

N06000005994

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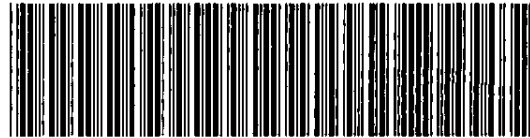
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The A. G. Paradise Townhomes I Condominium Association, Inc.,

DOCUMENT NUMBER: N06000005994

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

Please return all correspondence concerning this matter to the following:

Margaret Martinez

(Name of Contact Person)

not applicable

(Firm/ Company)

7910 Harbor Island Drive B1011

(Address)

North Bay Village, Florida 33141

(City/ State and Zip Code)

martinez.margaret82@gmail.com

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

For further information concerning this matter, please call:

Margaret Martinez

(Name of Contact Person)

at (786) 897-1055

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
DEC-9 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The A. G. Paradise Townhomes I Condominium Association, Inc.

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

N06000005994

(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:

7910 Harbor Island Drive B1011

(Principal office address **MUST BE A STREET ADDRESS**)

North Bay Village

Florida 33141

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

7910 Harbor Island Drive

B1011

North Bay Village, Florida 33141

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: Margaret Martinez

7910 Harbor Island Dr B1011

(Florida street address)

New Registered Office Address:

North Bay Village


(City)

Florida 33141

(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Presid</u>	<u>Margaret Martinez</u>	<u>7910 Harbor island Drive</u> <u>Unit B1011</u> <u>North Bay Village, Fl. 33141</u>
2) <u>Treas</u>	<u>Karla Carranza</u>	<u>160 Bowie Lane #1</u> <u>Kissimme Fl 34743</u>
3) <u>Secr</u>	<u>Jaime R Cuadra</u>	<u>19 Dunlap Drive</u> <u>Parlin</u> <u>New Jersey 08859-1842</u>
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>Presid</u>	<u>Jaime R Cuadra</u>	4) _____	_____
2) <u>Treas</u>	<u>Margaret Martinez</u>	5) _____	_____
3) <u>Secr</u>	<u>Karla Carranza</u>	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

On December 6, 2011 The A-G,Paradise Townhomes I Condominium Association,Inc.was changed

as follows:

Margaret Martinez- President

Karla Carranza- Treasurer

Jaime R Cuadra - Secretary

The Above changes were due to the inability of Ms Margaret Martinez to Open Business Account on Behalf
of the Homeowners Association.

The date of each amendment(s) adoption: December 6, 2011

Effective date if applicable: December 6, 2011

(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 December 6, 2011

Signature

Margaret Martinez

(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)

Margaret Martinez

Pres.

(Typed or printed name of person signing)

Margaret Martinez

(Title of person signing)