## M06000009048

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## **COVER LETTER**

Division of Corporations NAME OF CORPORATION: Biscayne Beach Single Family Homeowners Association, Inc. DOCUMENT NUMBER: N06000009048 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Leonor Hernandez (Name of Contact Person) Biscayne Beach Single Family Homeowners Association, Inc. (Firm/Company) 2037 NW 27th Avenue (Address) Miami, FL 33142 (City/ State and Zip Code) For further information concerning this matter, please call: Leonor Hernandez (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

TO: Amendment Section

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

Biscayne Beach Single Family Homeowners Association, Inc.		-
· (Name of corporation as currently filed with the Florida Dept. of State)		
N0600009048		
(Document number of corporation (if known)		
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Pa Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	rofit	
NEW CORPORATE NAME (if changing):		
Biscayne Beach Homeowners Association, Inc.		
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of lik language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	e impo	ort in
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article		
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	80	
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RITAT	1.	
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The date of adoption of the amendment(s) was: February 1, 2008	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
The amendment(s) was (were) adopted by the members and the number of votes of for the amendment was sufficient for approval.	ast
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.)	
Leonor Hernandez	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35