

N05000007368

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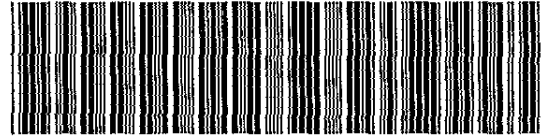
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW YORK TOWN HOMES CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: H05000174065

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

Please return all correspondence concerning this matter to the following:

LILIAN ARANGO DE LA HOZ, ESQ.

(Name of Contact Person)

WEISS SEROTA HELFMAN PASTORIZA COLE & BONISKE, P.A.

(Firm/ Company)

2665 SOUTH BAYSHORE DRIVE, SUITE 420

(Address)

MIAMI, FLORIDA, 33133

(City/ State and Zip Code)

For further information concerning this matter, please call:

LILIAN ARANGO DE LA HOZ, ESQ.

(Name of Contact Person)

at (305) 854-0800

(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 32301

Articles of Amendment
to
Articles of Incorporation
of

NEW YORK TOWN HOMES CONDOMINIUM ASSOCIATION, INC.

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

H05000174065

(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 VI: BOARD MEMBERS, is amended as follows:

The Board of Administration is constituted of the following persons:

Manuel A. Fernandez 2955 East 11th Avenue, Hialeah, Florida 33013

Amancio Alonso 2955 East 11th Avenue, Hialeah, Florida 33013

Daniel Alonso 2955 East 11th Avenue, Hialeah, Florida 33013

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE FLORIDA

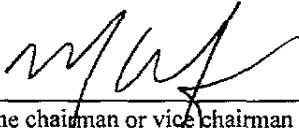
The date of adoption of the amendment(s) was: 01/17/06

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.)

Manuel A. Fernandez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35