

N9 3000005028

Florida Department of State
Division of Corporations
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To: Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOS ARBOLES CONDOMINIUM ASSOCIATION, INC.**

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Articles of Amendment
to
Articles of Incorporation
of

LOS ARBOLES CONDOMINIUM ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N93000005028

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

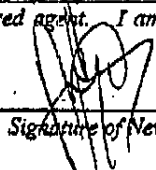
Name of New Registered Agent: ANTONIO CEREIJO

New Registered Office Address: 1900 WEST 88TH STREET
(Florida street address)

APT A-401 HIALEAH, Florida 33014
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	<u>ERASMO ALVARES</u>	<u>1900 WEST 68 TH STREET APT B-304 HIALEAH FL 33014</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	<u>ANTONIO CEREJO</u>	<u>1900 WEST 68TH STREET APT A-401 HIALEAH FL 33014</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TD	<u>ROBERTO FONTAN</u>	<u>1900 W 68TH STREET APT H-401 HIALEAH FL 33014</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

F. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Additional sheet

Title	Name	Address	Type of Action
SD	Francis Harden	1900 W 68 St #A-305 Hialeah, Fl 33014	Add X Removed
D	Martin R. Rodriguez	1900 W 68 St #F-202 Hialeah Fl 33014	Add X Removed
TD	Martin R. Rodriguez	1900 W 68 St #F-202 Hialeah, Fl 33014	X Add Removed

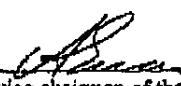
The date of each amendment(s) adoption: 12/17/09
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12-17-2009

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALINA SUAREZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)