

NI 1204

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FILED
02 MAY 13 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 10, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900005507289--7
-05/13/02--01098--001
*****87.50 *****43.75

RE: Residencial El Prado Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Residencial El Prado Condominium Association, Inc. and a check in the amount of \$87.50 which covers the filing fee for both and the fee for certified copies of each.

Please forward the certified copies to our office at the above-stated address. Thank you.

Sincerely,


Richard K. Stanton, Esq.

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-05/13/02--01098--001
*****87.50 *****43.75

Enclosure

Amend/CC
5/10/02
(10)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

**RESIDENCIAL EL PRADO CONDOMINIUM
ASSOCIATION, INC.**

(present name)

N11204

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (s) BEING AMENDED, ADDED OR DELETED.)

OFFICERS/DIRECTORS

The following officers and/or directors are deleted:

Ivonne Alonso, President/Director
Margarita Betancourt, Vice-President/Director
Ana Saavedra, Treasurer/Director
Isidoros Martinez, Director
Luis Figueras, Director

The following officers and/or directors are added:

Miguelina P. Santana, President/Director
José Chavez, Vice-President/Director
Nuris Collado, Secretary/Director
Nelson Genao, Treasurer/Director
Luz Noesi Troncoso, Director

ADDRESS OF CORPORATION

The following address is deleted:

2740 W. 61st Place, #104
Hialeah, FL 33016

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The following address is added:

2740 W. 61st Place
#201
Hialeah, FL 33016

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TALLAHASSEE, FLORIDA

SECOND:

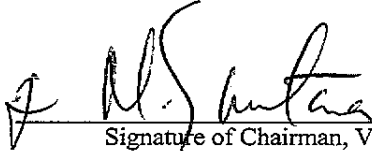
The date of adoption of the amendment(s) was:

April 8, 2002

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.



Signature of Chairman, Vice Chairman, President or other officer

Miguel Santos

Typed or printed name

President

Title

04-30-02

Date