

N060000000315

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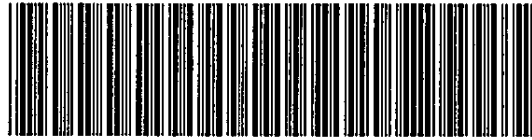
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

D. CONNELL JAN 11 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cape Homes One Condominium Association, Inc.

DOCUMENT NUMBER: N06000000315

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

Please return all correspondence concerning this matter to the following:

Ronald G. Klein, Esq.
(Name of Contact Person)

Klein and Fortune, P.A.
(Firm/ Company)

4340 Sheridan Street, Suite 102
(Address)

Hollywood, Florida 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ronald G. Klein at (954) 986-8822
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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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

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JAN -8 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cape Homes One Condominium Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N06000000315
(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)**

Article 8: Officers- The initial positions of President, which
was held by Miguel Rodriguez, whose address is 12861 Southwest
74th Street, Miami, FL 33183, of Vice-President and Treasurer,
which were held by Eduardo San Roman, whose address is 13155
Southwest 42nd Street, Suite 200, Miami, FL 33175, and of Secretary
which was held by Ronald G. Klein, whose address is 4340 Sheridan
Suite 102, Hollywood, FL 33021, is hereby amended. The newly designated
President, Vice-President, Treasurer, and Secretary is Yordanis
Martin, whose address is 1418 Southwest 2nd Avenue, Cape Coral,
FL 33991.

Article 9.5: Directors- The Directors for the first Board of
Directors, which were Miguel Rodriguez, Eduardo San Roman, and

(Attach additional pages if necessary)
(continued)

**Articles of Amendment to Articles of Incorporation of Cape Homes One
Condominium Association, Inc.**

N06000000315

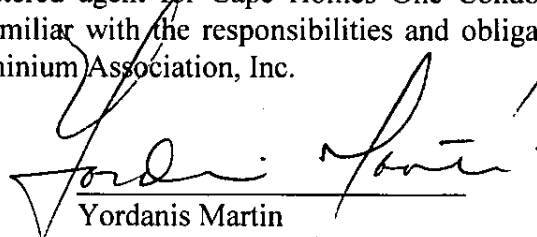
Article 9.5: Directors (continued)

Ronald G. Klein, are hereby amended. The newly designated Directors are Orestes Nieblas, whose address is 233 Southeast 1st Street, Cape Coral, Florida 33990, Alexis Munoz, whose address is 1418 Southwest 2nd Avenue, Cape Coral, Florida 33991, and Yordanis Martin, whose address is 1418 Southwest 2nd Avenue, Cape Coral, Florida 33991

Article 13: Initial Registered Office: Address and Name of Registered Agent

The initial registered agent was Ronald G. Klein, Esq., whose address is 4340 Sheridan Street, Suite 102, Hollywood, FL 33021. The registered agent is hereby amended and Yordanis Martin is the newly designated registered agent, whose address is 1418 Southwest 2nd Avenue, Cape Coral, Florida 33991.

I hereby accept the position as registered agent for Cape Homes One Condominium Association, Inc. I acknowledge that I am familiar with the responsibilities and obligations as registered agent for Cape Homes One Condominium Association, Inc.


Yordanis Martin
1418 Southwest 2nd Avenue
Cape Coral, FL 33991

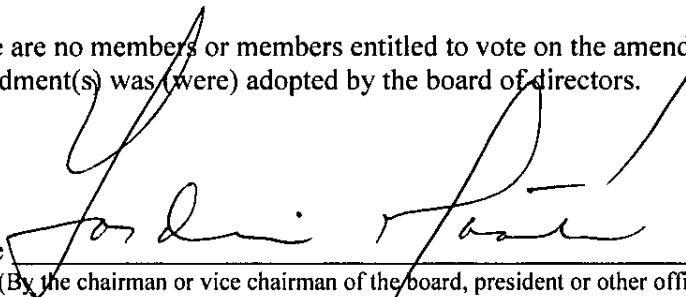
The date of adoption of the amendment(s) was: October 17, 2006

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.)

Yordanis Martin

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35