

N05000012647

JUL 26 2012 5:16 PM
Division of Corporations

No. 1741
Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CUEVAS & ORTIZ, P.A.
Account Number : I20030000123
Phone : (305) 461-9500
Fax Number : (305) 448-7300

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DIVISION OF CORPORATIONS
12 JUL 26 AM 9:03

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PALM GARDENS AT DORAL CLUB CONDOMINIUM
ASSOCIATION,

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amend
@ 7/26/12

Jul. 26. 2012 5:16PM

No. 1741 P. 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm Gardens at Doral Club Condominium Association

DOCUMENT NUMBER: N05000012647

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

Please return all correspondence concerning this matter to the following:

Andrew Cuevas, Esq.

(Name of Contact Person)

Cuevas, Ortiz & Cubas, P.A.

(Firm/ Company)

7480 SW 84 Avenue, Suite 600

(Address)

Miami, FL 33155

(City/ State and Zip Code)

acuevas@cuevaslaw.com

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

For further information concerning this matter, please call:

Andrew Cuevas

(Name of Contact Person)

at (305) 461-9500

(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

853 JUL 26, 2012 5:16PM

7/25/2012 2:50:07 PM PAGE

1/001

No. 1741 P. 2
F&A Receiver



July 25, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PALM GARDENS AT DORAL CLUB CONDOMINIUM ASSOCIATION, INC
7310 NW 114 AVENUE
DORAL, FL 33178

SUBJECT: PALM GARDENS AT DORAL CLUB CONDOMINIUM ASSOCIATION, INC.
REF: N05000012647

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.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H12000189931
Letter Number: 012A00019629

2012 JUL 26 PM 8:08

TO AGENCY USE
SUFFICIENCY OF FILING

Articles of Amendment
to
Articles of Incorporation
of

Palm Gardens at Doral Club Condominium Association, Inc.

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

N05000012647

(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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

Cuevas, Ortiz & Goldstein, P. A.

7480 SW 40th Street, Suite 600

New Registered Office Address:

(Florida street address)

Miami

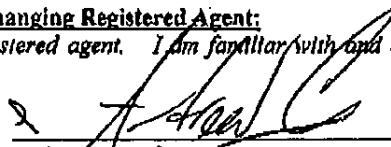
(City)

Florida 33155

(Zip Code)

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

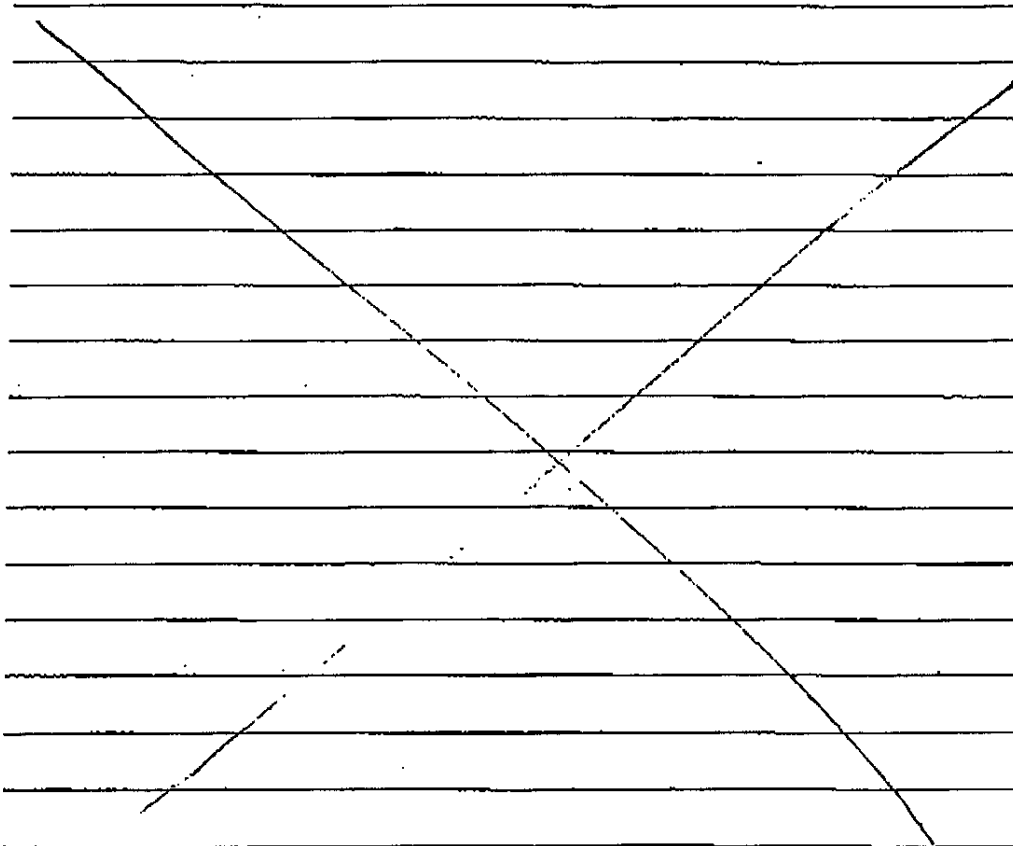
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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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>P/D</u>	<u>Alfredo Peraza</u>	<u>7310 NW 114 Avenue</u> <u>Doral, FL 33178</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P/D</u>	<u>Carolina Herrera</u>	<u>7310 NW 114 Avenue</u> <u>Doral, FL 33178</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T/D</u>	<u>Rafael Mejia</u>	<u>7310 NW 114 Avenue</u> <u>Doral, FL 33178</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove



<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>T/D</u>	<u>Miguel Avila</u>	<u>7310 NW 114 Avenue</u> <u>Doral, FL 33178</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S/D</u>	<u>Lisbeth Coronel-Gejo</u>	<u>7310 NW 114 Avenue</u> <u>Doral, FL 33178</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S/D</u>	<u>Teresa Baluja</u>	<u>7310 NW 114 Avenue</u> <u>Doral, FL 33178</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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The date of each amendment(s) adoption: 10/19/2011
(date of adoption is required)
Effective date if applicable: 10/19/2011
(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 10/19/2011

Signature X Alfredo Peraza
(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)

Alfredo Peraza
(Typed or printed name of person signing)

President
(Title of person signing)