

01/10/97

N960000001217

NO. 13

1/10/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:18 PM

((H97000000615 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.....H97000000615  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT.

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED  
JAN 10 PM 4:41

C. Ciaparrone - add ✓  
Linda 078484

00500, 01040, 01033, 00564, 00671

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

01/14/97

14:59

NO. 483 002

04-822-3708

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 refax 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

00.44 PM HSB VEGETABLE

808 324-8329

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)

NAMES

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

H97000000615

01/15/97

11:02

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

NO.415 084

805 824+0329

P.02

H9700000615

PAGE-2

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.

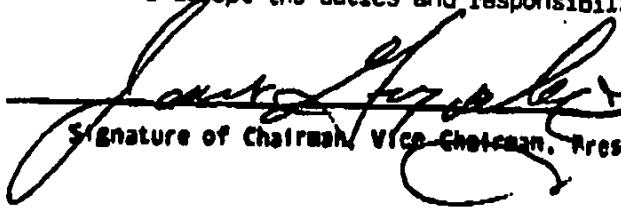
THIRD: Adoption of Amendment [check one]

[ 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