

19800002639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

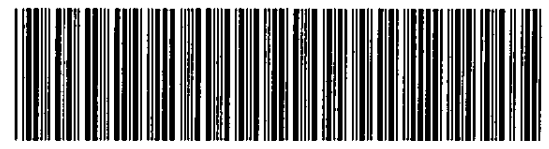
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Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 12 PM 3:36

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MED GROVE CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N98000002639

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gilles D. DOS SANTOS

(Name of Contact Person)

MED GROVE CONDOMINIUM ASSOCIATION, INC.

(Firm/ Company)

3280 Matilda Street

(Address)

MIAMI, FL 33133

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gilles D. DOS SANTOS

(Name of Contact Person)

at (305) 443-7592

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2008

GILLES D. DOS SANTOS
MED GROVE CONDOMINIUM ASSOCIATION INC
3280 MATILDA STREET
MIAMI, FL 33133

SUBJECT: MED GROVE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N98000002639

We have received your document for MED GROVE CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 708A00055370

RECEIVED
TALLHASSEE, FLORIDA

NOV 12 AM 9:1

The registered agent
Gilles DOS SANTOS

FILED

2009 NOV 12 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MED GROVE CONDOMINIUM ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N98000002639

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII, XIII and XIV are amended to read as follows:

Article VIII The officers of the corporation who shall hold office until their successors are elected pursuant to these Articles of Incorporation and the Bylaws shall be the following:

President: Eric M. FERNANDEZ

Treasurer/Secretary: Gilles D. DOS SANTOS

Article XIII The principal place of business is 3280 Matilda Street, Miami FL 33133.

Article XIV The Registered Agent and his address is: Gilles D. DOS SANTOS
3280 Matilda Street, Miami FL 33133.

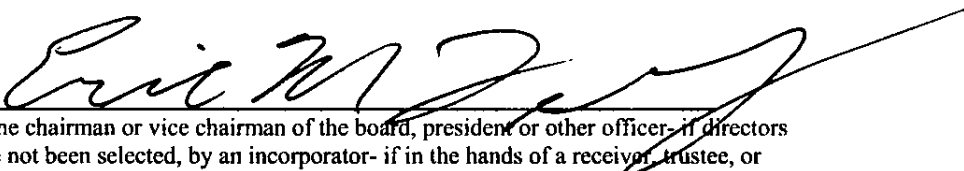
Gilles D. Dos Santos
[Signature]
Registered Agent

The date of adoption of the amendment(s) was: 30 July 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Eric M. FERNANDEZ
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Registered Agent
Gilmas D. DOS SANTOS
