

105000018703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

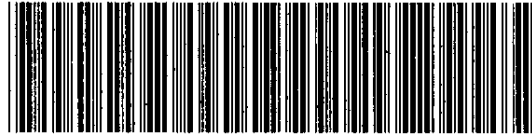
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TALLAHASSEE, FLORIDA

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ROGER BESU, P.A. Attorney at Law

4000 Ponce De Leon Blvd.
Suite 470
Coral Gables, Florida 33146
(305) 854-6363
Fax: (305) 854-7550
www.besulaw.com

July 7, 2008

Florida Department of State
Division of Corporations
Clifton Bldg.
2661 Executive Center Circle
Tallahassee FL 32301

Re: Miranda's Corner Warehouse Condominium Association Inc.
Doc. #: N05000012703

Dear Sirs:

Enclosed please find the following documents in reference to the above corporation:

1. Article of Amendment
2. Resignations as Officers/Directors from Hector Marrero, Luis Torrens and Jose Ferrer
3. Statement of Change of Registered Office and Agent
4. Check for \$175.00 to cover filing fees for same.

Should you need any further information please feel free to contact the undersigned.

Sincerely,



ROGER BESU

RB:vp
Enc.

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 JUL -9 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~MIRANDA'S CORNER WAREHOUSE CONDOMINIUM ASSOCIATION~~
(Name of corporation as currently filed with the Florida Dept. of State)

N05000012703

(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):

N/A.

(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)

Article VII-Directors:

New Directors: Manny Barbadaes, Ernesto Morla and
Carmen R. Oliva

Articles VIII Officers:


New Officers: Manny Barbadaes-President
Ernesto Morla-Secretary
Carmen R. Oliva-Treasurer

The date of adoption of the amendment(s) was: June 25, 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 X 
(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.)

MANNY BARBADRES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35