

NO5000008652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

WAIT

☐

MAIL

(Business Entity Name)

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FILED

2009 JAN 26 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

1-27-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Equestrian Parc At Highwoods Preserve Condominium Association

DOCUMENT NUMBER: N05000008652

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

Please return all correspondence concerning this matter to the following:

Jose Luis Machado, Esq.

(Name of Contact Person)

Machado & Herran, P.A.

(Firm/ Company)

8500 S.W. 8th Street, Suite 238

(Address)

Miami, Florida 33144

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose Luis Machado

(Name of Contact Person)

at (305) 261-5355

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



*PLEASE
MAIL
BACK*

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2009

JOSE LUIS MACHADO, ESQ.
MACHADO & HERRAN, P.A.
8500 SW 8TH ST STE 238
MIAMI, FL 33144

SUBJECT: EQUESTRIAN PARC AT HIGHWOODS PRESERVE
CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N05000008652

We have received your document for EQUESTRIAN PARC AT HIGHWOODS PRESERVE 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):

The date of adoption of each amendment must be included in the document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 509A00001486

RECEIVED
2009 JAN 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Equestrian Parc At Highwoods Preserve Condominium Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N05000008652

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

9361 Fontainebleau Boulevard

Miami, Florida 33172

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

9361 Fontainebleau Boulevard

Miami, Florida 33172

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jose Luis Machado, Esq.

New Registered Office Address:

8500 S.W. 8th Street, Suite 238

(Florida street address)

Miami

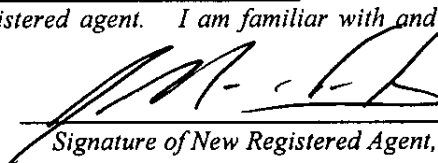
(City)

Florida 33144

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

FILED
2009 JAN 26 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>Jorge Cachon</u>	<u>15450 New Barn Road</u>	<input type="checkbox"/> Add
		<u>Suite 104</u>	<input checked="" type="checkbox"/> Remove
		<u>Miami Lakes, Florida 33014</u>	
<u>STD</u>	<u>Danielle Munoz</u>	<u>15450 New Barn Road</u>	<input type="checkbox"/> Add
		<u>Suite 104</u>	<input checked="" type="checkbox"/> Remove
		<u>Miami Lakes, Florida 33014</u>	
<u>PD</u>	<u>Miguel Poyastro</u>	<u>9361 Fontainebleau Blvd</u>	<input checked="" type="checkbox"/> Add
		<u>Miami, Florida 33172</u>	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[illegible]

SUPPLEMENTAL PAGE TO
AMENDING OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
STD	Ingris Mondragon	9361 Fontainebleau Blvd. Miami, Florida 33172	Add

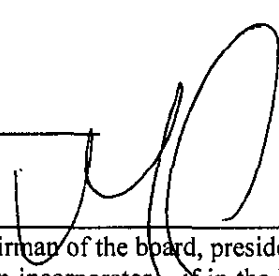
The date of each amendment(s) adoption: December 29, 2008

Effective date if applicable: December 29, 2008
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated December 29, 2008

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)

Miguel Poyastro

(Typed or printed name of person signing)

President

(Title of person signing)