

N9400000 5486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

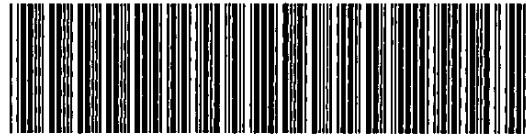
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend.

11/2/06

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Point Lake Condominium Association Three, Inc.

DOCUMENT NUMBER: N94000005468

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

Please return all correspondence concerning this matter to the following:

Carlos A. Triay, Esquire
(Name of Contact Person)

Carlos A. Triay, P.A.
(Firm/ Company)

3750 NW 87 Avenue, Suite 100
(Address)

Doral, FL 33178
(City/ State and Zip Code)

For further information concerning this matter, please call:

Carlos A. Triay, Esquire at (305) 446-4988
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

**Articles of Amendment
to
Articles of Incorporation
of**

Point Lake Condominium Association Three, Inc.

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

N94000005486

(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:

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)

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 amendments to Article 8 and Article 9:

Please delete the following Directors and Officers of the Association:

Roberto Vila, President/ Director

Helen Buntin, Vice President/ Director

Leddy Viloría, Treasurer/ Director

Andrea Urquiola, Secretary/ Director

Rafael Perez, Director

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The following will be replacing the previous Directors and Officers and further amending article 8 and article 9:

Roberto Vila, President/ Director (13215 SW 45 Terrace, Miami, FL 33175)

Isaura Gutierrez, Vice President/ Director (15355 SW 76 Terrace, Miami, FL 33193)

Martha Fernandez, Treasurer/ Director (15390 SW 76 Terrace, Miami, FL 33193)

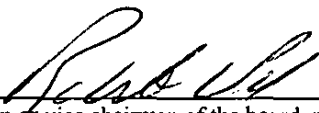
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: October 21, 2006

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 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.)

Roberto Vila
(Typed or printed name of person signing)

President/ Director
(Title of person signing)

FILING FEE: \$35