

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Electronic Filing Cover Sheet

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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ASSOCIATION MANAGEMENT SERVICES OF MIAMI, INC.**

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

Amend  
10/23/12

09/03/2030 04:09  
880-617-6381

10/22/2012 2:30:49 PM PAGE 1/001 Fax Server

#7172 P.002/004



October 22, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
ASSOCIATION MANAGEMENT SERVICES OF MIAMI, INC.  
5600 SW 135 AVE  
SUITE 104  
MIAMI, FL 33183

SUBJECT: ASSOCIATION MANAGEMENT SERVICES OF MIAMI, INC.  
REF: P12000083656

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a comma and period in the corporate name.

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Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H12000254410  
Letter Number: 112A00025922

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RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ASSOCIATION MANAGEMENT SERVICES OF MIAMI,  
P120000 83656 INC.

(PRESENT NAME OF CORPORATION)

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

MERCEDES MARTINEZ	(P)	90%
CARLOS A MONTESINO	(D)	10%

TAX I.D. — 35-2457509

NEW PRINCIPAL, MAILING, RA & OFFICERS  
ADDRESS SHALL BE: 14850 SW 26th  
suite 112  
Miami FL 33185

New Registered Agent

**SECOND:** 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, are as follows.

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THIRD: The date of each amendment's adoption: 10-22-12

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each  
voting group entitled to vote separately on each 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Signature

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mercedes Martinez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated  
corporation at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity.

\_\_\_\_\_  
Registered Agent Signature

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