

N04000007554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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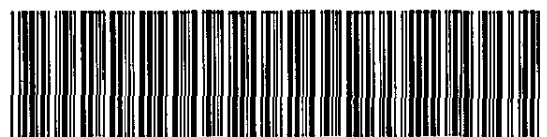
(Business Entity Name)

(Document Number)

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*Amend  
T. Lewis*

09/23/05--01021--003 \*\*35.00

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05 NOV 14 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

N04000007554

**NAME OF CORPORATION:** DORAL EDGE CORPORATE PARK CONDOMINIUM II ASSOCIATION, INC.

**DOCUMENT NUMBER:** N04000007554

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

Please return all correspondence concerning this matter to the following:

CARLOS DE LA RIONDA

(Name of Contact Person)

DORAL EDGE CORPORATE PARK CONDOMINIUM II ASSOCIATION, INC.  
C/O PENINSULA REAL ESTATE, INC.

(Firm/ Company)

2026 S.W. 1 ST. #6

(Address)

MIAMI, FL. 33135

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS DE LA RIONDA

(Name of Contact Person)

at ( 305 ) 642-5223

(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 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 28, 2005

CARLOS DE LA RIOONDA  
%RENINSULA REAL ESTATE, INC.  
2026 S.W. 1 ST., #6  
MIAMI, FL 33135

SUBJECT: DORAL EDGE CORPORATE PARK CONDOMINIUM NO. 2  
ASSOCIATION INC.  
Ref. Number: N04000007554

We have received your document for DORAL EDGE CORPORATE PARK CONDOMINIUM NO. 2 ASSOCIATION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 905A00059135

RECEIVED  
05 NOV 14 AM 8:00  
DIVISION OF CORPORATIONS

N04000007554

**Articles of Amendment  
to  
Articles of Incorporation  
of**

DORAL EDGE CORPORATE PARK CONDOMINIUM No. 2 ASSOCIATION, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

N04000007554

(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:

FILED  
05 NOV 14 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)**

DELETED: PRESIDENT/DIRECTOR - GABRIEL VILLAR -  
11030 N.KENDALL DR., SUITE 100, MIAMI, FL. 33176

DELETED: SECRETARY/DIRECTOR - JOHANNY VAQUEZ -  
11030 N.KENDALL DR., SUITE 100, MIAMI, FL. 33176

DELETED: TREASURER/DIRECTOR - RAMON PALLIN -  
11030 N.KENDALL DR., SUITE 100, MIAMI, FL. 33176

ADDED: PRESIDENT/DIRECTOR - GUSTAVO FUENTES -  
5930 N.W. 99 AVENUE #1, MIAMI, FL. 33178

ADDED: SECRETARY/DIRECTOR - ANA MARIA PINTO -  
5930 N.W. 99 AVENUE #7, MIAMI, FL. 33178

ADDED: TREASURER/DIRECTOR - RODOLFO LUCIANI -  
5930 N.W. 99 AVENUE #6, MIAMI, FL. 33178

(Attach additional pages if necessary)  
(continued)

N04000007554

N04000007554

The date of adoption of the amendment(s) was: AUGUST 11, 2005


Effective date if applicable: AUGUST 12, 2005  
(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.

Signed this 12 day of AUGUST, 2005.

Signature

 GUSTAVO FUENTES  
(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.)

CARLOS DE LA RIONDA

GUSTAVO FUENTES

(Typed or printed name of person signing)

REGISTERED AGENT.

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

N04000007554