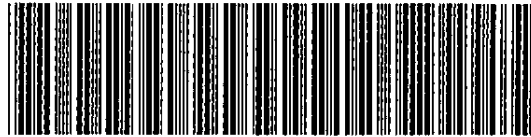


NO70000000117



Hoyos & Aguilar, P.A.
Certified Public Accountants
757 Northwest 27th Avenue · Suite 204
Miami, Florida 33125



300157074063

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JUL 28 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2009

HOYOS & AGUILAR, P.A.
757 NW 27TH AVE STE 204
MIAMI, FL 33125

SUBJECT: BARCELONA CONDOMINIUM ASSOCIATION OF MIAMI, INC.
Ref. Number: N07000000117

We have received your document for BARCELONA CONDOMINIUM ASSOCIATION OF MIAMI, 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):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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: 209A00024647

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TALLAHASSEE
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Barcelona Condominium Association of Miami, Inc.
Document No. N07000000117

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article II – THE MAILING ADDRESS is hereby amended to read as followed:

TO ADD THE FOLLOWING:

715 Northwest 165 Avenue
Pembroke Pine, Florida 33029

SECOND: Amendment(s) adopted:

Article V – REGISTER AGENT NAME AND ADDRESS is hereby amended to read as followed:

TO ADD THE FOLLOWING:

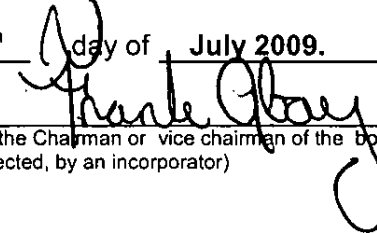
Frank Abay
715 Northwest 165 Avenue
Pembroke Pine, Florida 33029

THIRD: The date of each amendment's adoption is **July 22, 2009.**

FOURTH: There are no members or members entitled to vote on the amendments(s). The amendment(s) was/were adopted by the board of directors.

Signed this 22th day of July 2009.

Signature


(By the Chairman or vice chairman of the board, President or other officer if director have not been selected, by an incorporator)

Name

Frank Abay

(Print Name)


(Title)

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