

ND5000007316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

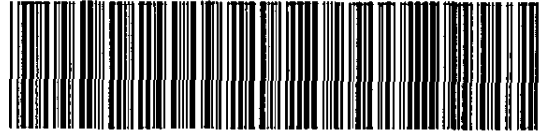
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200059767312

NC
T. Lewis

FILED
05 OCT 17 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FL (NDA)

09/21/05--01023--024 **35.00

LAW OFFICES
Cesar Mestre, Jr.

Royal Palm Plaza
7600 West 20th Ave, Suite 220 · Hialeah, Fl. 33016

Telephone: 305-824-9032
Fax: 305-824-9442
cmestrelawfirm@aol.com

Cesar Mestre, Jr.

September 16, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed please find the Certificate of Amendment of Articles of Incorporation of South Hialeah Condos, Inc. and our check in the amount of \$35.00 which represents the filing fee. Please send me the acknowledgment copy in the enclosed prepared envelope.

Thank you for your prompt attention to this matter.

Very truly yours,



CEASAR MESTRE, JR., ESQ.

CMJ/lg

Enclosure

LAW OFFICES
Ceasar Mestre, Jr.

Royal Palm Plaza

· 7600 West 20th Ave, Suite 220 · Hialeah, Fl. 33016

Telephone: 305-824-9032

Fax: 305-824-9442

cmestrelawfirm@aol.com

Ceasar Mestre, Jr.

October 13, 2005

Ms. Thelma Lewis
Document Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: South Hialeah Condos Inc.
Ref. No. N05000007316
Letter No. 005A00059200

Dear Ms. Lewis:

Enclosed please find Articles of Amendment to Articles of Incorporation of South Hialeah Condos Inc. and a copy of your letter dated September 28, 2005. Please use the enclosed envelope to return the acknowledgment copy of the Articles of Amendment.

Thank you for your prompt attention to this matter.

Very truly yours,



CEASAR MESTRE, JR., ESQ.

CMJ/lg

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2005

CEASAR MESTRE, JR., ESQ.
7600 WEST 20TH AVE.
SUITE 220
HIALEAH, FL 33016

SUBJECT: SOUTH HIALEAH CONDOS INC.
Ref. Number: N05000007316

We have received your document for SOUTH HIALEAH CONDOS 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):

Please remove the comma after CONDO throughout the document, there was no comma in the original Articles of Incorporation.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 005A00059200

RECEIVED
05 OCT 17 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 OCT 17 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

SOUTH HIALEAH CONDOMINIUM ASSOCIATION, INC.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: September 9, 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.)

ARMANDO F. MARTIN, JR.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35