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# Siegfried - Rivera - Hyman - Lerner De La Torre - Mars - Sobel



SRHL-LAW.COM

EVONNE ANDRIS EANDRIS@SRILLAW.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 HALIBRARY\CASES\7180\2130941\3816230.DOCX

> 201 Alhambra Circle Eleventh Floor Coral Gables, Florida 33134 Miami-Dade: 305.442.3334 Fax: 305.443.3292 Toll Free: 800.737.1390



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.

Letter Number: 016A00007737

Rebekah White Regulatory Specialist II

www.sunbiz.org

## **Articles of Amendment** Articles of Incorporation

15 JUN -7 AH 8: 07

	of	Str *** **
TDR TOWER II CONDOMINIUM ASSOCIATION, INC.		MILABORET ALLERS
(Name of Corporation as cu	rrently filed with the Flo	rida Dept. of State)
N07000010914		
(Document N	umber of Corporation (if l	known)
Pursuant to the provisions of section 617.1006, Florida Stamendment(s) to its Articles of Incorporation:	atutes, this <i>Florida Not F</i>	or Profit Corporation adopts the following
A. If amending name, enter the new name of the corpo	orațion:	
N/A		The nev
name must be distinguishable and contain the word "corp "Company" or "Co." may not be used in the name.	oration" or "incorporate	
B. Enter new principal office address, if applicable:	N/A	
Principal office address <u>MUST BE A STREET ADDRE</u>	<u>(SS</u> )	
C. Enter new mailing address, if applicable:	N/A	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		
D. If amending the registered agent and/or registered		, enter the name of the
new registered agent and/or the new registered offi	ce address:	
Name of New Registered Agent: N/A		
New Registered Office Address:	(F	lorida street address)
		_ , Florida
	(City)	(Zip Code)
lew Registered Agent's Signature, if changing Registe hereby accept the appointment as registered agent. I an	<mark>red Agent:</mark> 1 familiar with and accept	the obligations of the position.
R	)/A	
	Signature of New Regis	tered 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>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	-N/A	_	No	Charge
Type of Action (Check One)	<u>Title</u>	<u>Name</u>				Address
1) Change					<u> </u>	
Add						
Remove						
2) Change						
Add						
Remove						
3 ) Change		<u> </u>				
Add					-	-
Remove						
4) Change			<u></u>		<del></del> .	
Add					,	
Remove					-	
5) Change			****			
Add					-	
Remove					•	
6) Change						
Add		· · · · · · · · · · · · · · · · · · ·			<del>-</del> -	
Remove						

(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.	<del></del>
						<del>.</del>
·						
	·					
			<u>.                                    </u>			
	<del></del>					<del> </del>
				*		

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

The date of each amendment(s) adoption:	Vanuai	4 23, 2014	, if other than the
date this document was signed.			
Effective date if applicable:	January 23	,2014	
	10 more than 90 days after an	iendment file date)	
Note: If the date inserted in this block does document's effective date on the Department		ory filing requirements, this	date will not be listed as the
Adoption of Amendment(s) (	CHECK ONE)		
The amendment(s) was/were adopted by was/were sufficient for approval.	y the members and the numbe	r of votes east for the amen-	dment(s)
There are no members or members enti- adopted by the board of directors.	tled to vote on the amendmen	t(s). The amendment(s) was	s/were
Dated	$\mathcal{A}$	_	
Signature	/h/		
	vice chairman of the board, pr		
	ed, by an incorporator – if in diduciary by that fiduciary)	the hands of a receiver, trus	itee, or
other court appointe	ed fiductary by that fiductary)		
Maria	Sismano (Typed or printed name	alou	
	(Typed or printed name	e of person signing)	
Pr	esident		
		erson signing)	

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OFN 2014R0269536 OR Bk 29109 Pss 3982 - 3983; (2ps RECORDED 04/15/2014 10:06:54 HARVEY RUVIN, CLERK OF COURT HIAMI-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 11<sup>th</sup> Floor Corell 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).

 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 day of day of 2014.

[CORPORATE SEAL]

TDR TOWER I

Secretary

CONDOMINIUM

Presider

ATTESTED:

https://www. migmi dodaslant ---- /--- 1.1.

Book29109/Page3982

Witness Signature

Witness Name Printed

CFN#20140269536

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Page 1 of 2

https://www2.miami-dadeclerk.com/public-records/PrintDocument.aspx?QS=MwKnucJT... Page 2 of 2

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 ., 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 day of \_\_\_\_\_\_\_\_, 2014.



NOTARY PUBLIC, State of Florida

at Large
My Commission Exp.:

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