

737518
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000324076 3)))



H230003240763ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6388

From: Account Name : FRANK, WEINBERG, BLACK, P.L.
 Account Number : I20040000083
 Phone : (954)474-8000
 Fax Number : (954)474-9850

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2023 SEP 14 AM 10:15
 FILED
 WILLIAMS COUNTY FL

2023 SEP 14 PM 3:55

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 MARBELLA TOWER OWNERS ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

H23000324076 3

Articles of Amendment
to
Articles of Incorporation
of

MARBELLA TOWER OWNERS ASSOCIATION, INC.

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

737518

(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)

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

2023 SEP 14 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

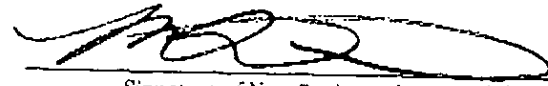
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Michael Kassower, Esq. c/o Frank, Weinberg & Black, PL
7805 SW 6th Court

New Registered Office Address: _____
(Florida street address)

Plantation, Florida 33324
(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

H23000324076 3

H23000324076 3

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:

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

Table with columns: Type of Action (Check One), Title, Name, Address. Contains entries for Sal Elsadek, Sara Traub, Riccio Bravo, Jonathan Caraces, and Daniel Traub.

FILED
2023 SEP 14 AM 10:15
SUNNY ISLES BEACH, FL

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

H23000324076 3

H23000324076 3

2023 SEP 14 AM 10:15
OFFICE OF THE
CLERK OF THE HOUSE OF REPRESENTATIVES
STATE OF FLORIDA

FILED

The date of each amendment(s) adoption: _____, 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.

H23000324076 3

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 9-14-23

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)

Jonathan Carocces

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2023 SEP 14 AM 10:15
CLERK OF DISTRICT COURT
TALLAHASSEE, FL