

ND6000005277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

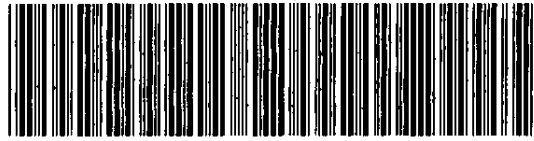
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
SPC
690
671

Office Use Only



200176343102

04/20/10--01042--001 **35.00

FILED
10 OCT 22 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amud
10/25/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KRA TOWER OFFICE CONDOMINIUM ASSOCIATION, INC

DOCUMENT NUMBER: NO6 000005377

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

Please return all correspondence concerning this matter to the following:

JOSE ANTONIO PEREZ HELGUERA
(Name of Contact Person)

AGAVE HOLDINGS, LLC
(Firm/ Company)

2601 SOUTH BAYSHORE DRIVE, SUITE 1215
(Address)

MIAMI, FL 33133
(City/ State and Zip Code)

jap@396alhambra.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE ANTONIO PEREZ HELGUERA at (305) 858-1890
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2010

JOSE ANTONIO PEREZ HELGUERA
2601 S. BAYSHORE DR., STE 200
MIAMI, FL 33133

SUBJECT: KRA TOWER OFFICE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N06000005277

We have received your document for KRA TOWER OFFICE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 710A00009960

Articles of Amendment
to
Articles of Incorporation
of

KRA TOWER OFFICE CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N06000005077

(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)

FILED
10 OCT 22 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

JOSE ANTONIO PEREZ HELGUERA

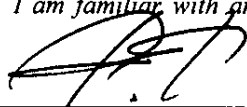
New Registered Office Address:

2601 S. BAYSHORE DRIVE SUITE 1215
(Florida street address)

MIRMI, Florida 33133
(City) (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>VSTD</u>	<u>SIMON A. GROLL</u>	<u>2601 S. BAYSHORE DRIVE</u> <u>SUITE 200</u> <u>MIAMI, FL 33133</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>CARLOS AVILA</u>	<u>2601 S. BAYSHORE DRIVE</u> <u>SUITE 200</u> <u>MIAMI, FL 33133</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VSTD</u>	<u>JOSE ANTONIO PEREZ HELGUERA</u>	<u>2601 S. BAYSHORE DRIVE</u> <u>SUITE 1215</u> <u>MIAMI, FL 33133</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

The date of each amendment(s) adoption: MARCH 3, 2010

(date of adoption is required)

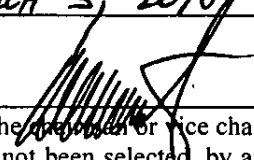
Effective date if applicable: MARCH 3, 2010

(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 MARCH 3, 2010

Signature 

(By the incorporator 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)

ALFRED MARTINEZ
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR
(Title of person signing)