

N04000011831

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BASIC AMENDMENT

FONTAINEBLEAU II CONDOMINIUM ASSOCIATION, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

November 10, 2005

FONTAINEBLEAU II CONDOMINIUM ASSOCIATION, INC.
19501 BISCAYNE BOULEVARD
SUITE 400
AVENTURA, FL 33180

SUBJECT: FONTAINEBLEAU II CONDOMINIUM ASSOCIATION, INC.
REF: N04000011831

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Alan Crum
Document Specialist

FAX Aud. #: H05000261567
Letter Number: 805A00067171

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FONTAINEBLEAU II CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, FONTAINEBLEAU II CONDOMINIUM ASSOCIATION, INC., ("Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is FONTAINEBLEAU II CONDOMINIUM ASSOCIATION, INC.

2. Article VIII of the Articles of Incorporation of the Corporation is hereby amended so as to henceforth read as follows:

ARTICLE VIII. OFFICERS

The officers and directors of the Corporation shall be:

Mel Cooper	President
Michelle Redlich	Vice President
Leon Kraus	Secretary/Treasurer


3. Article XIV of the Articles of Incorporation of the Corporation is hereby amended so as to henceforth read as follows:

ARTICLE XIV. REGISTERED OFFICE; NAME AND ADDRESS OF REGISTERED AGENT

The Registered Office of this corporation shall be 4401 Collins Avenue, Miami Beach, FL 33140. The Registered Agent at that address shall be Michelle Redlich.

Acceptance by Registered Agent:

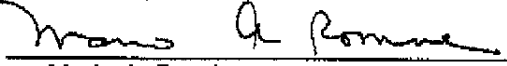
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Michelle Redlich

4. The date of adoption of the aforesaid amendment was November 8, 2005.

5. The aforesaid amendment was adopted by the Board of Directors of the Corporation and shareholder action was not required.

FONTAINEBLEAU II CONDOMINIUM
ASSOCIATION, INC.

By: 
Mario A. Romine,
Authorized Representative

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 CLERK OF STATE
 TALLAHASSEE, FLORIDA