n0800001087

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COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: West 32 nd/33" Place Warehouse Condominum Association, Inc
DOCUMENT NUMBER: NO8 00000 1087
The enclosed Articles of Amendment and fee are submitted for filling.
Please return all correspondence concerning this matter to the following:
Nancy Piper (Name of Contact Person)
Stevens = Goldwyn J.A. (Film/Compdny)
2 S. University Drive Suite 329 (Address)
Plantation FL 33324 (City/ State and Zip Code)
Piper @ Stevens and goldwyn. cum F-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person) at 954-476-2680 (Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee 43.75 Filing Fee & 43.75 Fili
Mailing Address Street Address
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment

to
Articles of Incorporation of

Nest 3200/33 Place Warehouse Cond (Name of Corporation as currently filed with the Flo	Amiria Access
(Name of Corporation as currently filed with the Flo	rida Dept. of State)
N0800001087	
(Document Number of Corporation (if)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not Fo</i> amendment(s) to its Articles of Incorporation:	or Profit Curporation adopts the following
A. If amending name, enter the new name of the corporation:	
tame must be distinguishable and contain the word "corporation" or "incorporated Company" or "Co." may not be used in the name.	The new or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: 3400 Principal office address MUST BE A STREET ADDRESS	JW 46 ST
Miani	FL 33142
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 3 400	NW 4637
Mianzi	NW 4637 FL 33142
If amending the registered agent and/or registered office address in Florida, in new registered agent and/or the new registered office address:	enter the name of the
	Vervo
<u>3400 NU</u>	J 46 S T ulci street aidress)
ing in Reserve Office Address:	·
(City)	Florida 33142 (Zip Code)
ew Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familian with and accept th	
Mille	2
Signature of New Register	ed Agent, if changing
Page 1 of 4	6 7

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

 $P \neq President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee: C = Chairman or Clerk; CEO = Chief Executive Officer; CFO + Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

		•	
Example: XChange X Remove X Add	V Mike	Doe Jones Smith	
Type of Action (Check One)	Fitle	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove		Arthur Wild. III	Suite 325 Platation FL 33324
2) Change Add	<u>P</u>	Bradley Weiss	2 S. University Drive Su. to 325
Remove 3) Change Add Remove	<u></u>	Shirley Hedges	Plantation FL 33724 2 S. University Prive Suite 325 Plantation FL 33324
4) Change Add	<u> </u>	Steve Doan	2 S University Drive Suck 325 Plantation FL 33324
Change Add Remove	<u>P</u>	Guillermo Cuervo	3400 N.W 465T LLC. P.O. BOX 770127 Mian: FL 33177-01277
6) Change Add Remove	VΡ	Rafael Ochon Page 2 of 4	Platinum Trading Center CIC 1680 West 33 Place Hialcah, FL 33012

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Satly Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Kemove X Add		<u>Doe</u> <u>Jones</u> <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change Add Remove	TS	Dulio J. Hernedez	History Powder Contine 1684 West 33 Place History FL 33012
2) Change			
Remove 3) Change Add Remove	**************************************		
4) Change			
Remove 5) Change Add			
Remove (i) Change Add			
Remove			

attach additional sheet.	s, if necessary). (Be	specific)	here:		
					
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The date of each amendment(s) adoption:, if other than the date this document was signed.
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filling requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the members and the number of votes east for the amendment(s) was/were sufficient for approval.
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. Dated 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)
(Typed or printed name of person signing)
(Title of person signing)