N05000007368

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COVER LETTER

TQ: Amendment Section Division of Corporations

NAME OF CORPORATION:NEW YORK TOWN HOMES CONDOMINIUM ASSOCIATION,	INC
N05000007368 DOCUMENT NUMBER:	
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	
(Name of Contact Person)	
Landa-Posada & Marnett, P.A.	
(Firm/ Company)	
1313 Ponce De Leon Blvd., Suite 301 _	
(Address) Coral Gables, F1. 33134	
(City/ State and Zip Code)	
For further information concerning this matter, please call:	
Maria I. Landa at (305) 448-0844 (Name of Contact Person) (Area Code & Daytime Telephone Number)	
(Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& \bigcup \\$43.75 Filing Fee \& \bigcup \\$52.50 Filing Fee \\ Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee FL 32301	

Articles of Amendment to Articles of Incorporation of

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06 SEP 18	AM 0. a.
SECRETARY TALLAHASSEI	OF STATE
INC. TASSE	E, FI MATE

NEW YORK TOWN HOMES CONDOMINIUM ASSOCIATION, INC. STATE
(Name of corporation as currently filed with the Florida Dept. of State)
N05000007368
(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):
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(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: The Board of Administration is consititued of the following persons:
Cesar Orellana, Ricardo Romero, and Mercy T. Navarro
Article VII: The Officers and Directors shall be:
President: Cesar Orellna, 8041 NW 175 Street, Hialeah, Fl. 33015
Vice President: Ricardo Romero, 9593 SW 162 Ct., Miami, Fl. 33196 Treasurer
Secretary: Mercy T. Navarro, 9593 SW 162 Ct., Miami, Fl. 33196
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(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was:		
Effective date if applicable:	9/8/06	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	is (were) adopted by the members and the number of votes cast as sufficient for approval.	
	s or members entitled to vote on the amendment. The ere) adopted by the board of directors.	
have not been selec	vice chairman of the board, president or other officer- if directors ted, by an incorporator- if in the hands of a receiver, trustee, or diffiduciary, by that fiduciary.)	
Cesa	ar Orellana	
(Туре	d or printed name of person signing)	
Presi	ident	
	(Title of person signing)	

FILING FEE: \$35