

ND50 00010813

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

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08 JUN 13 PM 1:40

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HIALEAH SHOPPING CONDOMINIUM ASSOCIATION, INC.

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June 13, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
HIALEAH SHOPPING CONDOMINIUM ASSOCIATION, INC.
8700 WEST FLAGLER STREET SUITE 160
MIAMI, FL 33174

SUBJECT: HIALEAH SHOPPING CONDOMINIUM ASSOCIATION, INC.
REF: N05000010613

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

You failed to make the correction(s) requested in our previous letter.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please see the non-profit amendment form @ www.sunbiz.org.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00036349

RECEIVED
2008 JUN 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



June 12, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HIALEAH SHOPPING CONDOMINIUM ASSOCIATION, INC.
8700 WEST FLAGLER STREET SUITE 160
MIAMI, FL 33174

SUBJECT: HIALEAH SHOPPING CONDOMINIUM ASSOCIATION, INC.
REF: N05000010813

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.

Please accept our apology for failing to mention this in our previous letter.

The document must state that there are no members or members entitled to vote.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00036167

RECEIVED

2008 JUN 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

JUN-12-2010 SAT 11:24 PM

P. 006/008

850-617-6381

6/10/2008 3:38

PAGE 001/001

Florida Dept of State



June 10, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HIALEAH SHOPPING CONDOMINIUM ASSOCIATION, INC.
10820 SW 200 DRIVE
CUTLER BAY, FL 33157

SUBJECT: HIALEAH SHOPPING CONDOMINIUM ASSOCIATION, INC.
REF: N05000010813

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 808A00035704

RECEIVED

2008 JUN 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(((H08000148493)))

Articles of Amendment
to
Articles of Incorporation
of

HIALEAH SHOPPING CONDOMINIUM ASSOCIATION, INC.

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

N05000010813

(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 SW 200 DRIVE CUTLER BAY FL 33157

THE NEW BOARD OF DIRECTORS SHALL READ AS FOLLOWS:

JULIO LAGO - P/T/D

ANTHONY R CECCHINI - VP/S/D

10820 SW 200 DRIVE CUTLER BAY FL 33157

THE NEW REGISTERED AGENT SHALL BE:

ALBERTO N. MORIS, PA

10820 SW 200 DRIVE CUTLER BAY FL 33157

(Attach additional pages if necessary)
(continued)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 13 PM 1:48

(((H08000148493)))

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

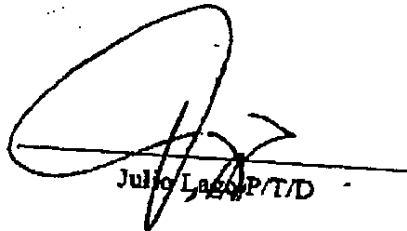
(((H08000148493)))

The date of adoption of the amendment(s) was: 6-9-2008

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.



Julio Lago P/T/D

JULIO LAGO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)