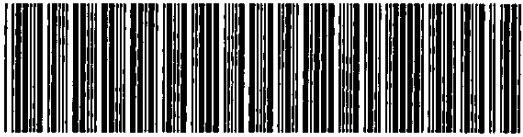


NO6000007394



900082362439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Special Instructions to Filing Officer:

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07 JAN - 8 PM 2: 56

Office Use Only

Amend  
@ 1.8.07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CATALINA ISLES CONDOMINIUM ASSOCIATION, INC.

**DOCUMENT NUMBER:** NO6000007396

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

Please return all correspondence concerning this matter to the following:

CEASAR MESTRE, JR.

(Name of Contact Person)

LAW OFFICES OF CEASAR MESTRE, JR., P.A.

(Firm/ Company)

7600 West 20th Avenue, Suite 220

(Address)

Hialeah, Florida 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cesar Mestre, Jr. at ( 305 ) 824-9032  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 14, 2006

CEASAR MESTRE, JR.  
LAW OFFICES OF CEASAR MESTRE, JR., PA  
7600 WEST 20TH AVENUE - SUITE 220  
HIALEAH, FL 33016

SUBJECT: CATALINA ISLES CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N06000007396

We have received your document for CATALINA ISLES 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 306A00071152

RECEIVED  
DIVISION OF CORPORATIONS  
JAN - 8 AM '07

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JAN -8 PM 2:56

CATALINA ISLES CONDOMINIUM ASSOCIATION, INC.

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

N06000007396

(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):**

N/A

(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 I - ADDRESS - Principal and mailing address of the corporation

shall be 8004 N.W. 154 Street, Suite 108, Miami Lakes, Florida 33016

ARTICLE V - The street address of the registered agent of this Association

shall be 8004 N.W. 154 Street, Suite 108, Miami Lakes, FL 33016.

ARTICLE VI - Board of Directors - The address of ANGEL LAGE shall be

8004 N.W. 154 Street, Suite 108, Miami Lakes, Florida 33016.

(Attach additional pages if necessary)  
(continued)

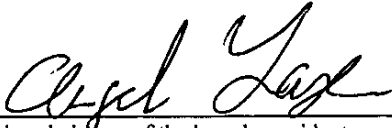
The date of adoption of the amendment(s) was: December 5, 2006

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.)

ANGEL LAGE

\_\_\_\_\_  
(Typed or printed name of person signing)

] President

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**