

N05000000588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

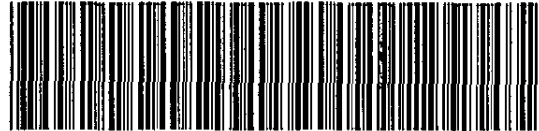
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

10/29/05 - 01013 - 025 **45.75

FILED
05 NOV -3 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR

11/4/05

AOR

\$00789, 00610, 00671 10/26/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: QUAIL ROOST WAREHOUSE CONDOMINIUM ASSOCIATION, INC

DOCUMENT NUMBER: N05000000588

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

Please return all correspondence concerning this matter to the following:

KIMBERLY COLE

(Name of Contact Person)

QUAIL ROOST WAREHOUSE CONDOMINIUM ASSOCIATION, INC

(Firm/ Company)

P.O. BOX 561001

(Address)

MIAMI, FLORIDA 33256-1001

(City/ State and Zip Code)

For further information concerning this matter, please call:

KIMBERLY COLE

(Name of Contact Person)

at (305) 378-5791

(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

October 26, 2005

Kimberly Cole
Quail Roost Warehouse Condominium Assoc
P.O. Box 561001
Miami, FL 33256-1001

SUBJECT: QUAIL ROOST WAREHOUSE CONDOMINIUM ASSOCIATION,
INC.
Ref. Number: N05000000588

We have received your document for QUAIL ROOST WAREHOUSE
CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

A post office box is not an acceptable address for the registered agent. *collected*

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 705A00064960

RECEIVED
05 NOV -3 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

QUAIL ROOST WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

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

N05000000588

(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 VIII, OFFICERS, IS HERBY MODIFIED AS FOLLOWS:

President: Kimberly Cole

Vice President: none

Secretary/Treasurer: Kimberly Cole

ARTICLE IX, 9.5 FIRST DIRECTORS, IS HEREBY MODIFIED AS FOLLOWS:

1. Kimberly Cole

2. Harry P. Davis, Jr.

3. Andres Espinoza

ARTICLE XIII, REGISTERED AGENT IS HEREBY MODIFIED AS FOLLOWS:

NAME: KIMBERLY COLE

ADDRESS: P.O. BOX 561001, MIAMI, FL. 33256

Former registered agent, Patricia L. Perez. P.A. resigned 7/13/05

(Attach additional pages if necessary)
(continued)

05 NOV -3 PM 4: 28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mailing

Physical Address
10440 SW 184 Ter.

Miami 33157

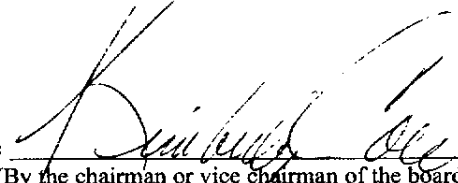
The date of adoption of the amendment(s) was: August 23, 2005

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.)

Kimberly Cole

(Typed or printed name of person signing)

Director, President and Registered Agent

(Title of person signing)

FILING FEE: \$35