

No 05000007368

(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



200076422652

06/28/06--01027--007 **35.00

FILED

2006 JUL 12 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulllette JUL 1 2 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: N05000007368

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

Please return all correspondence concerning this matter to the following:

Maria I. Landa-Posada, Esq.

(Name of Contact Person)

Landa-Posada & Marnett, P.A.

(Firm/ Company)

1313 Ponce De Leon Blvd.
Suite 301

(Address)

Coral Gables, Fl. 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria I. Landa

(Name of Contact Person)

at (305) 448-0844

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NEW YORK TOWN HOMES CONDOMINIUM
(Corporation Name) (Document #)

2. ASSOCIATION, INC.
(Corporation Name) (Document #)

3. N05000007368
(Corporation Name) (Document #)

4.
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
06 JUL 12 AM 11:04
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2006

MARIA I. LANDA-POSADA, ESQ
1313 PONCE DE LEON BLVD.
STE. 301
CORAL GABLES, FL 33134

SUBJECT: NEW YORK TOWN HOMES CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N05000007368

We have received your document for NEW YORK TOWN HOMES 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

You must show your manner of adoption either by the directors or members for this amendment. If the directors approved it, you will need to state that the member vote was not needed.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 406A00043686

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW YORK TOWN HOMES CONDOMINIUM ASSOCIATION, INC.**

DOCUMENT NO. N05000007368

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

The address of the Corporation shall be:

8041 NW 175 Street
Hialeah, Florida 33015

ARTICLE VI – BOARD MEMBERS

The Board of Administration is constituted of the following persons:

Cesar Orellana
Gilbert Green
Ricardo Romero

FILED
2006 JUL 12 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – OFFICERS

The Officers and Directors shall be:


PRESIDENT	Cesar Orellana	8041 NW 175 Street, Hialeah, FL 33015
VICE PRESIDENT	Gilbert Green	8041 NW 175 Street, Hialeah, FL 33015
SECTY/TREASURER	Ricardo A. Romero	8041 NW 175 Street, Hialeah, FL 33015

ARTICLE XI- REGISTERED AGENT

The Registered Agent shall be:

Maria I. Landa-Posada
1313 Ponce de Leon Boulevard
Suite 301
Coral Gables, Florida 33134

IN WITNESS WHEREOF, Cesar Orellana executed this Amendment the 23rd day of June, 2006.


Cesar Orellana, President

Effective date if applicable: 6/14/06
(no more than 90 days after amendment file date)

☐ 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.

(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.)

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Maria I. Landa-Posada hereby accepts the appointment as registered agent of New York Town Homes Condominium Association, Inc. as provided hereinabove, and states that she is familiar with and accepts the obligations of Section 607.0501(3) of the Florida Statutes.


Maria I. Landa-Posada