

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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((H02000142482 7)))

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY /AGL  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 521-1030

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BASIC AMENDMENT

FLAMINGO COURTS CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

AMEND  
\$43.75  
6-3

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Corporate Filing

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 31, 2002

FLAMINGO COURTS CONDOMINIUM ASSOCIATION, INC.  
2150 CORAL WAY  
SIXTH FLOOR  
MIAMI, FL 33145

SUBJECT: FLAMINGO COURTS CONDOMINIUM ASSOCIATION, INC.  
REF: N98000005805

**RESUBMIT**  
Please give original  
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Our records reflect that the name of the new registered agent should be: H&F REGISTERED AGENT CORP. Please correct the name of the new registered agent on the registered agent designation page and also in articles VIII and XIII of the document.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000142482  
Letter Number: 602A00035467



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 29, 2002

FLAMINGO COURTS CONDOMINIUM ASSOCIATION, INC.  
2150 CORAL WAY  
SIXTH FLOOR  
MIAMI, FL 33145

SUBJECT: FLAMINGO COURTS CONDOMINIUM ASSOCIATION, INC.  
REF: N98000005805

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state that there are no members or members entitled to vote.

PLEASE ADD A STATEMENT THAT THERE ARE NO MEMBERS ENTITLED TO VOTE OR ADD THE DATE OF THE ADOPTION BY THE MEMBERS. THE BEST PLACE TO ADD THIS WOULD BE IN #7 ON PAGE 3.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000142482  
Letter Number: 102A00034517

**RESUBMIT**

Please give original  
submission date as file date.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 22, 2002

**RESUBMIT**

Please give original  
submission date as file date.

FLAMINGO COURTS CONDOMINIUM ASSOCIATION, INC.  
2150 CORAL WAY  
SIXTH FLOOR  
MIAMI, FL 33145

SUBJECT: FLAMINGO COURTS CONDOMINIUM ASSOCIATION, INC.  
REF: N98000005805

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000142452  
Letter Number: 502A00033130

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H020001424827

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLAMINGO COURTS CONDOMINIUM ASSOCIATION, INC.  
(\* Florida Corporation not-for-profit)**

Pursuant to the provisions of Section 617 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is **FLAMINGO COURTS CONDOMINIUM ASSOCIATION, INC.** (the "Corporation").
2. Article I. of the Corporation's Articles of Incorporation is deleted and replaced by new Article I, as follows:

**ARTICLE I**

The name of this Association shall be **FLAMINGO COURTS CONDOMINIUM ASSOCIATION, INC.** whose present address is 8321 N.W. 7<sup>th</sup> Street, Unit 101, Miami, Florida 33126

3. Article VI. of the Corporation's Articles of Incorporation is deleted and replaced by new Article VI, as follows:

**ARTICLE VI  
SUBSCRIBERS**

The name and address of the Subscribers to these Articles are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
MARIA E. ACOSTA	8320 N.W. 8 <sup>th</sup> Street, Unit #103, Miami, Florida 33126
E. LILIANA DIAZ	8321 N.W. 7 <sup>th</sup> Street, Unit #101 Miami, Florida 33126
ANNIE AZARLOZA	8321 N.W. 7 <sup>th</sup> Street, Unit #101 Miami, Florida 33126

4. Article VIII. of the Corporation's Articles of Incorporation is deleted and replaced by new Article VIII, as follows:

**ARTICLE VII**  
**OFFICERS**

The names of the officers newly elected by the unit owners as of April 30, 2002 are as follows:

President: Maria E. Acosta  
Vice President: E. Liliana Diaz  
Treasurer/Secretary: Annie Azarloza

The street address of the office of this corporation is 8321 NW 7<sup>th</sup> Street, Unit #101, Miami, Florida 33126; and the name of the resident agent of this Corporation is HE&F REGISTERED AGENT CORP. 2601 S. Bayshore Drive, Suite 600, Miami, Florida 33133.

5. Article IX of the Corporation's Articles of Incorporation is deleted and replaced by new Article IX. as follows:

**ARTICLE IX**  
**THE BOARD OF DIRECTORS**

A. The form of administration of the Association shall be by a Board of three (3) Directors.

B. The names and addresses of the persons who are to serve as the Board of Directors ("Board") are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MARIA E. ACOSTA	8320 N.W. 8 <sup>th</sup> Street, Unit #103, Miami, Florida 33126
E. LILIANA DIAZ	8321 N.W. 7 <sup>th</sup> Street, Unit #101 Miami, Florida 33126
ANNIE AZARLOZA	8321 N.W. 7 <sup>th</sup> Street, Unit #101 Miami, Florida 33126

5. Article XIII of the Corporation's Articles of Incorporation is deleted and replaced by new Article XIII, as follows:

**REGISTERED AGENT**

The name and address of the Registered Agent is:

HE&F REGISTERED AGENT CORP.  
2601 S. Bayshore Drive, Suite 600  
Miami, Florida 33133.

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6. These Articles of Amendment shall be effective as of the date it is filed with the Florida Secretary of State.

7. These Articles of Amendment were adopted on May 2, 2002, and approved by a sufficient number of the Corporation's Directors' votes cast for the amendment. The date of the adoption by the Members is May 2, 2002.

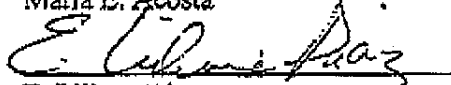
IN WITNESS WHEREOF, Maria E. Acosta, as President of the Corporation caused these Articles of Amendment to be executed on this 28<sup>th</sup> of May, 2002.

IN WITNESS WHEREOF, the Subscribers have hereunto affixed their signatures the day and year set forth below

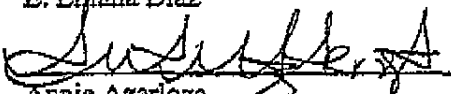
Dated: 5/28/02

  
Maria E. Acosta

Dated: 5/28/02

  
E. Liliana Diaz

Dated: 5/28/02

  
Annie Azarloza


STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on the this day, before me, a Notary Public duly authorized in the State and county named above to take acknowledgments, personally appeared MARIA E. ACOSTA, E. LILIANA DIAZ, ANNIE AZARLOZA, to me personally known to be the persons described as the Subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same of the purposes therein expressed, and who did take oaths.

WITNESS my hand and official seal in the County and State aforesaid, this 28 day of May, 2002.

  
Notary Public, State of Florida  
JENNIFER BROWN

My Commission expires:




H020001424827

## ACKNOWLEDGMENT BY DESIGNATED (REGISTERED) AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE NON-PROFIT CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Dated this 28 day of May, 2002.

  
Arthur J. Furia, Esq., Director of and for  
HE&F REGISTERED AGENT CORP.


STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this 28 day of May, 2002, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ARTHUR J. FURIA, ESQ., to me known to be the individual described in and who executed the foregoing instrument as registered agent to the Articles of Incorporation of FLAMINGO COURTS CONDOMINIUM ASSOCIATION, INC., a Florida non-profit corporation, and he severally acknowledged to me that he signed and executed such instrument for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have set my hand and official seal in the County and State aforesaid on the day and year last above written.

  
Notary Public, State of Florida  
JENNIFER BROWN

My Commission expires:

