

709774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

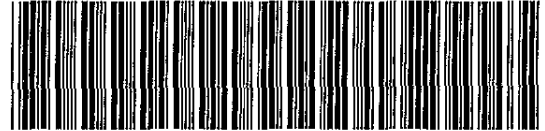
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 JUN 22 PM 12: 21
CLERK OF STATE
TALLAHASSEE, FLORIDA

05/18/05--01013--017 **35.00

Amend

T BROWN JUN 28 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm Bay Condominium, Inc.

DOCUMENT NUMBER: # 709774

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

Please return all correspondence concerning this matter to the following:

Viviana Gage!
(Name of Contact Person)

Miami Management, Inc.
(Firm/ Company)

1380 N.E. Miami Gardens Drive Suite 410
(Address)

N. Miami, FL 33179
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Viviana Gage! at (786) 417-5594
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 25, 2005

VIVIANA ANGEL
MIAMI MANAGEMENT, INC.
1380 NE MIAMI GARDEN DRIVE, SUITE 125
MIAMI, FL 33179

SUBJECT: PALM BAY CONDOMINIUM, INC.
Ref. Number: 709774

We have received your document for PALM BAY 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 current name of the entity is as referenced above. Please correct your document accordingly.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, 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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 305A00037572



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 14, 2005

VIVIANA ANGEL
MIAMI MANAGEMENT, INC.
1380 NE MIAMI GARDEN DRIVE, SUITE 125
MIAMI, FL 33179

SUBJECT: PALM BAY CONDOMINIUM, INC.
Ref. Number: 709774

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If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 805A00041223

RECEIVED
05 JUN 22 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Palm Bay Condominium, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

709774
(Document number of corporation (if known))

FILED
05 JUN 22 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- | | |
|--|-------------------------|
| <u>Michael Daly - President</u> | <u>deleted</u> |
| <u>Dan Critchett - Director</u> | <u>deleted</u> |
| <u>Erikkeri Hassets - Director</u> | <u>deleted</u> |
| <u>Phil Gallagher - Vice President</u> | <u>Remains the same</u> |
| <u>Kathy Loveland - Treasurer</u> | <u>Remains the same</u> |
| <u>Nadine Johnson - President</u> | <u>added</u> |
| <u>Cardice Diner - Secretary</u> | <u>added</u> |
| <u>Gigi Spatola - Director</u> | <u>added</u> |

(Attach additional pages if necessary)

(continued)

addresses for Board members

1. Johnson, Madeline
President
770 NE 69 St
Unit 5A
MIA #133138
2. Gallagher, Phil
vice-president
770 NE 69 St
Unit 8F
MIA #133138
3. Loveland, Katherine
Treasurer
770 NE 69 St
Unit 2H
MIA #133138
4. Diner, Candace
Secretary
770 N.E 69 St
Unit 7A
MIA #133138
5. Grynova, Gita
Director
770 N.E 69 St
Unit 6I
MIA #133138

The date of adoption of the amendment(s) was: May 3, 2005

Effective date if applicable: May 3, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 5 day of May 2005

Signature Katherine Loveland
(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)

KATHERINE LOVELAND
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

FILING FEE: \$35