

N96-000004830

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LOCAL REPRESENTATIVE TALLAHASSEE

900002433989--8  
-02/18/98-01041-019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GEOMARA GARDENS CONDOMINIUM  
(Corporation Name) (Document #)

2. ASSOCIATION, INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
98 FEB 20 PM 3:26

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

02-20-98

Examiner's Initials OC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 18, 1998

LAZARUS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: GEOMARA GARDENS CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N96000004830

We have received your document for GEOMARA GARDENS 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):

You must have the article which has the agent listed as part of the amendment with the designation of new agent and address of such person. You will also need to remove the people who you are showing as resigning their positions in the corporation. If you need to show them with an official resignation, you will need to file individual resignations for them with the filing fees.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 398A00009353

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GEOMARA GARDENS CONDOMINIUM ASSOCIATION, INC  
(A Florida Corporation Non-For Profit)

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 adopted:

ARTICLE VII: OFFICERS

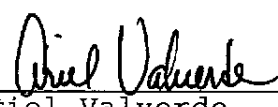
The affairs of the Association shall be administered by the officers designated in the By-Laws. The officers shall be elected by the board of directors at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the board of directors. The names and addresses of the officers who shall serve until their successors are designated by the board of directors as follows:

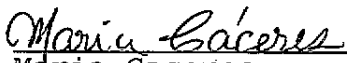
<u>NAME/ADDRESS</u>	<u>POSITION</u>
Ariel Valverde 6997 W 29 Ave Apt. 207 Hialeah, Fl 33018	President/Director
Mario Garcia 6951 W 29 Ave Apt. 105 Hialeah, Fl 33018	Vice President/Director
Delmis Cuellar 6985 W 29 Ave Apt. 203 Hialeah, Fl 33018	Secretary/Director


SECOND: This amendment is adopted on February 9, 1998.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

  
Ramon Caceres  
RESIGNING PRESIDENT/DIRECTOR

  
Ariel Valverde  
PRESIDENT/DIRECTOR

  
Maria Caceres  
RESIGNING SECRETARY/DIRECTOR

  
Mario Garcia  
VICE PRESIDENT/DIRECTOR

  
Delmis Cuellar  
SECRETARY/DIRECTOR

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ARTICLE X: THE NEW REGISTERED AGENT IS  
ARIEL VALVERDE  
6997 W. 29th AVE. APT. #207  
HIALEAH, FLORIDA 33018

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY.

Date: February 9, 1998

  
\_\_\_\_\_  
Ariel Valverde