

P05000023091

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 25 PM 2:48

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MELANY CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend/325-05-104

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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③

Articles of Amendment
to
Articles of Incorporation
of

Melany Condominium Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000023091

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ART CORPORATE NAME (if changing):

Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Amended: Article III address to read
2610 SW 5th Avenue, Miami FL 33129

Article VII addresses should read
2610 SW 5th Avenue, Miami FL 33129

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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H05000073980

The date of each amendment(s) adoption: 3/24/05

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this

24 day of March, 2005

by _____

(Type or printed name of officer, director, or other person authorized to execute this certificate, or other person authorized to execute this certificate, or other person authorized to execute this certificate)

Oscar Freijo

(Type or printed name of person signing)

President

(Type or printed name of person signing)

FILING FEE: \$35

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