

NO6000000844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

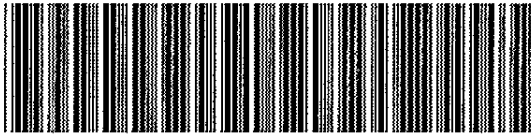
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100078767571

08/17/06--01043--009 **43.75

FILED
06 AUG 17 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amey

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARBOR HEIGHTS CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N06000000844

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

Please return all correspondence concerning this matter to the following:

CARLOS A. TRIAY, ESQUIRE

(Name of Contact Person)

CARLOS A. TRIAY, P.A.

(Firm/ Company)

3750 NW 87TH AVENUE, SUITE 100

(Address)

MIAMI, FL 33178

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS A. TRIAY

(Name of Contact Person)

at (305) 446-4988

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 AUG 17 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARBOR HEIGHTS CONDOMINIUM ASSOCIATION, INC.

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

N06000000844

(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 following are the amendments to Article 8:

JEANETTE BOHIGAS, SECRETARY

MICHAEL HUBBARD, PRESIDENT

MICKEY PINEIRO, TREASURER

The following are the amendments to Article 9:

JEANETTE BOHIGAS, DIRECTOR

MICHAEL HUBBARD, DIRECTOR

MICKEY PINEIRO, DIRECTOR

(Attach additional pages if necessary)
(continued)

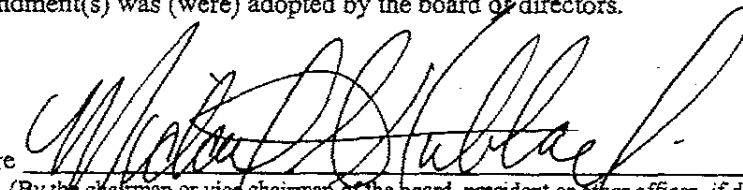
The date of adoption of the amendment(s) was: 7/31/06

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.)

MICHAEL HUBBARD

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35