

N94000004942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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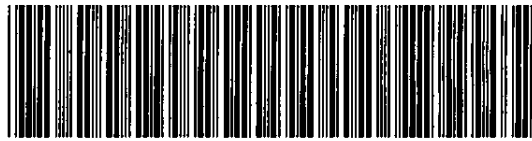
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

This is an "Addendum" to the existing Registration.

NAME OF CORPORATION: OCTAGON TOWERS CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N94000004942

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

Please return all correspondence concerning this matter to the following:

ERIC WALLHOFER, PRES.
(Name of Contact Person)

OCTAGON TOWERS CONDOM. ASSOC., INC.
(Firm/ Company)

1881 WASHINGTON AVE., #15G
(Address)

MIAMI BEACH, FL 33139
(City/ State and Zip Code)

For further information concerning this matter, please call:

IRELA CASTILLO at (305) 761-6413
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Addendum

Articles of Amendment
to
Articles of Incorporation
of

OCTAGON TOWERS CONDOMINIUM ASSOCIATION, INC.

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

N94000004942

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

Addendum

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE FOLLOWING ARE ADDITIONAL DIRECTORS TO BE ADDED TO OUR CORPORATE FILING OF 02/05/2007.

LIORA GELBLUM, DIRECTOR, 1881 WASHINGTON AVE. #2H, M.B., FL 33139

TIMOTHY TROST, DIRECTOR, 1881 WASHINGTON AVE. #5D, M.B., FL 33139


JOSEPH-MATT PEARSON, DIRECTOR, 1881 WASHINGTON AVE. #6D, M.B.,
FL. 33139

The date of adoption of the amendment(s) was: 02/01/2007

Effective date if applicable: 02/01/2007
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

ERIC WALLHOFER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35