

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000228406 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : JORGE L. GURIAN P.A.

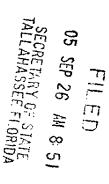
Account Number : I20010000123 Phone : (305)279-4101 Fax Number : (305)279-1489

BASIC AMENDMENT

THE RESIDENCES 105-2/106-2 CORP.

 <u></u>	
$\ddot{\omega}$	
X T	P. (54
5 SEP 26	THOM OF CO
\circ	

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75



Electronic Filing Menu

Corporate Filing

Public Access Help

9/26/2005

https://efile.sunbiz.org/scripts/efilcovr.exe

2 9 7 Beg

Fax Audit Number: H05000228406 3 Account Number: I20010000123

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE RESIDENCES 105/2/106-2 CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VI is hereby to read as follows: The names and address of the director of the corporation is as follows:

Maurizio Di Giacinto & Sergio Di Filippantonio 2100 Ponce de Leon Blvd., Suite 600 Coral Gables, FL 33134

Article VII is hereby amended to read as follows: The names and address of the officer of the corporation is as follows: Maurizio Di Giacinto, President, Sergio Di Filippantonio, Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was September 8th, 2005.

THIRD: Adoption of Amendment:

The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 8th day of September, 2005.

JORGE L. GURLAN

Fax Audit Number: H05000228406 3 Account Number: I20010000123 FILED

05 SEP 26 M 8: 5

SECRETARY OF STATE
TALLAHASSEF E STATE