Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

Fax Number : (850)617-6380

Account Name : SOLOMON & FURSHMAN, LLP

Account Number : 120050000182

Phone : (305)861-8034

Fax Number

: (305)861-8012

Entersthe email address for this business entity to be used for future

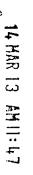
COR AMND/RESTATE/CORRECT OR O/D RESIGN FIJI CONDOMINIUM NO. 1 ASSOCIATION, INC.

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Corporate Filing Menu

Help



Articles of Amendment Articles of Incorporation

FIJI CONDOMINIUM N	NO. 1 ASSOCIATION, INC.	
(Name of Cornoration as curre	ntly filed with the Florida Dept. of State)	
N06000002038	ocument Number of Corporation (if known)	
	• • •	C-31l
ursuant to the provisions of section 6 i mendment(s) to its Articles of Incorpo	7.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the tration:	gniwono
. If amending name, enter the new	name of the corporation:	
		The new
ame must be distinguishable and cont Company" or "Co." may not be used	uin the word "corporation" or "incorporated" or the abbreviation "Corp." o I in the name.	or "Inc."
Enter new principal office addres	s if annicable	
Principal office address <u>MUST BE A</u>		
Enter new mailing address, if ap	plicable:	
(Mailing address MAY BE A POS	T OFFICE BOX)	
h ## and an - at		•
new registered agent and/or the r	and/or registered office address in Florida, enter the name of the new registered office address;	
Name of New Registered Ages	nt.	
THE OWNER OF THE PARTY OF THE		
	(v lorido sercot address)	
New Registered Office Addre		
	1200 Brickell Avenue, PH 2000, Miami, Florida 33131	
	(City) (Zip Code)	77
lew Registered Agent's Signature, it	f changing Registered Agent: eistered agent. I am familiar with and accept the obligations of the position.	14 HAR 13
nevery accept the appointment as reg	иметен адена. — гат јатина with and ассерт те оондицову ој те розиот.	70
	Signature of New Registered Agent, if changing	
		F
	Page 1 of 4	•••

To:18506176380

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CDO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange X Remove X Add	V Mik	<u>i Doe</u> c.lones y. <u>Smith</u>	
Type of Action (Check One)	Title	Name	Address
1) Change	PD	Maria Carolina Herrera	
Add			730 NW 107TH Avenue, Suite 300
XRemove			Miami, FL 33172
2) X Change	PD	Teresa Baluja	
Add			730 NW 107TH Avenue, Suite 300
Remove			Miami, FL 33172
3) Change	VP\$D	Yadira Monzon	
X Add			730 NW 107TH Avenue, Suite 300
Remove			Miami, FL 33172
4) Change			
			-
Remove			
5) Change			
Add			
Remove			
б) Change			
Add			
Remove			

. If amending or adding additional Art (attenth additional sheets, if necessary).	icles, enter change(s) here: (Be specific)

T when	
	•••
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Sanda e E		
· ;	The date of each amendment(s) adoption:	if other than the
	Effective date if applicable: (no more than 90 days after amendment fite date)	
	Adoption of Amendment(s) (CHECK ONE)	
STAN WENT	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) wasAvere adopted by the board of directors.	
	Pated February 18, 2014	
. 3	Signature	
# B 30 %	(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 bands of a receiver, trustee, or other court appointed fiductary by that fiductary)	
	Teresa Baluja	
	(Typed or printed name of person signing)	
	President and Director	
.1	(Title of person signing)	