

N05 DDDDD08945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

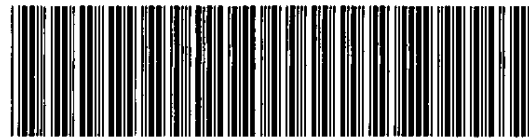
(Business Entity Name)

(Document Number)

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10 SEP -7 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts SEP 09 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Doral Gardens II Condominium Association, Inc.

**DOCUMENT NUMBER:** N05000008945

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)

jose@machadolaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Luis Machado at ( 305 ) 261-5355  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- |   |   |  |  |
|---|---|--|--|
| <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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

10 SEP -7 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Doral Gardens II Condominium Association, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N05000008945

(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)

2600 Douglas Road

Suite 502

Coral Gables, Florida 33134

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

2600 Douglas Road

Suite 502

Coral Gables, Florida 33134

**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

8500 S.W. 8th Street, Suite 238

New Registered Office Address:

(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

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	<u>See Additional Sheet</u>	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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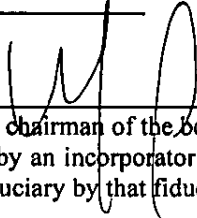
The date of each amendment(s) adoption: August 18, 2010

Effective date if applicable: August 18, 2010  
*(date of adoption is required)*  
*(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 August 25, 2010

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)*

### AMENDMENT OF OFFICERS AND/OR DIRECTORS

TITLE:	NAME:	ADDRESS	ACTION
President/Director	Oscar A. Garcia	255 University Drive Coral Gables, FI 33134	Removed
Secretary/Director	Fernando S. Aran	255 University Drive Coral Gables, FI 33134	Removed
Vice-President/ Director	J.M. Guarch, Jr.	255 University Drive Coral Gables, FI 33134	Removed
President/Director	Miguel Poyastro	2600 Douglas Road Suite 502 Coral Gables, FI 33134	Added
Secretary/Director	Ingris Mondragon	2600 Douglas Road Suite 502 Coral Gables, FI 33134	Added
Treasurer/Vice- President/Director	Saul Zayat	2600 Douglas Road Suite 502 Coral Gables, FI 33134	Added