

N06000002117

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000143915 3)))



H070001439153AEC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
07 MAY 29 AM 8:00
DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 205-0380

Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : I19990000180
Phone : (305) 357-5775
Fax Number : (305) 357-5534

07 MAY 29 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE CARLYLE DECO HOTEL CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amnd
** cert copy*
5-29-07
05/29/2007

(((H07000143915 3)))

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE CARLYLE DECO HOTEL CONDOMINIUM ASSOCIATION, INC.**

Document No. N06000002117

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE 9.5. Directors. The names and addresses of the new Board of Directors, who shall hold office until their successors are elected and have taken office, as provided By-Laws, are as follows:

- Dan Lembo, Director and President.
- Matthew Gould, Director, Vice President and Secretary.
- Issac Kallish, Director and Treasurer.

SECOND: The date of adoption of the amendment(s) was: May 8, 2007

Effective date, if applicable: N/A

THIRD: Adoption of Amendment (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 officers -- if directors have not been selected, by an incorporator - If in the hands of a receiver, trustee or other court appointed fiduciary, by the fiduciary.)

Daniel Lembo
(Typed or printed name of person signing)
President
(Title of person signing)

FILED
 07 MAY 29 PM 2:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA