

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIMM Condominium Association, Inc.

DOCUMENT NUMBER: N04000004298

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

Please return all correspondence concerning this matter to the following:

Georgi Zaczac, Sr. President
(Name of Contact Person)

MIMM Condominium Association, Inc.
(Firm/ Company)

777 NW 72nd Avenue, Executive Offices
(Address)

Miami, Florida 33126
(City/ State and Zip Code)

For further information concerning this matter, please call:

Andrea M. Holloway at (561) 822-0360
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT -8 AM 9:45

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)**

Article 10, Section 10.5 is hereby amended as follows:

The names and addresses of the Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the By-Laws, are as follows:

Georgi Zaczac, Sr., President: 777 NW 72nd Avenue, Miami, Florida 33126

Georgi Zaczac, Jr., Vice-President: 777 NW 72nd Avenue, Miami, Florida 33126

Nick Dadlani, Secretary: 777 NW 72nd Avenue, Miami, Florida 33126

Javier Peralta, Director: 777 NW 72nd Avenue, Miami, Florida 33126

Edward Safar, Director: 777 NW 72nd Avenue, Miami, Florida 33126

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: July 25, 2007

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 _____
(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)

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

President
(Title of person signing)

FILING FEE: \$35