

NO 10000010914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

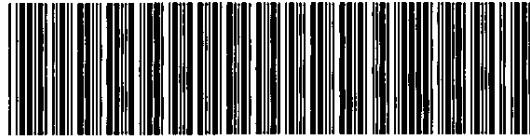
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/13/16--01014--007 **35.00

RECEIVED
19 JUN -7 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And
JUN 08 2016
K. WHITE

Siegfried · Rivera · Hyman · Lerner
De La Torre · Mars · Sobel

SRHL

S R H L - L A W . C O M

EVONNE ANDRIS
EANDRIS@SRHL-LAW.COM

REPLY TO CORAL GABLES OFFICE

June 3, 2016

VIA FEDERAL EXPRESS

Rebekah White
Regulatory Specialist II, Amendment Section
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: TDR TOWER II CONDOMINIUM ASSOCIATION, INC.
• **Reference No: N07000010914**

Dear Ms. White:

The undersigned counsel represents the interests of TDR Tower II Condominium Association, Inc., which previously submitted to your department's attention their Amendment to the Articles of Incorporation for TDR Tower II Condominium Association, Inc.

In accordance with your correspondence dated April 14, 2016, enclosed please find the original submissions, previously forwarded to your attention, along with an original signature on page 4 of 4 of the Articles of Amendment authorizing the adoption of the amendment and your original cover letter. I trust that you will find the above and the enclosed items to be sufficient. Please do not hesitate to contact me if you have any questions regarding the foregoing or if I can be of any further support in your review of this submission. Thank you for your continued assistance in this matter.

Sincerely,
**SIEGFRIED, RIVERA, HYMAN, LERNER,
DE LA TORRE, MARS & SOBEL, P.A.**


EVONNE ANDRIS, ESQUIRE

EA/aa
Enclosures
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2016

EVONNE ANDRIS, ESQUIRE
201 ALHAMBRA CIRCLE, 11TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: TDR TOWER II CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N07000010914

We have received your document for TDR TOWER II CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer/director must sign authorizing the adoption of amendment.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 016A00007737

Articles of Amendment
to
Articles of Incorporation
of

16 JUN -7 AM 8:07

TDR TOWER II CONDOMINIUM ASSOCIATION, INC.

RECEIVED
TALLAHASSEE, FLORIDA

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

N07000010914

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(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.

N/A

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>

-N/A - No Change

<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 type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

PLEASE SEE THE ATTACHED CERTIFICATE OF AMENDMENT RECORDED ON APRIL 15, 2014

Amendment effective as of January 23, 2014.

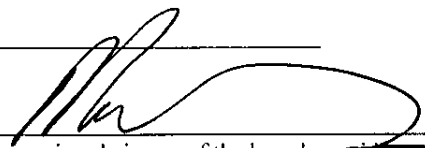
The date of each amendment(s) adoption: January 23, 2014, if other than the date this document was signed.

Effective date if applicable: January 23, 2014
(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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 _____
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)

Maria Sismanoglou
(Typed or printed name of person signing)

President
(Title of person signing)



CFN 2014R0269536
OR Bk 29109 Pgs 3982 - 3983 (2pg)
RECORDED 04/15/2014 10:06:54
HARVEY RUBIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA

This instrument prepared by or under the supervision of (and after recording return to):

GARY M. MARS, ESQUIRE
SIEGFRIED, RIVERA, HYMAN, LERNER,
DE LA TORRE, MARS & SOBEL, P.A.
201 Alhambra Circle
11th Floor
Coral Gables, Florida 33134

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR TDR TOWER II CONDOMINIUM ASSOCIATION, INC.**


The undersigned, being respectively the President of TDR TOWER II CONDOMINIUM ASSOCIATION, INC., located in Miami-Dade County, Florida, the Declaration of Condominium having been recorded in Official Records Book 26496, at Page 0313 of the Public Records of Miami-Dade County, Florida on July 25, 2008, do hereby certify that at the duly noticed meeting of the members of TDR TOWER II CONDOMINIUM ASSOCIATION, INC., held on Thursday, January 23, 2014, not less than the percentage of members required pursuant to the provisions of the Articles of Incorporation and Chapter 617 of the Florida Statutes present at the meeting in person or by proxy approved the following Amendment to the Articles of Incorporation for TDR Tower II Condominium Association, Inc.

(New language is indicated by underscored type, old language is indicated by lined type).

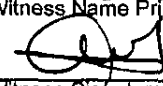
- 1. Section 10.1 of the Articles of Incorporation for TDR Tower II Condominium Association, Inc., shall be amended as follows:

10.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors. Directors need not must be members of the Association.

IN WITNESS WHEREOF, TDR TOWER II CONDOMINIUM ASSOCIATION, INC., a Florida Non Profit Corporation, has caused these presents to be executed in its name by its President and its corporate seal affixed hereto, this 26 day of March, 2014 2014.




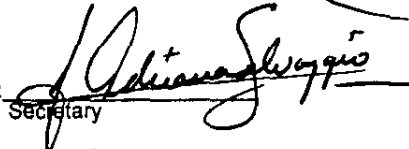
Witness Signature
Carin White

Witness Name Printed


Witness Signature
JANUARY 23 2014

Witness Name Printed

[CORPORATE SEAL]
TDR TOWER II CONDOMINIUM
ASSOCIATION, INC.
BY: 

President
ATTESTED: 

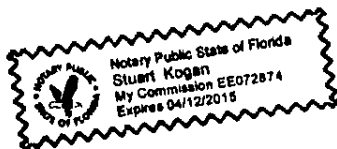
Secretary

OR BK 29109 PG 3983
LAST PAGE

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida, County of Miami-Dade, to take acknowledgments, personally appeared Willy Sarmiento, President of the Corporation named in the foregoing Amendment, and that they severally acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said Corporation and that the seal affixed is the true and corporate seal of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid on this 26 day of March, 2014.



[Signature]
NOTARY PUBLIC, State of Florida
at Large
My Commission Exp.:

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