

751997

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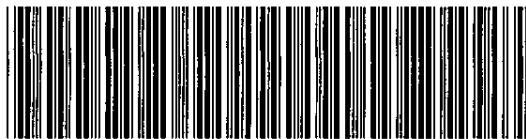
(Business Entity Name)

(Document Number)

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Amend

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DIVISION OF CORPORATIONS
08 NOV 10 PM 12:40

T. Roberts NOV. 14 2008

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Mariner's Bay Condominium Association, Inc

DOCUMENT NUMBER: 751997

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

Please return all correspondence concerning this matter to the following:

Michael E. Rehr, Esq.

(Name of Contact Person)

9500 S. Dadeland Blvd - Suite 550

(Firm/ Company)

(Address)

Miami, FL 33156

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael E. Rehr

(Name of Contact Person)

at (305) 670-8993

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 10 PM 12:40

Mariner's Bay Condominium Association, Inc.

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

751997

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Arlene Sokolow, (Delete as an officer and Director)

David Pobiak (Delete as an officer and Director)

Stephen Shechtel - add as Dir. and Pres.- 12000 N. Bayshore Drive, Unit 302, Miami, FL

Franz Maenner - is now VP and Director

George Reycraft - is now Secretary and Director -

Charles Cluck - is now Treasurer and Director

Jean Southwood - delete as Secretary, add as a Director

Kyle Berwick - add as a Dir., 12000 N. Bayshore Drive, Unit 412, Miami, FL

New Registered Agent, - per enclosed attachment

(Attach additional pages if necessary)
(continued)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MARMER'S BAY CONDOMINIUM ASSOCIATION, INC
2. The principal office address: _____
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: 751997
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

SKRLD, INC

201 Alhambra Circle - Suite 1102

Coral Gables, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MICHAEL E. REHR, ESQ.

9500 S. Dadeland Blvd.

Suite 550

Miami, FL 33156

(33156)
MER

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X [Signature]
(Signature of an officer or director)

Stephen Shechtel, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

11/5/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

The date of adoption of the amendment(s) was: 10-1-08

Effective date if applicable: 10/1/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature X

(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.)

Stephen Shechtel

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35