

N0800000 2154

Florida Department of State
Division of Corporations
Public Access System

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.

((H08000222372 3))



H080002223723ABC-

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

RECEIVED

2008 SEP 24 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6380
Attn: Rosa Wong, Paralegal
Account Name : AKERMAN SENTERFITT (MIAMI)
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

08 SEP 24 PM 2:38

SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FONTAINBLEAU LAKES COURTYARDS WEST CONDOMINIUM ASSOC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

clm: 40342-182864

Electronic Filing Menu

Corporate Filing Menu

Help

llc

H08000222372 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FONTAINBLEAU LAKES COURTYARDS WEST
CONDOMINIUM ASSOCIATION, INC.,
A NONPROFIT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 24 PM 2:38

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:

- Article V – Directors is hereby amended to read:

The Members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Melissa Sires Garcia	5835 Blue Lagoon Drive, 4 th Floor Miami, Florida 33126
Chantel Melendi	5835 Blue Lagoon Drive, 4 th Floor Miami, Florida 33126
Harvey Glaser	5835 Blue Lagoon Drive, 4 th Floor Miami, Florida 33126

- Article VI – Officers is hereby amended to read:

The names of the persons serving as officers are:

Melissa Sires Garcia	President
Harvey Glaser	Vice President
Chantel Melendi	Secretary/Treasurer

The date of adoption of the amendment is September 19, 2008

The foregoing Articles of Amendment to the Articles of Incorporation of the Association was proposed and unanimously approved by the Association's Directors. The number of votes cast for the amendment by the directors was sufficient for approval. No members were entitled to vote.


MELISSA SIRES GARCIA, PRESIDENT