

ND5000005979

(Requestor's Name)

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(Address)

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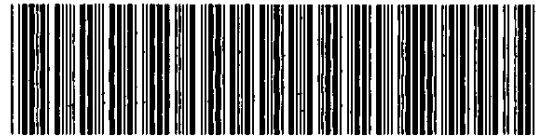
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 24 PM 1:37

Amend
@ 7/24/08

JUAN F. GONZALEZ, ESQUIRE
ATTORNEY AT LAW

E-Mail JFGONZALEZLAW@AOL.COM

Gables Executive Offices
2655 LeJeune Road, #324
Coral Gables, Florida 33134
Tel: (305) 221-7813
Fax (305) 220-0395

July 8, 2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Re: Poinciana at Miami Condominium Association, Inc.
Document No. of Corporation: N05000005979

Dear Sir/Madam:

I enclose Articles of Amendment changing, Officers and Directors of the above referred corporation. I enclose also check for \$35.00 to cover the appropriate filing fee.

I thank you for your attention. Please call me if you require anything further.

Sincerely,


JUAN F. GONZALEZ, ESQUIRE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2008

JUAN F. GONZALEZ, ESQUIRE
GABLES EXECUTIVE OFFICES
2655 LEJEUNE ROAD #324
CORAL GABLES, FL 33134

SUBJECT: POINCIANA AT MIAMI CONDOMINIUM ASSOCIATION INC.
Ref. Number: N05000005979

We have received your document for POINCIANA AT MIAMI CONDOMINIUM ASSOCIATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00041154

RECEIVED
2008 JUL 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
POINCIANA AT MIAMI CONDOMINIUM ASSOCIATION, INC.
DOCUMENT NO. OF CORPORATION: N05000005979

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted:

Amendment to ARTICLE VIII: The names and post office addresses of the current officers and members of the Board of Directors are:

Rebecca B. Rojas
600 NW 32nd Place
Miami, FL 33125

President/Director

Elisa Cardenas
600 NW 32nd Place
Miami, FL 33125

Secretary/Director

Beatriz L. Boronat
600 NW 32nd Place
Miami, FL 33125

Treasurer/Director

Michelle Cerrato
600 NW 32nd Place
Miami, FL 33125

VicePresident/Director

Regino Reinoso
600 NW 32nd Place
Miami, FL 33125

Vice-Secretary/Director

No members were entitled to vote on the proposed amendment.

Second: The date of each amendment's adoption is June 30, 2008.

Third: The amendments were adopted and approved by the Board of Directors. The number of votes cast for the amendments was sufficient for approval.

Signed this 30th day of June, 2008.


REBECCA B. ROJAS, President

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DIVISION OF CORPORATIONS
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