

N03000000458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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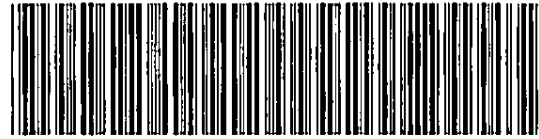
(Business Entity Name)

(Document Number)

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2021 MAR 22 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler

LAW OFFICE
ROSENBERG & PINSKY
SUITE 304
6499 North Powerline Road
FORT LAUDERDALE, FLORIDA 33309
www.rp-lawfirm.com

ARTHUR R. ROSENBERG
JOSHUA S. PINSKY

PHONE: 954.772.5151
FAX: 954.772.4224

March 17, 2021

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: L'Ambiance Articles of Amendment

Dear Sir/Madam:

Please find enclosed the Articles of Amendments for the above referenced matter for filing.

I have enclosed our check for number 12222 in the amount of \$35 for the filing fee.

Should you have any questions, please feel free to contact our office.

Very truly yours,



GINA A. KEELER
Paralegal for the Firm
Paralegal@rp-lawfirm.com

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L'Ambiance Beach Condominium, Inc.

DOCUMENT NUMBER: N03000000958

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

Please return all correspondence concerning this matter to the following:

Arthur R. Rosenberg

(Name of Contact Person)

Rosenberg & Pinsky

(Firm/ Company)

6499 North Powerline Road, Suite 304,

(Address)

Fort Lauderdale, Florida 33309

(City/ State and Zip Code)

arr@arosenberg.com

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

For further information concerning this matter, please call:

Arthur R. Rosenberg

954

772-5151

at

(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:

- | | | | |
|--|--|---|--|
| <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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

L'AMBIANCE BEACH CONDOMINIUM ASSOCIATION, INC.

2021 MAR 22 PM 2:32

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

N03000000958

SECRETARY OF STATE
TALLAHASSEE, FL

(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)

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: _____

(Florida street address)

New Registered Office 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

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>Director</u>	<u>Ronald Boss</u>	<u>4240 Galt Ocean Drive</u> <u>Fort Lauderdale, Florida 33308</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Secretar</u>	<u>Brooks Turkel</u>	<u>4240 Galt Ocean Drive</u> <u>Fort Lauderdale, Florida 33308</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Presiden</u>	<u>JOHN KOCHANOWSKI</u>	<u>4240 Galt Ocean Drive</u> <u>Fort Lauderdale, Florida 33308</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Director</u>	<u>Kevin Fiori</u>	<u>4240 Galt Ocean Drive</u> <u>Fort Lauderdale, Florida 33308</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Presiden</u>	<u>Sandra Cummings</u>	<u>4240 Galt Ocean Drive</u> <u>Fort Lauderdale, Florida 33308</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Vice-Pre</u>	<u>Bob Gavlord</u>	<u>4240 Galt Ocean Drive</u> <u>Fort Lauderdale, Florida 33308</u>

E. If amending or adding additional Articles, enter change(s) here:

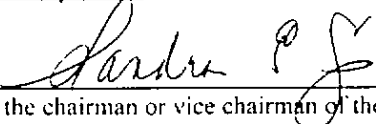
(attach additional sheets, if necessary). (Be specific)

Articles of Amendment
Additional Changes

7. Change Treasurer Cindy Kushner – 4240 Galt Ocean Drive
Fort Lauderdale, Florida 33308

- 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 3/9/2021

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)

Sandra E Cummings
(Typed or printed name of person signing)

President L'Ambiance Beach Condominium
(Title of person signing) Association