

N04000009415

(Requestor's Name)

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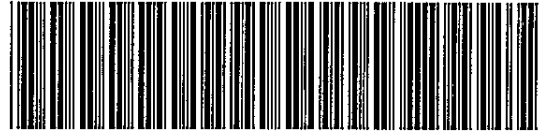
(Business Entity Name)

(Document Number)

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*Amend.
T. Lewis*

09/23/05--01034--005 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 23 AM 8:49

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

N04000009415

NAME OF CORPORATION: DORAL EDGE CORPORATE PARK CONDOMINIUM 1
ASSOCIATION, INC.

DOCUMENT NUMBER: N-04000009415

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 1 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 at (305) 642-5223
(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 32399

N04000009415

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

DORAL EDGE CORPORATE PARK CONDOMINIUM No. I ASSOCIATION, INC.

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

N04000009415

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

- 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 - ALEXIS MOGOLLON -
5960 N.W. 99 AVENUE #1, MIAMI, FL.33178
- ADDED: SECRETARY/DIRECTOR - MANUEL G. MORALES -
5960 N.W. 99 AVENUE #9, MIAMI, FL.33178
- ADDED: TREASURER/DIRECTOR - JAMES ZUNIGA -
5960 N.W. 99 AVENUE #8, MIAMI, FL.33178

(Attach additional pages if necessary)
(continued)

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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

(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

(Typed or printed name of person signing)

REGISTERED AGENT

(Title of person signing)

FILING FEE: \$35

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