

N96000006012

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March 19, 1997

Secretary of State
Division of Corporation
P.O. Box
Tallahassee, FL 32314

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-03/24/97--01153--001
*****87.50 *****87.50

Re: Matisse Towers Condominium Association
Document #N9600006012(6)

Dear Sir:

Enclosed herein please find the Amendment to Certificate of Incorporation for the above referenced corporation together with our check in the amount of \$87.50 for the filing fees and certified copy of the Certificate of Status.

Please return the Certificate of Status to our office in the enclosed self addressed stamped envelope.

Very truly yours,

Cheryl Hochberg
Cheryl D. Hochberg
/amb

cc: Nichols Partnership

*Cheryl Hochberg
to correct date
of adoption, delete
signature refer.
in correct 6/7.0006.*

4-4-97

*Name Change
in
Amendment*

FILED
97 APR -2 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/4/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1997

CHERYL D. HOCHBERG
SANFORD N. REINHARD, P.A.
2875 N.E. 191ST STREET, SUITE 404
NORTH MIAMI BEACH, FL 33180

SUBJECT: MATISSE TOWERS CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N96000006012

We have received your document for MATISSE TOWERS CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 897A00015312

FILED
97 APR -2 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MATISSE TOWERS CONDOMINIUM ASSOCIATION, INC.,
a Florida corporation

Pursuant to the provisions of section 617.1006 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

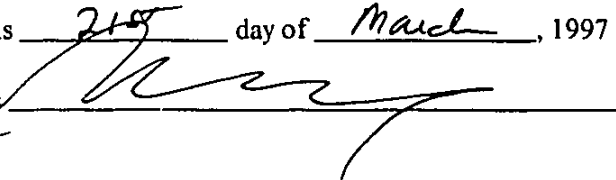
1. The Name of the corporation is MATISSE TOWERS CONDOMINIUM ASSOCIATION, INC.
2. Article I, Name is being amended as follows: The name of the Corporation shall be SOLIMAR CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association", these Articles of Incorporation as these "Articles", and the By-Laws of the Association as the "By-Laws."
3. Article 3, Purpose, is being amended as follows:

The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act as it exists on the date hereof (the "Act") for the operation of that certain condominium located in Dade County Florida, and known as SOLIMAR, A CONDOMINIUM.

4. This Amendment was duly adopted by the Board of Directors on March 21, 1997.
5. Adoption of amendment:

The amendment was adopted by the board of directors. ~~There are no members or members entitled to vote on the amendment.~~

Signed this 21st day of March, 1997.

Signature 

SANFORD N. REINHARD, President

STATE OF Florida
COUNTY OF Dade : ss.

The foregoing instrument was acknowledged before me this 21 day of March, 1997 by Sanford N. Reinhard as President of ~~Matisse Towers~~ Condominium Association, Inc., a Florida corporation. He is personally known to me or has produced _____ as identification.

My Commission Expires:

Cheryl D Hochberg
NOTARY PUBLIC, STATE OF Florida

