

N 18000006558

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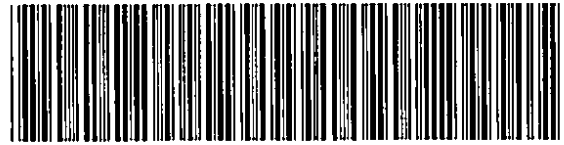
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUN 28 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1809 BRICKELL TENANTS ASSOCIATION, INC.

DOCUMENT NUMBER: N18000006558

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHERMAN RATTNER

(Name of Contact Person)

1809 BRICKELL TENANTS ASSOCIATION, INC.

(Firm/ Company)

1809 BRICKELL AVENUE UNIT 1009

(Address)

MIAMI, FL 33129

(City/ State and Zip Code)

INFO@1809BRICKELL.ORG

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHERMAN RATTNER

310-741-0777

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

June 19, 2018

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please find attached an amendment to:

Florida Not For Profit Corporation
1809 BRICKELL TENANTS ASSOCIATION, INC.

Document Number: N18000006558
FEI/EIN Number: 83-0925874

Date Filed: 06/14/2018
Effective Date: 06/07/2018
State: FL
Status: ACTIVE

To clarify the change to the attached Articles of Amendment to Articles of Incorporation Of 1809 BRICKELL TENANTS ASSOCIATION, INC. the title of each of the officers has been changed, and also please note there is a mistake with the spelling of the last name of one of the officers. The correct spelling is shown on the attached Amendment.

The **current mistaken** listing is shown as:

Title: TR
JUAN **PINELLA**
1809 BRICKELL AVENUE
MIAMI, FL. 33129 US

This is an **INCORRECT** spelling and title.

The **CORRECT** spelling is "PINIELLA" (note the added "I" between the N and the E), and the correct Title is TD.

All other items remain the same.

My apologies for the error and inconvenience. Correcting this at your earliest possible convenience will be greatly appreciated.

Regards,

Sherman Rattner
President and Incorporator
1809 BRICKELL TENANTS ASSOCIATION, INC.
3107410777

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 JUN 25 PM 1:47

1809 BRICKELL TENANTS ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N18000006558

(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**)

C. Enter new mailing address, if applicable:

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

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:

_____, Florida _____
(City) (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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>PD</u>	<u>SHERMAN RATTNER</u>	<u>1809 BRICKELL AVENUE</u>
<u> </u> Add			<u>MIAMI, FL 33129</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>VD</u>	<u>RAUL ORTIZ</u>	<u>1809 BRICKELL AVENUE</u>
<u> </u> Add			<u>MIAMI, FL 33129</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>TD</u>	<u>JUAN PINIELLA</u>	<u>1809 BRICKELL AVENUE</u>
<u> </u> Add			<u>MIAMI, FL 33129</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>SD</u>	<u>ISIS RUIZ</u>	<u>1809 BRICKELL AVENUE</u>
<u> </u> Add			<u>MIAMI, FL 33129</u>
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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JUNE 15, 2018

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

JUNE 7, 2018

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 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.

JUNE 19, 2018

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)

SHERMAN RATTNER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)