P05000132893

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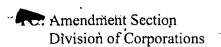
SECRETARY OF STATION SECRETARY OF STATION OF CORPORATION

Anand C.COULLIETTE

SEP 09 2009

EXAMINER

COVER LETTER



Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION:		SOUTHERN INVESTMENT CONDO INC	
DOCUMENT NUMB	rp.	P05000132893	
			
the enclosed Articles a	of Amenament and tee	are submitted for filing.	
Please return all corresp	pondence concerning t	his matter to the following:	
		DAIRIS ESTRADA	
		Name of Contact Person	
	VAR	GAS PIEDRA AND CO	
		Firm/ Company	
	9100 S I	DADELAND BLVD STE 912	
		Address	
		MIAMI, FL 33156	
		City/ State and Zip Code	
	E-mail address: (to be u	sed for future annual report notification)	
For further information	concerning this matte	r, please call:	
r	DAIRIS	at (305) 6	71-0003
Name of Co	ontact Person	Area Code & Daytime Tel	lephone Number
Enclosed is a check for	the following amount	made payable to the Florida Depar	tment of State:
☑ \$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 Addre		Street Address	·
Amendment Section		Amendment Section	

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 31, 2009

DARIS ESTRADA VARGAS PIEDRA AND CO 9100 S. DADELAND BLVD., STE 912 MIAMI, FL 33156

SUBJECT: SOUTHERN INVESTMENT CONDO INC

Ref. Number: P05000132893

We have received your document for SOUTHERN INVESTMENT CONDO INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You omitted sending the last page of the amendment form. Please locate the missing page or download and complete another one and send to my attention.

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) 245-6903.

Cheryl Coulliette Regulatory Specialist II

Letter Number: 109A00029129

RECEIVED

109 SEP -8 AM 8: 00
SEGRETARY OF STATE

Division of Cornerations - P.O. BOX 6327 Tallahassaa, Florida 32314

Articles of Amendment Articles of Incorporation

SOUTHERN INVESTMENT CONDO INC.

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

P05000	0132893		
(Document Number	of Corporation (if kno	own)	
Pursuant to the provisions of section 607.1006, Flamendment(s) to its Articles of Incorporation:	lorida Statutes, this F	lorida Profit Corporation a	adopts the followi
A. If amending name, enter the new name of the	corporation:		
1	N/A		The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the destination the mame must contain the word "chartered," "professi	ignation "Corp," "Ind	c," or "Co". A profession	
B. Enter new principal office address, if applical	ble:		
(Principal office address <u>MUST BE A STREET A</u>	DDRESS)		99
			第一次で
			— 9 FA
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	<u>BOX</u>)		AHIO: 47
			 ";
D. If amending the registered agent and/or regis new registered agent and/or the new registered		n Florida, enter the name	of the
Name of New Registered Agent:			
New Registered Office Address:	(Florida street	address)	
	4	, Florida_	
	(City)	(Zip Code)	a
New Designation A gentle Signature if shoughes D	logistand Agents		
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent		and accept the obligations of	f the position.
Siona	uture of New Registere	ed Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

•	•	•	
<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>.</u> <u>S</u>	CHILLEMI, JUAN N.	9100 S DADELAND BLVD STE 912 MIAMI, FL 33156	_ ☐ Add ☐ Remove
<u>T</u>	CHILLEMI, EDITH G.	9100 S DADELAND BLVD STE 912 MIAMI, FL 33156	☐ Add ☐ Remove
<u> </u>	ROMANO YASSIN, ELIAS DAV		☑ Add ☐ Remove
	Yassin de Romano, Amelia L.	MIAMI, FLORIDA 33156 9100 5 Dadeland Micmi FL 33156	MAdd
	nding or adding additional Articles, enter c additional sheets, if necessary). (Be specific		
			t
1			
provi	amendment provides for an exchange, reclassions for implementing the amendment if no not applicable, indicate N/A)		

The date of each amendment	(s) adoption: AUGUST 24, 2009
Effective date if applicable:	(date of adoption is required) AUGUST 24, 2009
, , ,	(no more than 90 days after amendment file date)
•	
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemend for each voting group entitled to vote separately on the amendment(s):
"The number of votes	east for the amendment(s) was/were sufficient for approval
by	
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_AUG Signature	UST 24, 2009
(By selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
•	RAFAEL FELIX ROMANO YASSIN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)