P11000023946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/19/11

#00789, 01168, 00707, 00671

LAW OFFICES
WILLIAM H. ALBORNOZ, P.A.

901 PONCE DE LEON BOULEVARD
SUITE 603
CORAL GABLES, FLORIDA 33134

WILLIAM H. ALBORNOZ

TELEPHONE: 305-444-1741
FACSIMILE: 305-445-4971

October 5, 2011

-Via UPS Next Day-

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Unit 4901 Trump Palace Condominium, Inc., a Florida corporation
Document Number: P11 000023946
Our File No.: 11-2165

Gentlemen:

With respect to the above-referenced matter, attached please find completed form for filing Articles of Amendment, together with our Check No. 13269, in the amount of $35.00, payable to Florida Department of State to cover the filing fee.

Should you have any questions, concerning this matter, please do not hesitate to call me.

Very truly yours,

WILLIAM H. ALBORNOZ, P.A.

Martha M Yzquierdo

Martha M. Yzquierdo
Real Estate Paralegal

MMY:ymm
Enclosure (s)

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2011

Martha M. Yzquierdo
Law Offices of William H. Albornoz, P.A.
901 Ponce De Leon Blvd, Ste 603
Coral Gables, FL 33134

SUBJECT: UNIT 4901 TRUMP PALACE CONDOMINIUM, INC.
Ref. Number: P11000023946

We have received your document for UNIT 4901 TRUMP PALACE CONDOMINIUM, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 611A00023174

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNIT 4901 TRUMP PALACE CONDOMINIUM, INC.

DOCUMENT NUMBER: P11000023946

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM H. ALBORNOZ
Name of Contact Person

WILLIAM H. ALBORNOZ, P.A.
Firm/ Company

901 Ponce de Leon Blvd. #603
Address

CORAL GABLES, FL. 33134
City/ State and Zip Code

BILL@ALBOLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM H. ALBORNOZ at (305) 444-1741
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LAW OFFICES
WILLIAM H. ALBORNOZ, P.A.

901 PONCE DE LEON BOULEVARD
SUITE 603
CORAL GABLES, FLORIDA 33134

WILLIAM H. ALBORNOZ

TELEPHONE: 305-444-1741
FACSIMILE: 305-445-4971

October 14, 2011

-Via UPS Next Day-

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
ATTENTION: ANNETTE RAMSEY

RE: Unit 4901 Trump Palace Condominium, Inc., a Florida corporation
Document Number: P11 000023946
Letter Number: 611A00023174
Our File No.: 11-2165

Dear Ms. Ramsey:

With respect to the above-referenced matter and per your notification letter Number 611 of October 10, 2011, attached please find completed form for filing Articles of Amendment for A Florida Profit corporation.

Should you have any questions, concerning this matter, please do not hesitate to call me.

Very truly yours,

WILLIAM H. ALBORNOZ, P.A.

Martha M Yzquierdo

Martha M. Yzquierdo
Real Estate Paralegal

MMY:ymm
Enclosure (s)

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 OCT 18 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIT 4901 TRUMP PALACE CONDOMINIUM, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P11000023946
(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:

A. If amending name, enter the new name of the corporation:

N/A *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address: *(Florida street address)*

N/A, Florida ____
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A
Signature of New Registered 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)

Title	Name	Address	Type of Action
DIRECTOR PRESIDENT VICE PRES. SECTY TREASURER	JOSE FERNANDO GULLO	901 Ponce de Leon Blvd SUITE 603 CORAL GABLES, FL 33134	☐ Add ☑ Remove
DIRECTOR PRESIDENT VICE PRES. SECRETARY TREASURER	JOEL GOMES COUTO	901 Ponce de Leon Blvd SUITE 603 CORAL GABLES FL 33134	☑ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary). (Be specific)*

N/A

F. **If an amendment provides for an 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*)

N/A

The date of each amendment(s) adoption: 09-30-2011
(date of adoption is required)

Effective date if applicable: ____________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted 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.

Dated 09-30-2011

Signature ____________________
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose Fernando Gullo
(Typed or printed name of person signing)

President
(Title of person signing)