

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIRST DECO CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	1
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*Amend/oc
@ 8/5/10*

08/05/2010 14:22 TEL 3053721352
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0005/0005



August 4, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FIRST DECO CONDOMINIUM ASSOCIATION, INC.
810 7TH STREET
MIAMI BEACH, FL 33139

SUBJECT: FIRST DECO CONDOMINIUM ASSOCIATION, INC.
REF: N10000003038

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 title of the person signing must read ATTORNEY-IN-FACT.

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Irene Albritton
Regulatory Specialist II

FAX And. #: H10000175788
Letter Number: 610A00018782

RECEIVED
2010 AUG -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

First Deco Condominium Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N10000003038

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Louis P. Archambault, Esquire

One Biscayne Tower, Suite 2400

New Registered Office Address:

(Florida street address)

2 South Biscayne Blvd., Miami, Florida 33131
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>Federico Ionta</u>	<u>810 7th Street</u> <u>Miami Beach, Florida 33139</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VD</u>	<u>Riccardo Olivieri</u>	<u>810 7th Street</u> <u>Miami Beach, Florida 33139</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>STD</u>	<u>Federico Olivieri</u>	<u>810 7th Street</u> <u>Miami Beach, Florida 33139</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PSD</u>	<u>Marco Vincenzo Belfiore</u>	<u>c/o Pathman Lewis, LLP</u> <u>One Biscayne Tower, Ste 2400</u> <u>2 South Biscayne Boulevard</u> <u>Miami, Florida 33131</u> <u>Attn: Louis P. Archambault, Esq.</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VPD</u>	<u>Federico Olivieri</u>	<u>c/o Pathman Lewis, LLP</u> <u>One Biscayne Tower, Ste 2400</u> <u>2 South Biscayne Boulevard</u> <u>Miami, Florida 33131</u> <u>Attn: Louis P. Archambault, Esq.</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TD</u>	<u>Mickael Mosse</u>	<u>c/o Pathman Lewis, LLP</u> <u>One Biscayne Tower, Ste 2400</u> <u>2 South Biscayne Boulevard</u> <u>Miami, Florida 33131</u> <u>Attn: Louis P. Archambault, Esq.</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: July 30, 2010

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast 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 8-2-'10

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)

Luis Arcevaldo

(Typed or printed name of person signing)

Attorney-in-fact

(Title of person signing)