N94000003788

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12/13/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chateaux Gardens of San Sour
DOCUMENT NUMBER: N9400003788
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Joanna Mociega (Name of Contact Person)
Mazquez & Assuc (Firm/Company)
COI Birchell Key Dr # 702 (Address)
Mioni, FL. 33131 (City/ State and Zip Code)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
(Name of Contact Person) at (305) 371. 8064 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status \$\Bigcup \\$Additional copy is enclosed \$\Bigcup \\$52.50 Filing Fee & 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

FILED

to
Articles of Incorporation

2010 DEC 10 BM 4 53

Charles of Sa Syland Stay of Stay And Stay of
(Name of Corporation as currently filed with the Florida Dept. of State)
194000003088 H3SOCIATION
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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: 1435 Washington au
(Principal office address MUST BE A STREET ADDRESS)
Miami Beach, H.
5.3159
C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX) 1955 Washing two
Hiami Beach, El.
22130
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: Peter J. Weary
1112 5 1100 shing to a
New Registered Office Address: (Florida street address)
20120
Wight Beach, Florida 03139 (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)

Title	Name	Address	Type of Action
KD.	Jacob Levy	4401 NW 167 St Miam, PL 33055	Add Remove
V5D	Kevin Friga	4401 NW 167 St Wigniff 33055	Add Amove
TD	Nissim Levy	4401 NW 167 St	
CO E. <u>If amen</u>	Peter Read ding or adding additional Articles, ent dditional sheets, if necessary). (Be spe	1435 Washington	ave # Ad 38139
(attach a	dditional sheets, if necessary). (Be spe	ecific)	<u> </u>

		,	

The date of each amendment(s) ado	ption: 10(20/2-010
• • • •	(date of adoption is required)
Effective date <u>if applicable</u> :	
<i>y</i>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adop was/were sufficient for approval.	ted by the members and the number of votes cast for the amendment(s)
There are no members or member adopted by the board of directors.	s entitled to vote on the amendment(s). The amendment(s) was/were
Dated	23 2010
Signature	
have not be	sirman or vice chairman of the board, president or other officer-if directors een selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)
	Peter J. Neary. (Typed or printed name of person signing)
	(Title of person signing)