

Division:

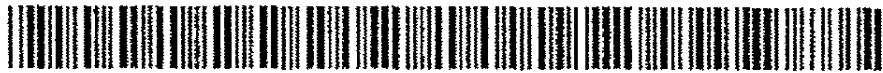
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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : MOYLE, PLANIGAN, KATZ, RAYMOND, WHITE & KRAKNER P.A.
Account Number : I20060000039
Phone : (561)659-7500
Fax Number : (561)659-1789

Contact: Leslie A. Hill - 561-822-0338
w/any questions

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIMM CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
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Corporate Filing Menu

Help

Moyle Flanigan Katz Raymond White & Krasker, P.A.

FOR YOUR INFORMATION

To: Division of Corporation-Amendment
Fax number: 1 850 205-0380

From: Leslie A. Hill
Fax number: 561-659-1789
Home phone:
Business phone: 561-822-0338

Date & Time: 9/26/2006 3:07:50 PM
Pages sent: 5
Re: RE: Not for Profit Corporation Amendment

Please call should you have any questions. Thank you

625 North Flagler Drive
9th Floor
West Palm Beach, FL 33401

(H060002362473)

Articles of Amendment
to
Articles of Incorporation
of

MIMM CONDOMINIUM ASSOCIATION, INC.

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

N04000004298

(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)**

1. Officer/Director Detail: Address Change

Georgi Zaczac, Sr., PD

Miami International Merchandise Mart-Executive Offices

777 N.W. 72nd Avenue

Miami, FL 33126

2. Officer/Director Detail: Address Change

Georgi Zaczac, Jr., VD

Miami International Merchandise Mart-Executive Offices

777 N.W. 72nd Avenue

Miami, FL 33126

3. Officer/Director Detail-Delete the following :

Roberto Guerra

Javier Peralta

(Attach additional pages if necessary)
(continued)

FILED
06 SEP 26 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H060002362473)

{H060002362473}

Articles of Amendment
to
Articles of Incorporation
of

MIMM CONDOMINIUM ASSOCIATION, INC. (Con't)

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

N04000004298

(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)**

4. Officer/Director Detail: Addition

Peter Kleinerman, SD

Miami International Merchandise Mart-Executive Offices

777 N.W. 72nd Avenue, Miami, FL 33126

5. Officer/Director Detail: Addition

Bertha Medina, D

Medina's Collection

777 N.W. 72nd Avenue, #1102, Miami, FL 33126

6. Officer/Director Detail: Name & Address Change

Beatriz Guerra, D

BlueFish Investments

777 N.W. 72nd Avenue, #2044, Miami, FL 33126

(Attach additional pages if necessary)
(continued)

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(H060002362473)

The date of adoption of the amendment(s) was: September 21, 2006

Effective date if applicable: _____
(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 George Zaczac, Sr. 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)

George Zaczac, Sr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

(H060002362473)