

N04000004153

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE
AUG 11 2010
EXAMINER

ENTERED JUL 28 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COUNTRY CLUB OFFICE PARK CONDOMINIUM ASSOCIATION

DOCUMENT NUMBER: N04000004153

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

Please return all correspondence concerning this matter to the following:

Pedro M. Garcia

(Name of Contact Person)

Affinity Management Services

(Firm/ Company)

1430 NW 15 Avenue

(Address)

Miami, FL 33125

(City/ State and Zip Code)

pmg@affinitymanagementservices.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pedro M Garcia

(Name of Contact Person)

at (305) 325-4243

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

COUNTRY CLUB OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

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

N04000004153

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5951 NW 173 DR

Miami, FL 33015

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1430 NW 15 AVE

Miami, FL 33125

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Rojas Law Firm, LLP.

New Registered Office Address:

9130 South Dadeland BLVD

(Florida street address)

Miami

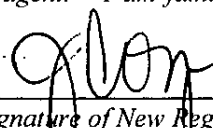
(City)

Florida 33156

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	KREFFT, NURIAN	5951 NW 173 DRIVE - BAY 3 MIAMI FL 33015	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TD	NAVEIRO, RICARDO	5951 NW 173 DRIVE - BAY 11 MIAMI FL 33015 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SD	MARRERO, RAISA	5931 NW 173 DRIVE - BAYS 5 MIAMI FL 33015 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please add the following Officers/Directors:

President - Paul McIntosh: 1430 NW 15 AVE, Miami, FL 33125.

Vice President - Marcial Rodriguez: 1430 NW 15 AVE, Miami, FL 33125.

Treasurer- Nurian Krefft: 1430 NW 15 AVE, Miami, FL 33125.

Secretary/Director- Rafael Nodal: 1430 NW 15 AVE, Miami, FL 33125

The date of each amendment(s) adoption: 7/23/10
(date of adoption is required)

Effective date if applicable: 07/23/2010
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 5th 2010

Signature Paul A. McIntosh PRESIDENT

(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)

Paul McIntosh
(Typed or printed name of person signing)

President
(Title of person signing)