

No 8000000486

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000007176 3)))



H100000071763ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN 12 PM 2:55

FILED

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CUEVAS & ORTIZ, P.A.
Account Number : I20030000123
Phone : (305) 461-9500
Fax Number : (305) 448-7300

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2010 JAN 12 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
1200 BRICKELL CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend

H1000000 1116 ✓

FILED
10 JAN 12 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1200 BRICKELL CONDOMINIUM ASSOCIATION, INC.
Doc. No.: N08000000486

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

FIRST: Amendments adopted:

A) Article 9. OFFICERS - shall hereby be amended to state that the names and addresses of the officers of the corporation shall be:

President / Secretary: Marcello Agostini
1300 Brickell Avenue
Miami, FL 33131

Vice President / Treasurer: Jose Gonzalez
1300 Brickell Avenue
Miami, FL 33131

B) ARTICLE 10. DIRECTORS - shall hereby be amended to state that the names and addresses of the members of the Board of directors of the corporation shall be:

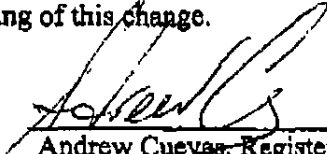
<u>Name</u>	<u>Address</u>
Marcello Agostini	1300 Brickell Avenue Miami, FL 33131
Jose Gonzalez	1300 Brickell Avenue Miami, FL 33131

C) ARTICLE 14 INITIAL REGISTERED OFFICE ADDRESS AND NAME OF REGISTERED AGENT - shall hereby be amended to state that the office and mailing address of the new registered agent office of the Non Profit Corporation shall be Cuevas, Ortiz & Cubas, P.A., 7480 SW 40th Street, Suite 600, Miami, Florida 33155, County of Miami-Dade, c/o Andrew Cuevas, Esq. Please refers to as per the following New Registered Agent Acceptance:

H1000000 71763

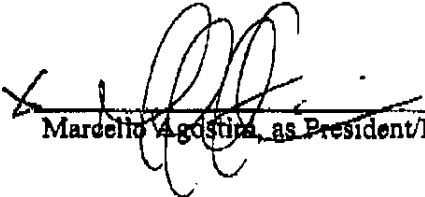
H100000071763

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. I hereby confirm that the corporation has been notified in writing of this change.


Andrew Cuevas, Registered Agent

SECOND: Adoption of Amendment:

- (A) There are no members or members entitled to vote on the amendment.
- (B) The amendment was approved and adopted by the board of directors on March 13, 2009.
Signed this 11th day of January, 2009.

Signature: 
Marcello Agostini, as President/Director

H100000071763