

N00000002247

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DIVISION OF CORPORATIONS
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C.L.
1-5-15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Blue Diamond Condominium Association

DOCUMENT NUMBER: N00000002247

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

Please return all correspondence concerning this matter to the following:

Legne Lima-Montes

(Name of Contact Person)

First Service Residential / The Blue Diamond Management

(Firm/ Company)

4779 Collins Avenue - Mgmt. Office

(Address)

Miami Beach, FL 33140

(City/ State and Zip Code)

LLIMA@BLUEGREENDIAMOND.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Legne Lima-Montes at 305 672-4779 ext.1

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 DEC 30 PM 4: 12

The Blue Diamond Condominium Association, Inc.

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

N00000002247

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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: N/A

(Florida street address)

New Registered Office Address:

_____, Florida

(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.

N/A

Signature of New Registered Agent, if changing

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:

<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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Alexander Reus</u>	<u>4779 Collins Avenue</u> <u>MIAMI BEACH, FL 33140</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Linda Compagnone</u>	<u>4779 Collins Avenue</u> <u>MIAMI BEACH, FL 33140</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Andrew Kane</u>	<u>4779 Collins Avenue</u> <u>MIAMI BEACH, FL 33140</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Phil Siebert</u>	<u>4779 Collins Avenue</u> <u>MIAMI BEACH, FL 33140</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Catherine Mortenson</u>	<u>4779 Collins Avenue</u> <u>MIAMI BEACH, FL 33140</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Catherine Mortenson</u>	<u>4779 Collins Avenue</u> <u>MIAMI BEACH, FL 33140</u>

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

Modifications of Officers based on annual elections. The Officers need to read:

Michael Gabriel - President (no change)

Gordon Chester - Vice President (no change)

Andrew Kane - Treasurer (add/new)

Phil Siebert - Director (add/new)

Catherine Mortenson- Secretary (previous Director now Secretary)

Delete:

Alexander Reus (previous Treasurer)

Linda Compagnone (previous Secretary)

The date of each amendment(s) adoption: December 11, 2014
date this document was signed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
if other than the

Effective date if applicable: December 11, 2014
(no more than 90 days after amendment file date)

DEC 30 PM 4:12

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 12-19-14
Signature X Michael Gabriel

(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)

MICHAEL GABRIEL
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)