ND5000000167

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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 8, 2008

GISELLE ALVAREZ ROSALES CONDOMINIUM ASSOCIATION, INC. 5100 W FLAGLER ST, APT. 203 MIAMI, FL 33134

SUBJECT: ROSALES CONDOMINIUM ASSOCIATION, INC.

Ref. Number: N05000000767

We have received your document for ROSALES CONDOMINIUM 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 you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Also please indicate in the document itself that the directors are changing. This is only stated in the cover letter.

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) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 608A00001514

Rosales Condominium Association, Inc EIN 06-1792731 5100 W Flagler St Apt 203 Miami, FL 33134

November 30, 2007

Amendment Section
Division of Corporation
Clifton Building
2661 Executive center Circle
Tallahassee, FL 32301

To Whom It May Concern:

We would like to inform you that the corporation "Rosales Condominium Association, Inc" at 5100 W Flagler St, Apt 203, Miami, Florida 33134 with EIN 06-1792731 is changing the directors. We are sending you an amendment with the new names and addresses and the effective date will be applicable November 30, 2007. Should you have any questions, please do not hesitate to contact us at (305)859-7303 ext 104.

Sincerely,

Giselle Alvarez

Director

Raquel Marrero

Director

Randall Martinez

Director

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO)N: ROSALES CO	ONDOMINIUM ASSOC	IATION, INC.	·
DOCUMENT NUMBER:	N05000000767			
The enclosed Articles of Am	endment and fee a	are submitted for filir	ıg.	
Please return all corresponde	nce concerning th	is matter to the follow	ving:	
GISELLE ALVA	REZ			
	(Name	of Contact Person)		
ROSALES CO	NDOMINIUM ASSO	CIATION, INC.		
	(Fi	rm/ Company)		
5100 W FLAGL	ER ST, APT 203			·
		(Address)		
MIAMI, FL 3313	34			
	(City/S	tate and Zip Code)		· · · · · · · · · · · · · · · · · · ·
For further information conce	erning this matter,	please call:		
GISELLE ALVAREZ		at (<u>305</u>	859-7303 E	XT 104
(Name of Contact	Person)	(Area Code	e & Daytime Te	elephone Number)
Enclosed is a check for the fo	ollowing amount:			
☑ \$35 Filing Fee ☐ \$43.* Cert	75 Filing Fee & ificate of Status	Certified Copy	(Additional copy is Certified Copy	
Mailing Address Amendment Section Division of Corporati P.O. Box 6327 Tallahassee, FL 3231		Street Address Amendment Se Division of Cor Clifton Buildin 2661 Executive Tallahassee, FL	ction porations g : Center Circl	e

Articles of Amendment to Articles of Incorporation of

FILED

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

ROSALES CONDOMINIUM ASSOCIATION, INC.

N05000000767

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

(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):
N/A
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)
Pursuant to the provisions of the section 617,1006, Florida Statutes,
this Florida Not For Profit Corporation adopts the following amendments to its
Articles of Incorporation:
Amendment adopted:
Director: Randall Martinez
5100 W FLAGLER ST, APT 206, MIAMI, FL 33134
Director: Raquel Marrero
5100 W FLAGLER ST, APT 106, MIAMI, FL 33134
Director: Giselle Alvarez
5100 W FLAGLER ST, APT 203, MIAMI; FL 33134
(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: November 30, 2007
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 case 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 of 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.)
Giselle Alvarez
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35