

AM1000011699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

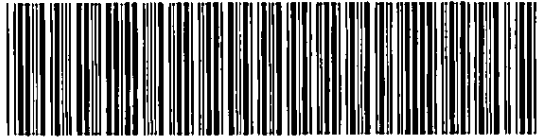
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900321589189

12/13/18--01024--017 \*\*52.50

FILED

2018 DEC 13 AM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FL

R. WHITE  
DEC 19 2018



Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2018 DEC 13 AM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FL

2399 Collins Avenue Condominium Association, Inc.

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

N14000011699

(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:**

\_\_\_\_\_ 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**)

1 Hotel & Homes South Beach

102 24th Street

Miami Beach, FL 33139

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

1 Hotel & Homes South Beach

102 24th Street, Attn: Residences Director

Miami Beach, FL 33139

**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: \_\_\_\_\_

\_\_\_\_\_  
(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.

\_\_\_\_\_  
Signature of New Registered Agent, if changing





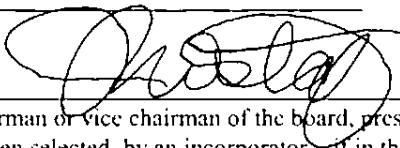
The date of each amendment(s) adoption: 12/01/2018, if other than the date this document was signed.

Effective date if applicable: 12/10/2018  
*(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 12/10/2018  
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)

John Bostany  
(Typed or printed name of person signing)

President  
(Title of person signing)