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COR AMND/RESTATE/CORRECT OR O/D RESIGN SAWGRASS EAST BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SAWGRASS EAST BUSINESS PARK CONDOMINIUM ASSOCIATION, INC. (Document Number N06000009740)

Pursuant to the provisions of Sections 617.1001, 617.1002 and 617.1006, Florida Statutes, the Florida Not For Profit Corporation Act (the "Act"), this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation (the "Amendment"):

- 1. The name of the Corporation is SAWGRASS EAST BUSINESS PARK CONDOMINIUM ASSOCIATION, INC. (the "Corporation").
- 2. The date of the filing of the original Articles of Incorporation of the Corporation with the Florida Department of State was September 14, 2006, under Document Number N06000009740, as thereafter affected by the Articles of Amendment to Articles of Incorporation filed on October 23, 2007, changing the name of the Corporation from Sawgrass filst Condominium Association, Inc. to Sawgrass East Business Park Condominium Association, Inc. ("First Amendment"); and as further affected by the Articles of Amendment to Articles of Incorporation filed on December 13, 2023 ("Second Amendment"), and as further modified herein (collectively, "Articles of Incorporation").
- 3. Article VIII of the Articles of Incorporation of the Corporation is hereby further amended as follows:

OFFICERS

The names and addresses of the current officers who shall serve until their successors are elected by the Board of Directors are as follows:

Name:	Address:
Alejandro Velez - President	175 SW 7 th Street, Suite 2112 Miami, FL 33130
Alex Saich – Vice President	175 SW 7 th Street, Suite 2112 Miami, FL, 33130
Zach Fox – Secretary and Treasurer	175 SW 7th Street, Suite 2112 Miami, FL 33130

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4. Article IX of the Articles of Incorporation of the Corporation is hereby further amended as follows:

DIRECTORS

The names and addresses of the current directors who shall serve until their successors are elected by the Members of the Corporation are as follows:

Name:	Address:		
Alejandro Velez	175 SW 7th Street, Suite 2112 Miami, FL 33130	2023 D	, -n2*
Alex Saich	175 SW 7 th Street, Suite 2112 Miami, FL 33130	DEC 19 AH	
Zach Fox	175 SW 7th Street, Suite 2112 Miami, FL 33130	8: 08 8: 08	

5. Article XIV of the Articles of Incorporation of the Corporation is hereby further amended as follows:

<u>ADDRESS</u>

The principal place of business of the Corporation shall be located at 175 SW 7th Street, Suite 2112. Miami, FL 33130, but the Corporation may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.

6. Article XV of the Articles of Incorporation of the Corporation is hereby further amended as follows:

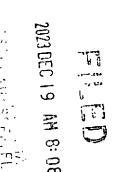
REGISTERED OFFICE ADDRESS AND NAME OF REGISTERED AGENT

The registered office of this Corporation shall be located at:

1905 NW Corporate Blvd., Suite 310 Boca Raton, FL 33431

and the new registered agent shall be: BCRA, LLC, a Florida limited liability company.

- 7. Except as modified by these Articles of Amendment to Articles of Incorporation of the Corporation, the Articles of Incorporation of Sawgrass East Business Park Condominium Association, Inc., shall remain the same and in full force and effect.
- 8. These Articles of Amendment to Articles of Incorporation of Sawgrass East Business Park Condominium Association. Inc. were approved by not less than ninety percent (90%) of the votes of the entire membership of the Corporation.
 - 9. The foregoing amendment was adopted on December 15, 2023.



The undersigned has executed this Amendment this 15th day of December, 2023.

SAWGRASS EAST BUSINESS PARK CONDOMINIUM ASSOCIATION, INC., a

Florida not for profit corporal

Alejandro Velez President

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED NON-PROFIT CORPORATION. AT THE PLACE DESIGNATED IN ARTICLE XV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY. AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THE 15TH DAY OF DECEMBER, 2023.

Registered Agent BCRA, LLC, a Florida limited liab: By: CACA	Entry co	2023 DEC 19 M 8: 08	
Print Name: Christopher Staller Title: Manager			_