

N16617

TRANSMITTAL LETTER

SECRETARY OF  
DIVISION OF CORPORATIONS  
02 DEC -6 PM 3:39

FLORIDA DEPT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

700007693427--5  
-09/12/02--01047--024  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: La Playa De Varadero III Motel Condominium Assoc, Inc.

Dear Representative,

Enclosed are the Articles of Amendment for La Playa De Varadero III Motel Condominium Assoc, Inc.  
We have also included a check for \$35.00 to process this request.

Please return all correspondence concerning this matter to the following:

**La Playa De Varadero III Motel Condominium Assoc, Inc.**  
C/o Pyramid Accounting Svcs, Inc.  
7601 East Treasure Drive CU #9  
North Bay Village, FL 33141

Should you need to call someone concerning this matter, please call at (305) 864-8490.

*Amend*

V SHEPARD DEC 11 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 19, 2002

LA PLAYA DE VARADERO III MOEL CONDOMINIUM ASSOC.  
C/O PYRAMID ACCOUNTING SVCS, INC.  
7601 E. TREASURE DR. CU #9  
N. BAY VILLAGE, FL 33141

SUBJECT: LA PLAYA DE VARADERO III MOTEL CONDOMINIUM  
ASSOCIATION, INC.  
Ref. Number: N16617

We have received your document for LA PLAYA DE VARADERO III MOTEL CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 402A00053561

RECEIVED  
02 OCT 11 AM 8:33  
DIVISION OF CORPORATIONS

**TRANSMITTAL LETTER**

FLORIDA DEPT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: La Playa De Varadero III Motel Condominium Association, Inc.

Dear Representative,

Enclosed are the Articles of Amendment for La Playa De Varadero III Motel Condominium Association, Inc. We have also included a check for \$35.00 to process this request.

Please return all correspondence concerning this matter to the following:

**La Playa De Varadero III Motel Condominium Association, Inc.**  
C/o Pyramid Accounting Svcs, Inc.  
7601 East Treasure Drive CU #9  
North Bay Village, FL 33141

Should you need to call someone concerning this matter, please call at (305) 864-8490.



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 15, 2002

LA PLAYA DE VARADERO II MOEL CONDO. ASSOC.  
C/O PARAMID ACCOUNTING SVCS., INC.  
7601 E. TREASURE DR. CU #9  
N. BAY VILLAGE, FL 33141

SUBJECT: LA PLAYA DE VARADERO III MOTEL CONDOMINIUM  
ASSOCIATION, INC.  
Ref. Number: N16617

We have received your document for LA PLAYA DE VARADERO III MOTEL CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 702A00057452

Rec'd 11/6



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 7, 2002

DE PLAYA DE VARADERO III MOTEL CONDO. ASSOC.  
C/O PYRAMID ACCOUNTING SVCS, INC.  
7601 E. TREASURE DR. CU #9  
NORTH BAY VILLAGE, FL 33141

SUBJECT: LA PLAYA DE VARADERO III MOTEL CONDOMINIUM  
ASSOCIATION, INC.  
Ref. Number: N16617

We have received your document for LA PLAYA DE VARADERO III MOTEL CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 902A00061002

RECEIVED  
02 DEC -6 AM 9:37  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC -6 PM 3:39

## ARTICLES OF AMENDMENT

of

La Playa De Varadero III Motel Condominium Association., Inc.

The undersigned director wishes to amend the Articles of Incorporation for La Playa De Varadero III Motel Condominium Association., Inc. as described below. This amendment was approved on August 12, 2002.

There are no members or members entitled to vote on the amendment. The amendment(s) was adopted by the Board of Directors.

### Name and Address of Officers

#### ARTICLE 9.4

The name and address of the officers of this corporation are:

✓ Alfredo Lamadriz - President  
343 191<sup>st</sup> Street  
Golden Shores, FL 33160

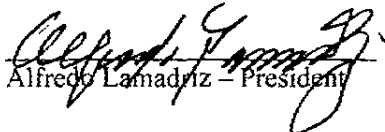
✓ Joe Luis Diaz - Vice President  
3600 NE 170<sup>th</sup> Street D212  
North Miami Beach, FL 33160

✓ Esperanza Rodriguez - Secretary  
7230 SW 97<sup>th</sup> Ave  
Miami, FL 3317b3

Santiago Reyes - Treasurer  
1858 SW 175<sup>th</sup> Ave  
Miramar, FL 33029

Arturo Lorenzo - Director  
590 W 34<sup>th</sup> Ave  
Hialeah, FL 33012

The undersigned director has executed these Articles of Amendment this 29th day of October, 2002.

  
Alfredo Lamadriz - President