

N050000/2373

Florida Department of State
Division of Corporations
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CUTLER GARDENS CONDOMINIUM ASSOCIATION, INC.

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June 10, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
CUTLER GARDENS CONDOMINIUM ASSOCIATION, INC.
8700 W. FLAGLER ST., SUITE 165
MIAMI, FL 33174

SUBJECT: CUTLER GARDENS CONDOMINIUM ASSOCIATION, INC.
REF: N05000012373

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.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Carol Mustain
Regulatory Specialist II

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Letter Number: 408A00035701

RECEIVED
2008 JUN 13 AM 8:00
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

((H08000148472)))

CUTLER GARDENS CONDOMINIUM ASSOCIATION, INC.

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

N05000012373

(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 BOARD OF DIRECTORS SHALL READ AS FOLLOWS:

JULIO LAGO - P/T/D

ANTHONY CECCHINI - VP/S/D

10820 SW 200 DRIVE - CUTLER BAY, FL 33157

NEW REGISTERED AGENT SHALL BE:

ALBERTO N. MORIS, P.A.

10820 SW 200 DRIVE - CUTLER BAY, FL 33157

NEW PRINCIPAL AND MAILING ADDRESS:

10820 SW 200 DRIVE - CUTLER BAY, FL 33157

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE FLORIDA

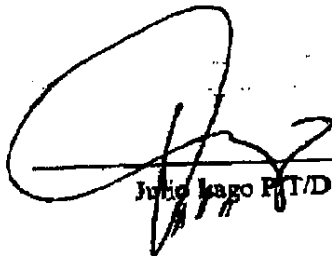
(((H08000148472)))

The date of adoption of the amendment(s) was: JUNE 6TH, 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

((H08000148480)))

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