

N48371

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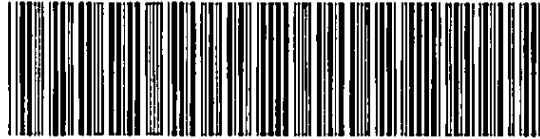
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Doral House Condominium Association, Inc.

DOCUMENT NUMBER: N48371

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Caridad Rusconi, Esq.

(Name of Contact Person)

Siegfried Rivera

(Firm/ Company)

201 Alhambra Circle, 11th Floor

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

crusconi@siegfriedrivera.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lena Moreno

305

442-3334

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
DORAL HOUSE CONDOMINIUM ASSOCIATION, INC.**

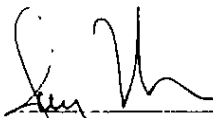
1. The Articles of Incorporation of Doral House Condominium Association, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes were filed on April 15, 1992 and assigned Florida document number N48371.
2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Articles of Incorporation.
3. New language is indicated by underscored type.
Deleted language is indicated by ~~struck through~~ type.
4. Section 3.1 of Article IX of the Articles of Incorporation entitled, "Number and Qualification" is hereby amended as follows

The property, business and affairs of the Association shall be managed by a Board consisting of the number of directors determined in the manner provided by the By-Laws but which shall consist of not less than three (3) directors. ~~Directors need not~~ be Unit Owners members of the Association or residents of Units in the Condominium.

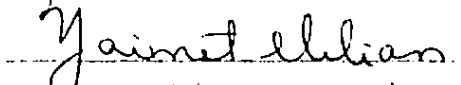
5. Pursuant to Section 617.1002, Florida Statutes and Article XII of the Articles of Incorporation, the foregoing amendment to the Articles of Incorporation was approved 100% of the entire Board of Directors at a duly noticed meeting of the Board of Directors held on the 7th day of July, 2021.

IN WITNESS WHEREOF, The undersigned President and Secretary of this corporation have executed these Articles of Amendment this 7th of July, 2021.

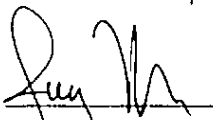
Witnesses:



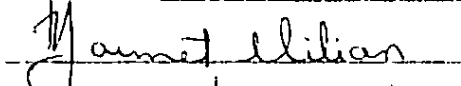
Print Name: José Cruz



Print Name: Yaimet Milian



Print Name: José Cruz



Print Name: Yaimet Milian

**DORAL HOUSE CONDOMINIUM
ASSOCIATION, INC.**, a Florida
corporation not-for-profit

By: 

Guillermo Cruz-Pena, President

By: 

Aldo Wives, Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to and subscribed before me by means of ✓
physical appearance or _____ online notarization, this _____ day of _____, 2021, by
Guillermo Cruz-Pena, as President and as Aldo Wvres, Secretary of Doral House
Condominium Association, Inc., a Florida corporation, on behalf of the corporation. They are
personally known to me and/or have produced Florida Driver's License Numbers _____
_____ and _____ as identification.

Alina M. Montero

Notary Public - State of Florida

Print Name: _____

My Commission Expires: _____



Alina M. Montero
COMMISSION # GG287928
EXPIRES: January 15, 2023
Bonded Thru Aaron Notary