

NO6000004440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

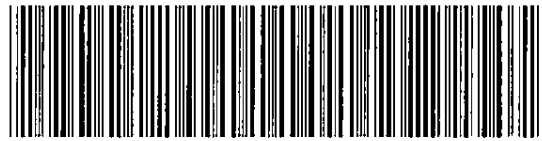
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
FEB 17 2025

1/31

Office Use Only



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10/28/24--01022--011 **35.00

FILED
2025 JAN 31 PM 4:12
J. HORNE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2024

CARLOS GIL
3910 W FLAGLER STREET
MIAMI, FL 33134 US

SUBJECT: HAVANA PALMS CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N06000004440

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

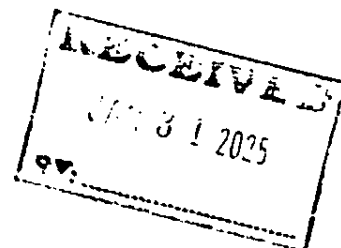
The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 224A00025150



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 3265 GROVE CONDOMINIUM ASSOCIATION INC

DOCUMENT NUMBER: N24000013106

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

Please return all correspondence concerning this matter to the following:

CARLOS GIL

Name of Contact Person

CARLOS A. GIL, PA

Firm/ Company

3910 W FLAGLER STREET

Address

MIAMI, FLORIDA 33134

City/ State and Zip Code

CARLOS@FLORIDIANLEGAL.COM

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

For further information concerning this matter, please call:

CARLOS GIL

Name of Contact Person

at (305)

443-2525

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

3265 GROVE CONDOMINIUM ASSOCIATION INC

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

N24000013106

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

328 CRANDON BLVD SUITE 119-353

KEY BISCAVNE, FL 33149

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

328 CRANDON BLVD SUITE 119-353

KEY BISCAVNE, FL 33149

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 YANEICY GONZALEZ

328 CRANDON BLVD SUITE 119-353

(Florida street address)

New Registered Office Address: KEY BISCAVNE, Florida 33145
(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.

DocuSigned by:

Yaneicy Gonzalez-Rojas

7C04C440C7AF4B7

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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2025 JAN 31 PM 4:12
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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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>P,T,S</u>	<u>YANEICY GONZALEZ</u>	<u>328 CRANDON BLVD</u>
<u>X</u> <u> </u> Add			<u>SUITE 119-353</u>
<u> </u> Remove			<u>KEY BISCAVNE, FL 33149</u>
2) <u> </u> Change	<u>DP</u>	<u>ROMAN, NORBERTO</u>	<u>1222 COLUMBUS BLVD</u>
<u> </u> Add			
<u>X</u> <u> </u> Remove			<u>CORAL GABLES, FL 33134</u>
3) <u> </u> Change	<u>DVP</u>	<u>ROMAN, JULIA</u>	<u>1222 COLUMBUS BLVD</u>
<u> </u> Add			
<u>X</u> <u> </u> Remove			<u>CORAL GABLES, FL 33134</u>
4) <u> </u> Change	<u>DST</u>	<u>MELLINI, ESTEBAN</u>	<u>1222 COLUMBUS BLVD</u>
<u> </u> Add			
<u>X</u> <u> </u> Remove			<u>CORAL GABLES, FL 33134</u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			

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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

[illegible]

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

Dated _____

Signature X [Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NORBERTO ROMAN

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

FLORIDIAN LEGAL
Real Estate Account
3910 West Flagler Street
Miami, Florida 33134
305.443.2525

Ocean Bank
780 NW 42 Ave
Miami, Florida 33126

14084

12/23/2024

PAY
TO THE
ORDER OF

division of corporation

\$ 35.00

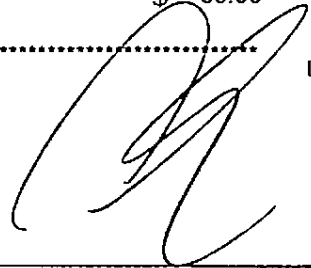
Thirty-Five and 00/100

DOLLARS

division of corporation

MEMO

24-093



AUTHORIZED SIGNATURE

SECURITY FEATURES INCLUDED. DETAILS ON BACK

0014084 066011392 252590589912

FLORIDIAN LEGAL / Real Estate Account

12/23/2024

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FLORIDIAN LEGAL / Real Estate Account

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