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.

(((H08000222371 3)))



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

Division of Corporations

Fax Number

: (850)617-6380

Rosa Wong, Paralegal Account Name : AKER : AKERMAN SENTERFITT (MIAMI)

Account Number : 075471001363 : (305)374-5600

Fax Number : (305)374-5095

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FONTAINBLEAU LAKES TOWNHOMES WEST HOMEOWNERS' ASSOCI

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

> am: 46342-182863

Electronic Filing Menu

Corporate Filing Menu

Help

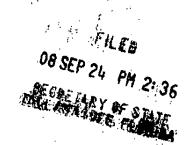
https://efile.sunbiz.org/scripts/efilcovr.exe

9/24/2008

T. Roberts SEP 24 2008)

08-24-08 01:41PM FROM-AKERMAN SENTERFITT

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FONTAINBLEAU LAKES TOWNHOMES WEST HOMEOWNERS' ASSOCIATION, INC., A NONPROFIT CORPORATION

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:

Name

Address

Melissa Sires Garcia

5835 Blue Lagoon Drive, 4th Floor

Miami, Florida 33126

Chantel Melendi

5835 Blue Lagoon Drive, 4th Floor

Miami, Florida 33126

Harvey Glaser

5835 Blue Lagoon Drive, 4th 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 Santarbore 19 200

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.

IELISSA SIRES GARCIA, PRESIDENT