

N05000001712

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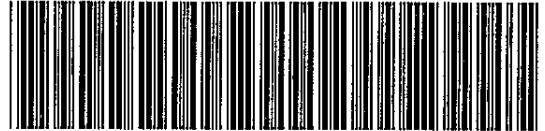
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 28 2005

Primer

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAYVIEW APARTMENTS A CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N05000001712

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

Please return all correspondence concerning this matter to the following:

LUIGI GALEGOS

(Name of Contact Person)

BAYVIEW APARTMENTS, LLC.

(Firm/ Company)

7915 EAST DRIVE # 1 A,

(Address)

NORTH BAY VILLAGE, FLORIDA, 33141

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LUIGI GALEGOS

(Name of Contact Person)

at (305) 759 1727

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

BAYVIEW APARTMENTS CONDOMINIUM ASSOCIATION, INC.

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

N05000001712

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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 I: Association present mailing address is 7915 East Drive Apt 1A, North Bay Village, FL, 33141

ARTICLE VI: SUBSCRIBER: The name and the address of the Subscriber to these Articles is as follows:

NAME: Luigi Galegos - ADDRESS: 7915 East Drive Apt 1A, North Bay Village, FL, 33141

ARTICLE VIII: FIRST OFFICERS: The names of the officers who are to serve until the first action of

officers by the board are as follows: PRESIDENT - LUIGI GALEGOS. The street address of the Initial

office of this Corporation is 7915 East Drive, Apt 1A, North Bay Village, Florida, 33141

ARTICLE IX: BOARD OF DIRECTORS: B) The name and addresses of the persons who are to serve as

the First Board of Directors (" First Board ") are as follows: NAME: LUIGI GALEGOS

ADDRESS: 7915 EAST DRIVE APT 1A, NORTH BAY VILLAGE, FLORIDA 33141

ARTICLE XIII: REGISTERED AGENT: The name and address of the Initial Registered Agent is:

LUIGI GALEGOS - 7915 EAST DRIVE APT 1A, NORTH BAY VILLAGE, FLORIDA 33141

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: MAY 19, 2005

Effective date if applicable: MAY 19, 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 15 day of JUNE, 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.)

LUIGI GALEGOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35