

NO1000004389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

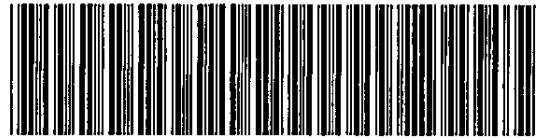
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South River Rock Office Warehouse Park Condo-
minium Association, Inc.

DOCUMENT NUMBER: N04000004389

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

Please return all correspondence concerning this matter to the following:

Grisell Xiques

(Name of Contact Person)

(Firm/ Company)

10680 N.W. 123 Street Road, Unit 106

(Address)

Miami, Florida 33178

(City/ State and Zip Code)

For further information concerning this matter, please call:

Grisell Xiques

(Name of Contact Person)

at (305) 863-9998

(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

Articles of Amendment
to
Articles of Incorporation
of

South River Rock Office Warehouse Park Condominium Associa

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

N04000004389

(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. Please remove Juan Machin and add Gregorio Gonzales as
President
2. Please remove William Machin and add Godfrey Pestana as Secretary
3. Please remove Dinora Machin and add Grisell Xiques as Treasurer
4. Please add Cosme M. Lopez and Julio E. Soto as Directors
5. Please remove Juan Machin as Registered Agent and add Grisell
Xiques whose address is 10680 N.W. 123 St. Road, Unit 106,
Miami, Florida 33178 as Registered agent.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 1/3/07

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.)

Geisell Xiques

(Typed or printed name of person signing)

Treasurer / Registered Agent

(Title of person signing)

FILING FEE: \$35