

N06466



200135975292

09/18/08--01021--013 **35.00

Sahara Beach Club
275 Fontainebleau Bld. # 200
Miami, FL 33172

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
2008 OCT 27 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

10/28/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2008

SAHARA BEACH CLUB
275 FONTAINEBLEAU BLVD #200
MIAMI, FL 33172

SUBJECT: SAHARA BEACH CLUB MOTEL CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N06466

We have received your document for SAHARA BEACH CLUB MOTEL 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 list the street address of each officer/director.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 008A00051138

2008 OCT 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sahara Beach Club Motel Condominium Association, Inc

DOCUMENT NUMBER: N06466

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

Please return all correspondence concerning this matter to the following:

Leopoldo Scheer

(Name of Contact Person)

Sahara Beach Club Motel Condominium Association, Inc.

(Firm/ Company)

18335 Collins Ave. Unit 276, Sunny Isles, FL 33160

(Address)

Sunny Isles Beach, FL 33160

(City/ State and Zip Code)

For further information concerning this matter, please call:

Leopoldo Scheer

(Name of Contact Person)

at (305) 878-9164

(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**

Sahara Beach Club Motel Condominium Association, Inc.

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

N06466

(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):

(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)**

Art. V:

Noel Diaz, SD resigned and Edilia Camps will be the new SD

her address is: 13473 SW 27th St., Miami, FL 33175.

Higinio Torres became a new Board Director, his address is:

2961 SW 15th St., Miami, FL 33145-1137

(Attach additional pages if necessary)
(continued)

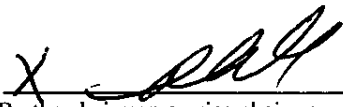
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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 08/30/2008

Effective date if applicable: 08/30/2008
(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 X 
(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.)

Leopoldo Scheer

(Typed or printed name of person signing)

President-Director

(Title of person signing)

FILING FEE: \$35