

1
No 6000002637

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.

(((H07000072878 3)))



H070000728783ABC6

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

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

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FILED
07 MAR 20 PM 1:12
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

2560 SOUTH OCEAN BOULEVARD CONDOMINIUM ASSOCIATION,

RECEIVED
07 MAR 20 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu Help

*Amended
3-20-07
CH*

(((H07000072878)))

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

2560 SOUTH OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC.

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

Omar A. Hernandez is hereby deleted as President/Officer of 2560 SOUTH OCEAN BOULEVARD Condominium Association, Inc. and address 1200 Ponce de Leon Boulevard, Coral Gables, Florida 33134 is hereby deleted.

Luis Boschetti is hereby deleted as Vice President/Officer of 2560 SOUTH OCEAN BOULEVARD Condominium Association, Inc. and address 1200 Ponce de Leon Boulevard, Coral Gables, Florida 33134 is hereby deleted.

Colleen Davidson is hereby deleted as Secretary/Officer of 2560 SOUTH OCEAN BOULEVARD Condominium Association, Inc. and address 1200 Ponce de Leon Boulevard, Coral Gables, Florida 33134 is hereby deleted.

The corporation hereby appoints and elects, Gerardo Palacios as Director and President of 2560 SOUTH OCEAN BOULEVARD Condominium Association, Inc. and address to be 1200 Ponce de Leon Boulevard, Coral Gables, Florida 33134.

The corporation hereby appoints and elects, Odalya Boda as Director and Vice President of 2560 SOUTH OCEAN BOULEVARD Condominium Association, Inc. and address to be 1200 Ponce de Leon Boulevard, Coral Gables, Florida 33134.

The corporation hereby appoints and elects, Carol Bmainede as Director and Secretary of 2560 SOUTH OCEAN BOULEVARD Condominium Association, Inc. and address to be 1200 Ponce de Leon Boulevard, Coral Gables, Florida 33134.

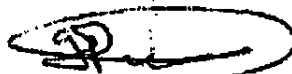
The principal address and mailing address of the Corporation shall remain the same.

The date of the amendments' adoption is March 20, 2007.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 20 day of March, 2007.

2560 SOUTH OCEAN BOULEVARD
CONDOMINIUM ASSOCIATION, INC.



Gerardo Palacios, Director/Officer

FILED
07 MAR 20 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA