

**N9 8000001891**

VALIDATION ONLY

**FILED**  
98 APR 13 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name Armando Pardillo, Law Offices  
1401 Ponce De Leon Blvd., #202  
Coral Gables, FL 33134-4007

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_ Phone # 305-444-0100

CORPORATION(S) NAME  
Samantha Condominium Association

000002486520--6  
 -04/13/98-01073 002  
 \*\*\*\*\*61.25 \*\*\*\*\*61.25

- ( ) PROFIT ( ) NON-PROFIT ( ) AMENDMENT ( ) MERGER
- ( ) FOREIGN ( ) DISSOLUTION ( ) MARK
- ( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT ( ) RESERVATION
- ( ) REINSTATEMENT ( ) OTHER
- ( ) CERTIFIED COPY ( ) PHOTO COPIES ( ) CERTIFICATE UNDER SEAL
- ( ) WALK IN ( ) WILL WAIT ( ) PICK UP ( ) MAIL OUT ( ) CALL ( ) AFTER 4:30

Name
Availability
Document Examiner
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Updater Verifier
Acknowledgment
W.P. Verifier

A. Pardillo  
 AUTHORIZATION BY PHONE TO  
 CORRECT take out "first"  
 DATE 4-16  
 SIGNATURE [Signature]

AM  
DE

**ARTICLES OF AMENDMENT**

**FILED**  
98 APR 13 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of **SAMANTHA CONDOMINIUM ASSOCIATION, INC.**, a Florida corporation, filed in Tallahassee, on April 1, 1998, under document number **N98000001891**, be and it is hereby amended in the following particular:

Article VI. First Boards of Directors, be and it is hereby amended to read:

**ARTICLE VI. BOARD OF DIRECTORS**

The number of persons constituting the board of directors shall be three and their names and addresses are as follows:

<b>NAME</b>	<b>ADDRESS</b>
<b>Aldo Gonzalez</b>	<b>520 S.W. 35 Avenue, Miami, FL. 33135</b>
<b>Elisa C. Valera</b>	<b>522 S.W. 35 Avenue, Miami, FL. 33135</b>
<b>Siomara Valera</b>	<b>522 S.W. 35 Avenue, Miami, FL. 33135</b>

Article VI. Incorporators, be and it is hereby amended to read:

**ARTICLE VII. INCORPORATORS**

The name and addresses of the incorporators to these articles are as follows:

<b>NAME</b>	<b>ADDRESS</b>
<b>Aldo Gonzalez</b>	<b>520 S.W. 35 Avenue, Miami, FL. 33135</b>
<b>Elisa C. Valera</b>	<b>522 S.W. 35 Avenue, Miami, FL. 33135</b>

2. The foregoing amendments were adopted by all Stockholders and Directors of the corporation on the 8 day of April, 1998.

IN WITNESS WHEREOF, the undersigned Aldo Gonzalez and Elisa C. Valera, President and Secretary of this corporation have executed these Articles of Amendment this 8, day of April, 1998.

SAMANTHA CONDOMINIUM  
ASSOCIATION, INC.

Attest: Elisa C. Valera  
Elisa C. Valera  
Secretary

By: Aldo Gonzalez  
Aldo Gonzalez  
President

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 8, day of April, 1998, by Aldo Gonzalez and Elisa C. Valera, as President and Secretary SAMANTHA CONDOMINIUM ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, who produced their Florida Drivers' Licenses as identification.



Armando A. Pardillo  
MY COMMISSION # 00614439 EXPIRES  
February 15, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

Armando A. Pardillo  
Armando A. Pardillo, Notary Public