

N10887

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LA PLAYA DE VARADERO II MOTEL CONDOMINIUM ASSOCIATION

Certificate of Status	0
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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 17, 1999

LA PLAYA DE VARADERO II MOTEL CONDOMINIUM ASSOCIATION, I
15901 COLLINS AVE.
N. MIAMI BEACH, FL 33160

SUBJECT: LA PLAYA DE VARADERO II MOTEL CONDOMINIUM ASSOCIATION, INC.
REF: N10887

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.

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THE COMMA MUST BE ADDED TO THE NAME IN THE SIGNATURE AREA.,

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If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000032154
Letter Number: 699A00059424



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 16, 1999

LA PLAYA DE VARADERO II MOTEL CONDOMINIUM ASSOCIATION, I
15901 COLLINS AVE.
N. MIAMI BEACH, FL 33160

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Darlene Connell
Corporate Specialist

FAX Aud. #: E99000032154
Letter Number: 499A00059253

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

99 DEC 17 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA PLAYA DE VARADERO II MOTEL CONDOMINIUM ASSOCIATION, INC.

15901 Collins Ave. Sunny Isles Beach, Fl. 33160

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: **Amendment(s) adopted:** Electing new board members
Eddy T. Conde - President - 15901 Collins Ave. Sunny Isles Beach, FL. 33160
Luis Santana - Vice President - same
Jorge Cuesta - Treasurer - same
Virginia Alvarez - Secretary - same
Ida Valdes - Vice Treasurer - same

SECOND: The date of adoption of the amendment(s) was: 9-12-99

THIRD: Adoption of Amendment (check one)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

LA PLAYA DE VARADERO II MOTEL CONDOMINIUM ASSOCIATION, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

JOSE CUESTA

Typed or printed name

TREASURER

12-14-99

Time

03103

Prepared by: Virginia Alvarez, 15901 Collins Ave. #522, Sunny Isles Bch, Fl. 33160

Signed this 14 day of December, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge Cuervo

Typed or printed name

Treasurer

Title