

N9700005743

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File No. 1990383

January 21, 2000

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

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-01/26/00--01066--012
*****35.00 *****35.00

**Re: Articles of Amendment Changing Corporate Name
Belinda Gardens Condominium Association, Inc.**

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.

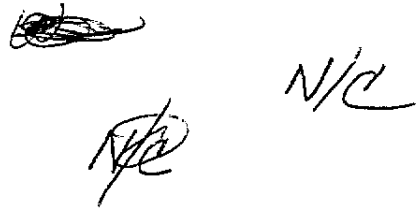
Yours cordially,

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


Helio De La Torre

HDT:lb
Enclosure(s)
cc: Board of Directors
H:\LIBRARY\CONDO\B\Belinda Gardens\Sos ltr.wpd

FILED
MAR -9 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



V. SHEPARD MAR 13 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 2000

HELIO DE LA TORRE
201 ALHAMBRA CIR., STE. 1102
CORAL GABLES, FL 33134

SUBJECT: BELINDA GARDENS CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N97000005743

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

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

The date of adoption of each amendment must be included in the document.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

The document must have original signatures.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 600A00005458

**ARTICLES OF AMENDMENT
CHANGING CORPORATE NAME**

FILED
00 MAR -9 AM 11:0
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **BELINDA GARDENS CONDOMINIUM ASSOCIATION, INC.**, which was filed on October 10, 1997 is hereby amended to read as follows:

"The name of the corporation is **"THE GARDENS CONDOMINIUM (MIA) ASSOCIATION, INC."**

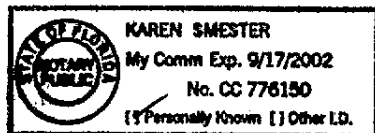
2. The foregoing amendment was adopted by a majority of the members of this corporation at a duly noticed Annual Meeting held on the 26TH day of October, 1999 at which a quorum of Members were present in person or by Proxy.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 2ND day of MARCH, 2000.

By: *Enrique Rabellino*
Enrique Rabellino, President

BEFORE ME, the undersigned authority, on this day personally appeared ENRIQUE RABELLINO, as President of **BELINDA GARDENS CONDOMINIUM ASSOCIATION, INC.** to me well known to be the person described in and who executed the foregoing and acknowledged to and before me that he executed this instrument for the purpose therein expressed.

SWORN TO AND SUBSCRIBED to before me this 2nd day of MARCH, 2000.



Karen Smester
NOTARY PUBLIC

KAREN SMESTER
Print or Type Notary Name

My Commission expires: 09/17/02