

N12666

Requester's Name

MR

M.L. RIVERO & ASSOCIATES, INC.

1313 Ponce de Leon Blvd., Suite 300
Coral Gables, Florida 33134

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 600006552946--7
-07/22/02--01063--006
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL 22 PM 4:02
FILED

Examiner's Initials *AR 7/29*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CALAIS CONDOMINIUM ASSOCIATION, INC.

(present name)

N12666

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE V

FILED
02 JUL 22 PM 4: 02
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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE V

P/D- MARIA T. LOVELL (11165 N.W. 7 STREET #105-B, MIAMI, FL 33172)

T/D- ROSEMARY M. ALEXANDER (11165 N.W. 7 STREET #101-B, MIAMI, FL 33172)

S/D- ALONSO CHAMIE (11165 N.W. 7 STREET #206-B, MIAMI, FL 33172)

THIRD: The date of each amendment's adoption: 6/5/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17TH day of JULY, 2002

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)

MARIA T. LOVELL

(Typed or printed name)

President

(Title)