

720455

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

OCT 27 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROSE CONDO INC

DOCUMENT NUMBER: # 720 455

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

Please return all correspondence concerning this matter to the following:

MAURICIO ARANGO
(Name of Contact Person)

ROSE CONDO INC
(Firm/ Company)

P.O. Box 4807
(Address)

MIAMI BEACH, FL 33141
(City/ State and Zip Code)

THE ROSE CONDO @ GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MAURICIO ARANGO at 786 239 0356
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

ROSE CONDO INC

(Name of Corporation as currently filed with the Florida Dept. of State)

720 455

(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)

7725 CARLYLE AVE (SAME)
MIAMI BEACH, FL, 33141

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

ROSE CONDO INC (SAME)
P.O. Box 4807
MIAMI BEACH, FL, 33141

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:

New Registered Office Address:

(Florida street address)

(City)

Florida
(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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OF
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CLERK
OF
THE
CORPORATION

If amending 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:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change
☐ Add

V

CARLOS RIOLFI

6400 S.W. 83rd
MIAMI BEACH, FL 33143

☒ Remove

2) ☐ Change
☐ Add

S

ORLANDO ACRISTO

7325 CARLYLE AV #11
MIAMI BEACH, FL 33141

☒ Remove

3) ☒ Change
☐ Add
☐ Remove

V

MAURICIO ARLANCO

1990 MARSEILLE DR #401
MIAMI BEACH, FL 33141

4) ☐ Change
☒ Add

P

EZEQUIEL GOLDBERG

777 BRICKEL AV. (SUITE 300-33947)
MIAMI, FL 33131

☐ Remove

5) ☐ Change
☒ Add

S

JACKELINE FATOUH

1331 LINCOLN RD, #903
MIAMI BEACH, FL 33141

☐ Remove

6) ☐ Change
☐ Add

☐ Remove

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

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MIAMI BEACH, FL

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TALLAHASSEE, FL

The date of each amendment(s) adoption: New Application on October 17/20 if other than the date this document was signed. Due to errors on August 10/20

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 AUGUST 10, 2020

Signature *Mauricio Arango* 10-17-20

(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)

MAURICIO ARANGO

(Typed or printed name of person signing)

2 PRESIDENT CHANGED TO V.P.

(Title of person signing)

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TALLAHASSEE, FL

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