NO5000011517

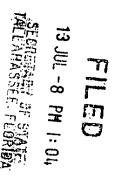
(Request	or's Name)
(Address))
(Address))
(City/Stat	e/Zip/Phone #)
PICK-UP	WAIT MAIL
(Busines	s Entity Name)
(Docume	nt Number)
Certified Copies	
Special Instructions to Filing	Officer:
·	

Office Use Only



100249485551

07/08/13--01010--004 **35.00



C. LEWIS

JUL 1 1 2013

EXAMINER

<u>cover lëtter</u> 🛊 *

TO: Amendment Section

Division of Corporations	
NAME OF CORPORATION:Biscayne F	Plaza Condominium Association, Inc
DOCUMENT NUMBER: N050001151	7
The enclosed Articles of Amendment and fee are submitted	d for filing.
Please return all correspondence concerning this matter to t	the following:
Juan M Martinez	
(Nan	me of Contact Person)
Metro Consulting & Manag	jement, Inc.
	(Firm/ Company)
333 NE 24th Street, Suite 2	209
	(Address)
Miami, FL 33137	
(City	y/ State and Zip Code)
jmartinez@metroco	
	future annual report notification)
For further information concerning this matter, please call:	
Juan M Martinez	at (<u>786</u>) <u>364 8695</u> (Area Code & Daytime Telephone Number
(Name of Contact Person)	(Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable	e to the Florida Department of State:
(A	43.75 Filing Fee & Status Certified Copy Additional copy is nclosed) S52.50 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

FILED
13 JUL -8 PM 1:04

1800 BISCAYNE PLAZA CONDOMINIUM ASSOCIATION, INC

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

N05000011517

(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:

			The r
name must be distinguishable and contain t "Company" or "Co." may not be used in t		rporated" or the abbreviation "Corp." o	r "Inc
B. Enter new principal office address, if (Principal office address MUST BE A STE			
C. Enter new mailing address, if applica (Mailing address <u>MAY BE A POST OF</u>			
new registered agent and/or the new		Florida, enter the name of the	
		Florida, enter the name of the	
new registered agent and/or the new			
<u>Name of New Registered Agent:</u>	registered office address:		
Name of New Registered Agent:	registered office address:	ddress)	

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 X Remove X Add	PT John D V Mike J SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D-P	RYDZ, GABRIEL	275 NE 18TH STREET
Add			# 2107
X Remove			MIAMI, FL 33132
2) Change	D-T	PEDRAZA, JOHAN	275 NE 18TH STREET
Add			# 1507
X Remove			MIAMI, FL 33132
3) X Change	D-P	CERVERA, JAVIER	275 NE 18TH STREET
Add			MGT OFFICE
Remove			MIAMI, FL 33132
4) Change	D-V	ITURRIZA, ALEXANDRA	332 Timberlake Drive
X			Ewing, NJ 08618
Remove			
5) Change	D-S	FORERO, HERNANDO	275 NE 18TH STREET
X			MGT OFFICE
Remove			MIAMI, FL 33132
6) Change			
Add		_	
Remove			
		- A 4.	

attach additional sheets, if necessary).	ticles, enter change(s) (Be specific)			

	····			
			· •	
· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·	
		•		
			·	
	,			
			<u>~.</u>	
		_ .	-	
 .				
	•			
· · · · · · · · · · · · · · · · · · ·				
· - - · ·				
			-	

The date of each amendmen	nt(s) adoption: U5/U9/2013	FUED
Effective date <u>if applicable</u>	05/09/2013	13 ///
	(no more than 90 days after amendment	11 1: 01
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	THE STATE OF STATE
☐ The amendment(s) was/were sufficient for	were adopted by the members and the number of votes approval.	s cast for the amendment(s)
There are no members of adopted by the board of	or members entitled to vote on the amendment(s).	amendment(s) was/were
Dated 07	/05/2013	
Signature		
have	ne chairman or vice chairman of the board, president of not been selected, by an incorporator — if in the hands recourt appointed fiduciary by that fiduciary	
JAVIE	R CERVERA	
	(Typed or printed name of person signing)	
PRES	IDENT	
	(Title of person signing)	