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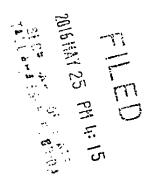
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	3123-25 Gifford La	ine Condominium As	ssociation, Inc.	
DOCUMENT NUMBER:	N07000001094			
The enclosed Articles of Am	endment and fee are subm	nitted for filing.		
Please return all corresponde	nce concerning this matter	r to the following:		
Barbara J. Ferrer, Esq.				
		(Name of Contact Pe	rson)	· · · · · · · · · · · · · · · · · · ·
Gray Robinson Law Firm				
	•	(Firm/ Company	)	
333 SE 2nd Avenue, Suite 3	200			
		(Address)		
Miami, Florida 33131				
	(	(City/ State and Zip (	Code)	
Barbara.Ferrer@gray-robins	son.com			
Ē	-mail address: (to be used	for future annual rep	ort notification	n)
For further information conc	erning this matter, please o	call:		
Barbara J. Ferrer		at	(305)	416-6887
	(Name of Contact Person)		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the for	ollowing amount made pay	able to the Florida D	Department of S	State:
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee of Certified Copy (Additional copy is enclosed)	Certifi Certifi	0 Filing Fee icate of Status ied Copy tional Copy is used)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Am Div Cli	eet Address lendment Sectivision of Corpo fton Building 11 Executive C	prations

Tallahassee, FL 32301

## **Articles of Amendment**

3123.25 Gif	Articles of Amendmer to Articles of Incorporation of	on	2016 MAY 25 PM 4: 1
	as currently filed with th	· · · · · · · · · · · · · · · · · · ·	State)
· · · · · · · · · · · · · · · · · · ·	N07000001094		100
(Docum	nent Number of Corporatio	n (if known)	
Pursuant to the provisions of section 617.1006, Floramendment(s) to its Articles of Incorporation:	rida Statutes, this Florida N	iot For Profit Cor	poration adopts the following
A. If amending name, enter the new name of the	corporation:		<b>7</b> 1
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name	2.		
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A	ble: DDRESS) COCON	ut Grare,	hane Pl. 33133
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	BOX)		
D. If amending the registered agent and/or registered agent and/or the new registered		orida, enter the n	ame of the
Name of New Registered Agent:	Gray Robinson Law Firm	333 SF 2nd Aver	nue Suite 3200
New Registered Office Address:		(Florida street add	
	Miami		. Florida 33131
	(City)		(Zip Code)
New Registered Agent's Signature, if changing Following In the Interest of the Agent's Signature, if changing Following Interest agent in the Interest of the	tegistered Agent:  t. I am familiar with and a	-	ons 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: X Change X Remove X Add	<u>v</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	PTD	Deborah L Igal	17452 SW 79 Place
Add			Palmetto Bay, Florida 33157
X Remove			
2) Change	SVD	Isam S. Igal	17452 SW 79 Place
Add			Palmetto Bay, Florida 33157
X Remove			
3 ) Change	PTD	Barbara J. Ferrer	3123 Gifford Lane
X Add			Coconut Grove, Florida 33133
Remove		•	
4) Change	SVD	Alex Lastra	3123 Gifford Lane
XAdd			Coconut Grove, Florida 33133
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Arti attach additional sheets, if necessary).	(Be specific)		
		<del>-</del>	
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	1		
			·
			<del>.</del>

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
May 16, 2016  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 requidocument's effective date on the Department of State's records.	irements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the members and the number of votes cast was/were sufficient for approval.	for the amendment(s)
There are no members or members entitled to vote on the amendment(s). The ame adopted by the board of directors.	ndment(s) was/were
Dated	
Signature Powlin Off	
(By the chairman or vice chairman of the board, president or oth have not been selected, by an incorporator – if in the hands of a other court appointed fiduciary by that fiduciary)	
Barbara Ferrer	
Prosident Diector (Title of person signing)	gning)
(Title of person signing)	