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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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ASSOCI**

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February 2, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FONTAINBLEAU LAKES TOWNHOMES WEST HOMEOWNERS' ASSOCIATI
3470 NW 82ND AVENUE
SUITE 988
DORAL, FL 33122

SUBJECT: FONTAINBLEAU LAKES TOWNHOMES WEST HOMEOWNERS' ASSOCIATION, INC.
REF: N0800002156

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

YOU HAVE SUBMITTED 3 PAGES TO THE AMENDMENT WHICH INCLUDES A PAGE WITH THE ACCEPTANCE OF ONE FRANK SILVA AS THE REGISTERED AGENT OF THIS CORPORATION WHICH I ASSUME IS THE NEW AGENT.

error NO R/A change

IF YOU DO NOT INTEND ON CHANGING THE REGISTERED AGENT DO NOT SUBMIT THE LAST PAGE.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Thank You.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000025900
Letter Number: 411A00002764

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February 1, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FONTAINBLEAU LAKES TOWNHOMES WEST HOMEOWNERS' ASSOCIATI
3470 NW 82ND AVENUE
SUITE 988
DORAL, FL 33122

SUBJECT: FONTAINBLEAU LAKES TOWNHOMES WEST HOMEOWNERS' ASSOCIATION, INC.
REF: N08000002156

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NEW REGISTERED AGENT WAS NOT NAMED IN PART 2 - PARAGRAPH 3.

→ Same Registered Agent - Name did not change.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX And. #: H11000025900
Letter Number: 711A00002636

Thank You

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TALLAHASSEE, FLORIDA

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(H1 1000025900 3)

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION TO
FONTAINBLEAU LAKES TOWNHOMES WEST
HOMEOWNERS' ASSOCIATION, INC.
(a corporation not for profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

Paragraph 1 entitled "Name of Corporation." The text is deleted in its entirety and the following text is inserted:

"1. Name of Corporation. The name of the Corporation is Fontainebleau Lakes Single Family Homes West Homeowners' Association, Inc. ("Association")."

Paragraph 2 entitled "Principal Office." The text is deleted in its entirety and the following text is inserted:

"2. Principal Office. The principal office of the Association is: 3470 NW 82nd Avenue, Suite 988, Doral, Florida 33122."

Paragraph 3 entitled "Registered Office" - Registered Agent is changed for the purpose of changing the mailing address of the Association and the address of the Registered Agent. The mailing address of the Association is: 3470 NW 82nd Avenue, Suite 988, Doral, Florida 33122. The Registered Agent's address is 3470 NW 82nd Avenue, Suite 988, Doral, Florida 33122. Masoud Shojaaee will remain as Registered Agent of the Corporation.

Paragraph 4 entitled "Definitions" is changed for the purpose of changing the meaning of the term "Declaration". Declaration shall now mean the "Declaration of Restrictions and Covenants for Fontainebleau Lakes Single Family Homes West".

Paragraph 9 entitled "Board of Directors" is changed to delete the directors listed in the Articles and to list the current Directors and their respective addresses as follows:

NAME	ADDRESS
<u>Marta A. Cruz</u>	3470 NW 82 nd Avenue, Suite 988 Doral, Florida 33122
<u>Raquel Priscilla Chong</u>	3470 NW 82 nd Avenue, Suite 988 Doral, Florida 33122
Jennifer Ortiz	990 Biscayne Boulevard, Suite 1501 Miami, Florida 33132
<u>Chantel Helendi</u>	3470 NW 82 nd Ave, Suite 988 Doral, Fl. 33122

Subparagraph 15.1 of the Articles is deleted in its entirety and the following text is substituted:

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"15.1 The names and address of the Officers who shall serve until their successors are elected by the Board are as follows:

	NAME:	ADDRESS:
President:	<u>Marta A. Cruz</u>	<u>3470 N.W. 82nd Ave #988 Doral, FL 33122</u>
Vice President:	<u>Raquel Priscilla Chong</u>	<u>3470 N.W. 82nd Ave #988 Doral, FL 33122</u>
Secretary/Treasurer:	<u>Jennifer Ortiz</u>	<u>990 Biscayne Blvd. #1501 Miami, FL 33122</u>
Treasurer:	<u>Chantel Melendi</u>	<u>3470 N.W. 82nd Ave #988 Doral, FL 33122</u>

The foregoing Articles of Amendment to the Articles of Incorporation was proposed and approved by the Developer who has the right to amend the articles prior to the "Turnover Date" as defined in the Declaration. The Turnover Date has not occurred. The foregoing Articles of Amendment were unanimously approved by the Directors. The vote of the members is not required for amending the Articles of Incorporation prior to the "Turnover Date".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 24th day of January, 2011.

DEVELOPER:

FONTAINEBLEAU WEST
TOWNHOMES, LLC, a Florida limited liability company

By: [Signature]
Masoud Shojaee, Co-Manager

By: [Signature]
Pedro A. Martin, Co-Manager

ASSOCIATION:

FONTAINEBLEAU LAKES
TOWNHOMES WEST HOMEOWNERS
ASSOCIATION, INC, a Florida not for profit corporation

By: [Signature]
President