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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**PERRINE INDUSTRIAL CONDOMINIUM ASSOCIATION, INC.**

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June 10, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
PERRINE INDUSTRIAL CONDOMINIUM ASSOCIATION, INC.
8700 WEST FLAGLER STREET, SUITE 165
MIAMI, FL 33174

SUBJECT: PERRINE INDUSTRIAL CONDOMINIUM ASSOCIATION, INC.
REF: N05000010801

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

PERRINE INDUSTRIAL CONDOMINIUM ASSOCIATION, INC.

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

N05000010801

(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)**

THE NEW PRINCIPAL AND MAILING ADDRESS SHALL BE:

10820 S.W. 200 DRIVE CUTLER BAY FL 33157

THE NEW BOARD OF DIRECTORS SHALL READ AS FOLLOWS:

JULIO LAGO - P/D

FRANCISCO TORRES - VP/D

ANTHONY R CECCHINI - T/S/D

10820 S.W. 200 DRIVE CUTLER BAY FL 33157

THE NEW REGISTERED AGENT SHALL BE:

ALBERTO N. MORIS, PA

10820 S.W. 200 DRIVE CUTLER BAY FL 33157

(Attach additional pages if necessary)
(continued)

(((H08000148441)))

The date of adoption of the amendment(s) was: 6-7-2008

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.)

JULIO LAGO

(Typed or printed name of person signing)

P/D

(Title of person signing)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



REGISTERED AGENT
ALBERTO N. MORIS