

01/10/97

N96000001217

NO. 3 8

1/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H9700000615 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: A TOUCH OF GLASS CONDOMINIUM ASSOCIATION, IN
AUDIT NUMBER.....H9700000615
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
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*CGI approved - add ✓
Linda
0784R4
00500, 01040, 01033, 00564, 00671*

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97 JAN 15 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/14/97

14:59

NO. 483 002

04-922-3708

01/13/97 10:07 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1997

A TOUCH OF GLASS CONDOMINIUM ASSOCIATION, INC.
100 S.E. 2ND ST. (2350)
MIAMI, FL 33131

SUBJECT: A TOUCH OF GLASS CONDOMINIUM ASSOCIATION, INC.
REF: N96000001217

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000000615
Letter Number: 197A00001585

January 15, 1997

A TOUCH OF GLASS CONDOMINIUM ASSOCIATION, INC.
100 S.E. 2ND ST. (2350)
MIAMI, FL 33131

SUBJECT: A TOUCH OF GLASS CONDOMINIUM ASSOCIATION, INC.
REF: N96000001217

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number. Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-8908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000000615
Letter Number: 897A00001981

01/15/97

11:02

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308 324-8329

NO. 415 083

P. 01

H97000000615

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF**

**FILED
97 JAN 15 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

A TOUCH OF GLASS CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of section ^{617.1006} ~~XXXXXX~~ Florida Statutes the undersigned corporation adopts the following articles of amendment to its article of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE - II

PRINCIPAL OFFICE AND ADDRESS

The address of the principal office of the corporation is:
635 West 68th street Hialeah Florida 33014

ARTICLE - VI-

REGISTERED OFFICE AND AGENT..

The registered office of the Corporation shall be located at : 635 West 68th street Hialeah Florida 33014.

The registered agent of the Corporation at that address shall be: JAMES GONZALEZ.

ARTICLE - VII-

DIRECTOR(S)

NAHES

ADDRESS

**JAMES GONZALEZ
PRESIDENT./DIRECTOR.**

**635 WEST 68TH STREET
HIALEAH FL 33014**

Prepared by
A. & C. Accounting
Tax Service, Inc. 3750 W. 68 St.
Hialeah FL 33012

(305) 324-8329

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01/15/97

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NO.415 DB4

01-15-97 09:22 PM H&S VEGETABLE

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P.02

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NAME

ADDRESS

MIGDALIA A. GONZALEZ
Secretary/ Director

635 West 68th Street
Hialeah Fl 33014

RICARDO J. CARRANZA
Treasury/ Director.

627 West 68th Street
Hialeah Fl 33014

SECOND: The date of adoption of the amendment(s) was: December 01, 1996.

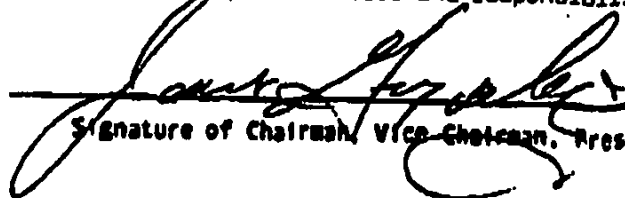
THIRD: Adoption of Amendment [check one]

[X] 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.

A TOUCH OF GLASS CONDOMINIUM ASSOCIATION, INC.
Corporation Name.

I accept the duties and responsibilities as registered agent



Signature of Chairman, Vice-Chairman, President or Other Officer

Mr. JAMES GONZALEZ

Typed or Printed Name.

PRESIDENT
Title

12/01/96
Date.

H9700000615