

700989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

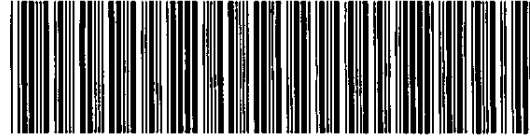
(Business Entity Name)

(Document Number)

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FILED  
15 JUN 15 AM 7:12  
DEPT. OF STATE  
FBI & STATE POLICE

JUN 24 2015  
T. J. MAHELYX

Articles of Amendment  
to  
Articles of Incorporation  
of

EASTERN SHORES Community Apts. Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

700989.

(Document Number of Corporation (if known))

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:

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

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

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

3701 NE 170 Street  
Unit 2.  
North Miami Beach FL 33160

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

3701 NE 170 Street  
Unit 2.  
North Miami Beach FL 33160

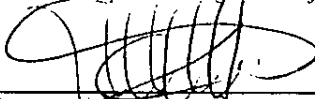
**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: PILAR LESMES  
3701 NE 170 Street #2.  
(Florida street address)

New Registered Office Address:  
North Miami Beach, Florida 33160  
(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.

  
Signature of New Registered Agent, if changing

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STATE  
SECRETARY

If attending 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

|  |           |                    |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input checked="" type="checkbox"/> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <input checked="" type="checkbox"/> Add    | <u>SV</u> | <u>Sally Smith</u> |

| Type of Action<br>(Check One)  | Title                 | Name                   | Address   |
|--|-----------------------|------------------------|---|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>PD</u>             | <u>Domenico Pompei</u> | <u>3741 NE 170 St #1</u><br><u>North Miami Beach</u><br><u>FL 33160</u>           |
| 2) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>VP/S</u>           | <u>Ruth Jaffe</u>      | <u>3661 NE 170 St</u><br><u>Unit 2</u><br><u>North Miami Beach FL 33160</u>       |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>T</u>              | <u>Harold Viales</u>   | <u>3571 NE 170 St</u><br><u>Unit 1</u><br><u>North Miami Beach FL 33160</u>       |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>ASST/Secretary</u> | <u>Robert Cocci</u>    | <u>3661 NE 170 Street</u><br><u>Unit 4</u><br><u>North Miami Beach FL 33160</u>   |
| 5) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>PD</u>             | <u>Pilar Lesmes</u>    | <u>3701 NE 170 St</u><br><u>Unit 2</u><br><u>North Miami Beach FL 33160</u>       |
| 6) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>VP/T</u>           | <u>Terry Tease</u>     | <u>3751 NE 170 Street</u><br><u>Unit # 4</u><br><u>North Miami Beach FL 33160</u> |

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

Add. (SECRETARY) Sean Davidson. 3751 NE 170 street  
Unit # 4  
North Miami Beach FL 33160

Add (DIRECTOR) Anays Alvarez 3701 NE 170<sup>th</sup> str  
Unit # 3  
North Miami Beach  
FL 33160

Add. (DIRECTOR) Leonor Koukoo. 3681 NE 170<sup>th</sup> Str  
Unit # 3  
North Miami Beach  
FL 33160

Maintain (Director) Chad Raney 3721 NE 170<sup>th</sup> str  
Unit # 2  
North Miami Beach  
FL 33160

The date of each amendment(s) adoption: May - 29<sup>th</sup> - 2015, if other than the date this document was signed.


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

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

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

Dated May - 29 - 2015

Signature   
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Pilar Lesmes.  
(Typed or printed name of person signing)

President  
(Title of person signing)