

N99000002779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

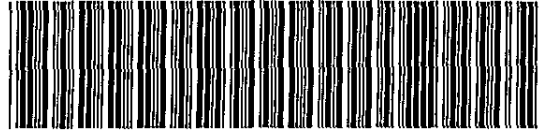
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JUDITH SANKOVIC
WITHORIZATION BY PHONE TO
CORRECT *corp name/adoption*
DATE _____
DOC EXAM _____



200020896292

06/23/03--01030--018 *\$35.00

FILED
03 JUN 23 PM 4:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 6/27/03

LAW OFFICES OF
Juan A. Sanchez, P.A.
A PROFESSIONAL ASSOCIATION
10251 SUNSET DR., # A106
MIAMI, FL 33173
E-MAIL: JASANCESQ@AOL.COM

JUAN A. SANCHEZ, Esq.
YUDITH DE SOLO, Esq.

PH: (305) 275-8550
FAX: (305) 275-8553

June 19, 2003

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

RE: Articles of Amendment for:
DORAL GRAND CONDOMINIUM ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed please find my check in the sum of \$35.00 for the filing fee of the Articles of Amendment submitted with this letter.

Should you have any questions please feel free to contact my office.

Sincerely,

Juan A. Sanchez, P.A.

JUAN A. SANCHEZ

JAS/vb
Encls.

ARTICLES OF AMENDMENT

OF

DORAL GRAND CONDOMINIUM, INC.

FILED

03 JUN 23 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: DORAL GRAND CONDOMINIUM, INC.

ARTICLE II. AMENDMENT.

The Articles of Incorporation of the Corporation are amended so that the new officer and registered agent appear as follows:

Treasurer: JOSEPHINE TOUZON
5725 NW 109 AVE, Unit 30
MIAMI, FL 33178

Registered Agent:
JUAN A. SANCHEZ, ESQ.
10251 SUNSET DR., SUITE A-106
MIAMI, FL 33173

ARTICLE III. DATE AMENDMENT ADOPTED.

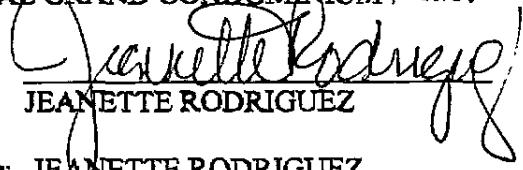
The amendment set forth in these Articles of Amendment was adopted on the date shown below.

ARTICLE IV. SHAREHOLDER APPROVAL OF AMENDMENT.

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and do not contain any Amendments requiring member approval.

The undersigned executed this document on the date shown below.

DORAL GRAND CONDOMINIUM, INC.

By: 
JEANETTE RODRIGUEZ

Name: JEANETTE RODRIGUEZ

Title: President

Date: June 11, 2003

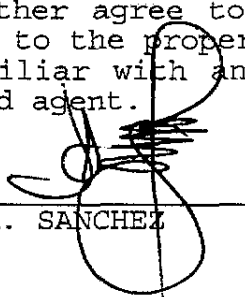
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is DORAL GRAND CONDOMINIUM, INC.
2. The name of the registered agent is: JUAN A. SANCHEZ
3. The address of the registered agent/registered office is:

10251 SUNSET DRIVE., SUITE A-106
MIAMI, FL 33173

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



JUAN A. SANCHEZ

Date: June 11, 2003