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OF COUNSEL  
H. HUGH McCONNELL, P.A.

File No. 1940674

August 17, 2000

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Articles of Amendment Changing Corporate Name  
Euclid East Condominium Association, Inc.**

500003365515--5  
-08/21/00--01070--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment Changing Corporate Name for the above referenced corporation, together with our check in the amount of \$35.00 to cover the fees for filing same. Please provide the undersigned with a filed copy of same. I have enclosed a self-addressed stamped envelope.

Thank you for your anticipated cooperation in this matter.

Yours cordially,

SIEGFRIED, RIVERA, LERNER,  
DE LA TORRE & SOBEL, P.A.

  
Helio De La Torre

FILED  
01 APR 11 PM 4: 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HDT:lb  
Enclosure(s)  
cc: Board of Directors  
H:\Library\CONDO\E\Euclid East Condo\LETTERS\Sos ltr.wpd

nc  
T. LEWIS APR 11 2001

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OF COUNSEL  
H. HUGH McCONNELL, P.A.  
FILE NO. 1940674

April 9, 2001

Ms. Thelma Lewis  
Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Articles of Amendment Changing Corporate Name  
Euclid East Condominium Association, Inc. to  
Euclid East Condominium, Inc.**

Dear Ms. Lewis:

The undersigned law firm represents Euclid East Condominium Association, Inc. ("Association"). Enclosed herewith is the original Articles of Amendment to Articles of Incorporation form which was submitted to this office by you. Also enclosed is a copy of your letter to this firm regarding same. It is my understanding that your office is holding the check for payment of such filing.

Please provide the undersigned with a filed copy of same. I have enclosed a self-addressed stamped envelope and copy of the form for your convenience.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,  
DE LA TORRE & SOBEL, P.A.



Maria Victoria Arias

MVA/pv  
Enclosures  
cc: President  
Property Manager



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 1, 2000

HELIO DE LA TORRE, ESQ.  
SIEGFRIED, RIVERA, LERNAER, ET AL  
201 ALHAMBRA CIRCLE, SUITE 1102  
CORAL GABLES, FL 33134

SUBJECT: EUCLID EAST CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N96000002029

We have received your document for EUCLID EAST CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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 (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 100A00046736

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED  
01 APR 11 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EUCLID EAST CONDOMINIUM ASSOCIATION, INC.  
(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I of the Articles of Incorporation of Euclid East Condominium Association, Inc., which was filed on April 15, 1996 is hereby amended to read as follows:

EUCLID EAST CONDOMINIUM, INC.

The foregoing amendment was adopted to correct a scrivener's error.

**SECOND:** The date of adoption of the amendment(s) was: April 24, 2000

**THIRD:** Adoption of Amendment (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.

EUCLID EAST CONDOMINIUM, INC.

Corporation Name

*[Handwritten Signature]*

Signature of Chairman, Vice Chairman, President or other officer

MARCELO FENENGO

Typed or printed name

PRESIDENT

Title

3/28/01

Date