

P97000076814



ACCOUNT NO. : 072100000032

REFERENCE : 543731 8894A

AUTHORIZATION :

COST LIMIT : \$ 35.00 *Patricia Projects*

ORDER DATE : September 25, 1997

ORDER TIME : 1:24 PM

ORDER NO. : 543731-005

CUSTOMER NO: 8894A 3000002304043--6

CUSTOMER: Steve M. Klein, Esq
Ritter Ritter & Zaretsky
Suite 100
555 N.e. 15th Street
Miami, FL 33132

DOMESTIC AMENDMENT FILING

NAME: KENDALL LAKES TOWNHOMES
DEVELOPERS, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

10/14
JAN Amend
FILED
97 SEP 25 PH 4:09
SECY/LAW: OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1997

CSC
WARREN
TALLAHASSEE, FL

SUBJECT: KENDALL LAKES TOWNHOMES DEVELOPERS, INC.
Ref. Number: P97000076814

RESEND

Please give priority
submission date 09/25/97

We have received your document for KENDALL LAKES TOWNHOMES DEVELOPERS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 497A00047568

RECEIVED
FLORIDA DEPARTMENT OF STATE
9/25/97

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
KENDALL LAKES TOWNHOMES DEVELOPERS, INC.

FILED

97 SEP 25 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: September 24, 1997

By a unanimous vote of all Directors and a unanimous vote of all Shareholders of KENDALL LAKES TOWNHOMES DEVELOPERS, INC., a Florida corporation, originally incorporated on September 4, 1997 said corporation does hereby, pursuant to applicable Florida Statues, Sections 607.181 and 607.394, amend the existing Articles of Incorporation, as follows:

1. ARTICLE VI is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 4 officers and 4 directors.

The name and street address of the officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Richard Meruelo P/S/D
7913 NW 2nd Street
Miami, FL 33126

Homero F. Meruelo D
7913 NW 2nd Street
Miami, FL 33126

Belinda Meruelo VP/D/T
7913 NW 2nd Street
Miami, FL 33126

Homero Meruelo VP/D
7913 NW 2nd Street
Miami, FL 33126

The foregoing Amendment was adopted unanimously by all of the Directors and all of the Shareholders of this Corporation entitled to vote by a Resolution Manifesting Intention that Amendment to Articles of Incorporation be Adopted on the 24 day of September, 1997.

DATED AT MIAMI, Florida, this 24 day of September, 1997

KENDALL LAKES TOWNHOMES DEVELOPERS, INC.

BY:

Belinda Meruelo
Belinda Meruelo, Secretary



STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, personally appeared Secretary, to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Amendment to the Articles of Incorporation as President of the above-named corporation and he did freely and voluntarily acknowledge before me that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in said County and State, this 24 day of September, 1997.

My Commission expires: 10/13/98

Neisy Garcia
Notary Public

NEISY A. GARCIA
Notary Public, State of Florida
My Comm. expires Oct 13, 1998
No. CC413208