

N060000006371

(Requestor's Name)

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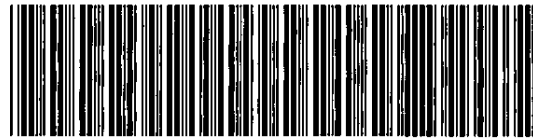
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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9/26/07  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE PENGUIN CONDOINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: NO6000006371

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

Please return all correspondence concerning this matter to the following:

Giada Rocca  
(Name of Contact Person)

Penguin Hotel  
(Firm/ Company)

1423 Collins Avenue  
(Address)

Miami Beach, FL 33139  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Giada Rocca at (305) 534-9334  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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

THE PENGUIN CONDOMINIUM ASSOCIATION

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

NO6000006371

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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**)

→ ARTICLE VIII - OFFICERS (Amended & replaced as follows)

PRESIDENT - GIADA ROCCA - 1428 Ocean Drive, Miami Beach, FL 33139

VICE PRESIDENT, SECRETARY and TREASURER - ALBERTO DIAZ -

1418 OCEAN DRIVE, MIAMI BEACH, FL 33139

→ ARTICLE IX - BOARD OF DIRECTORS (Amended & replaced as follows)

ALBERTO DIAZ - 1418 Ocean Drive, Miami Beach, FL 33139

GIADA ROCCA - 1418 Ocean Drive, Miami Beach, FL 33139

The date of adoption of the amendment(s) was: 9/19/07

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.)

GIADA ROCCA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**