)

Vince Carver
(Typed or printed name of person signing)

President/Treasurer/Director
(Title of person signing)

FILING FEE: \$35