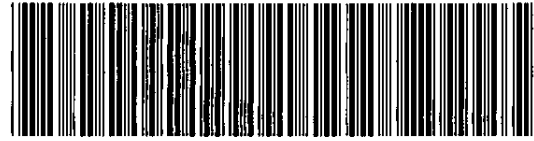


NO6000000 5231



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07/18/11--01024--012 **43.75

Amend

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TH 7-28-11

COHEN | FOX^{P.A.}

ATTORNEYS AT LAW

Miami Center • Suite 850
201 South Biscayne Boulevard, Miami, Florida 33131-4326
Telephone (305) 702-3000 / Fax (305) 702-3030

July 26, 2011

VIA FEDERAL EXPRESS

Ms. Tina Roberts
Regulatory Specialist II
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: KRA Tower and Residences Master Association, Inc.
Document No. N06000005231
Letter Number: 111A00017040

Dear Ms. Roberts:

Attached is the completed Articles of Amendment to Articles of Incorporation. Also attached for your reference is your letter dated July 19, 2011. I have confirmed with your office that our check #7391 in the amount of \$43.75 was retained for processing at your offices.

Thank you very much for your attention to this matter. Should you have any questions, please do not hesitate to contact our office.

Sincerely,



Marlene Salguero
Legal Assistant to Chad M. Freedman

/ms

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2011

CHAD M. FREEDMAN, ESQ.
COHEN FOX, P.A.
201 S. BISCAYNE BLVD, STE 850
MIAMI, FL ;3313-1

SUBJECT: KRA TOWER AND RESIDENCES MASTER ASSOCIATION, INC.
Ref. Number: N06000005231

We have received your document for KRA TOWER AND RESIDENCES MASTER ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

Please show title. Registered agent is not an acceptable signature.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 111A00017040

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KRA Tower and Residences Master Association, Inc.

DOCUMENT NUMBER: N06000005231

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

Please return all correspondence concerning this matter to the following:

Chad M. Freedman, Esq.

(Name of Contact Person)

Cohen | Fox, P.A.

(Firm/ Company)

201 S. Biscayne Blvd., Suite 850

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

cmf@cohenfox.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chad M. Freedman

(Name of Contact Person)

at (305) 702-3000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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
11 JUL 27 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KRA Tower and Residences Master Association, Inc.

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

N06000005231

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Brian Gitlin

2601 S. Bayshore Drive, #1215

New Registered Office Address:

(Florida street address)

Miami

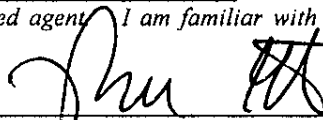
(City)

Florida 33133

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>Alfred Martinez</u>	<u>2601 S. Bayshore Drive</u> <u>Miami, Florida 33133</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VSTD</u>	<u>Jose A. Perez Helguera</u>	<u>2601 S. Bayshore Drive</u> <u>Miami, Florida 33133</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VPD</u>	<u>Raul Alarcon, Jr.</u>	<u>2601 S. Bayshore Drive</u> <u>Miami, Florida 33133</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

~~Below please find the officers being added.~~

- P Brian Gitlin, 2601 S. Bayshore Drive, #1215, Miami, Florida 33133 (ADD)
- VP Hector Fernandez, 2601 S. Bayshore Drive, #1215, Miami, FL 33133 (ADD)
- VP Alejandro Altamirano, 2601 S. Bayshore Drive, #1215, Miami, FL 33133 (ADD)
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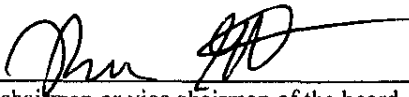
The date of each amendment(s) adoption: March 31, 2011
(date of adoption is required)

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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 7/1/11

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)

Brian Gitlin
(Typed or printed name of person signing)

President
(Title of person signing)