

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**HIALEAH PLACE CONDOMINIUM ASSOCIATION, INC.**

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June 10, 2008

## FLORIDA DEPARTMENT OF STATE

Division of Corporations  
HIALEAH PLACE CONDOMINIUM ASSOCIATION, INC.  
8700 W FLAGLER ST - STE 165  
MIAMI, FL 33174

SUBJECT: HIALEAH PLACE CONDOMINIUM ASSOCIATION, INC.  
REF: N06000003723

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

FAX Aud. #: H08000148496  
Letter Number: 008A00035702

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(((H08000148496)))

Articles of Amendment  
to  
Articles of Incorporation  
of

HIALEAH PLACE CONDOMINIUM ASSOCIATION, INC.

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

N06000003723

(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 NEW PRINCIPAL AND MAILING ADDRESS SHALL BE:**

10820 S.W. 200 DRIVE CUTLER BAY FL 33157

**THE NEW BOARD OF DIRECTORS ADDRESS SHALL BE:**

10820 S.W. 200 DRIVE CUTLER BAY FL 33157

**THE NEW REGISTERED AGENT SHALL BE:**

ALBERTO N. MORIS, PA

10820 S.W. 200 DRIVE CUTLER BAY FL 33157

(Attach additional pages if necessary)  
(continued)

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The date of adoption of the amendment(s) was: 6-7-2008

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.)

JULIO LAGO

(Typed or printed name of person signing)

P/D

(Title of person signing)

(((H08000148496)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



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REGISTERED AGENT  
ALBERTO N. MORIS