

N 9600000 5745

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LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-02/16/98--01031--009
*****35.00 *****35.00

OFFICE USE ONLY

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

- 1. PONCIANA WEST NO 1 CONDOMINIUM
(Corporation Name) (Document #)
- 2. ASSOCIATION, INC.
(Corporation Name) (Document #) *Arroa*
- 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

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98 FEB 17 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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"/>	Indicator Merger
<input type="checkbox"/>	Update Verifier

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

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

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98 FEB 16 AM 11:24
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1998

LAZARUS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: POINCIANA WEST NO. 1 CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N96000005745

We have received your document for POINCIANA WEST NO. 1 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 your registered agent designation information included as part of the actual amendment in or for us to file it as such, otherwise, you will need to file a separate form and another filing fee.

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: 698A00008759

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DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

POINCIANA WEST NO.1 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.

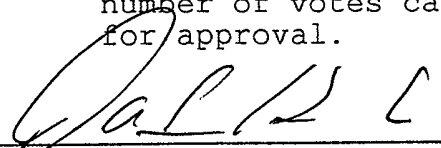
FIRST: Amendment adopted:

ARTICLE VIII: The members of the Board of Directors shall consist of (3) persons whose names, positions and addresses are as follows:

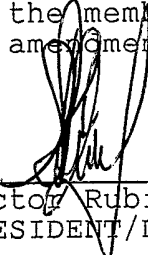
<u>NAME/ADDRESS</u>	<u>POSITION</u>
Hector Rubio 2925 W 80th St Apt. 101 Hialeah, Fl 33018	President/Director
Juan C. Arevalo 2925 W 80th St Apt. 206 Hialeah, Fl 33018	Vice President/Director
Jacqueline Caicedo 2925 W 80th St Apt. 106 Hialeah, Fl 33018	Secretary

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

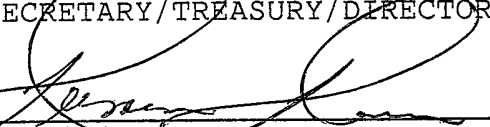
THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.



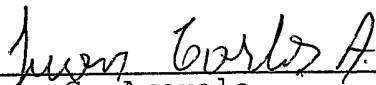
Carlos Herrera, Jr
RESIGNING PRESIDENT/
SECRETARY/TREASURY/DIRECTOR



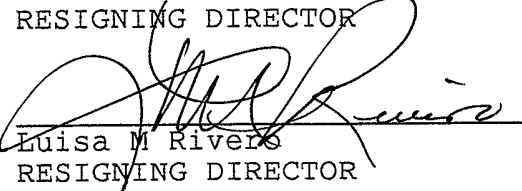
Hector Rubio
PRESIDENT/DIRECTOR



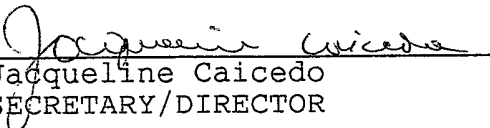
Herminia Herrera
RESIGNING DIRECTOR



Juan C. Arevalo
VICE PRESIDENT/DIRECTOR



Luisa M Rivera
RESIGNING DIRECTOR



Jacqueline Caicedo
SECRETARY/DIRECTOR

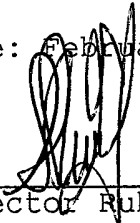
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ARTICLE V: The name and address of the new Registered Agent will be.

HECTOR RUBIO
2925 W. 80TH STREET APT. 101
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



Hector Rubio

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TALLAHASSEE, FLORIDA