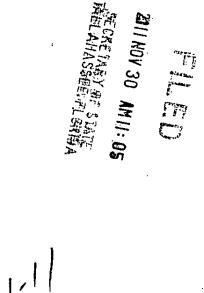
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Shelborne Ocean Beach Hotel Condominium Association, Inc.		
N03000003227		
1193000003227		
endment and fee are sub	mitted for filing.	
ence concerning this matt	ter to the following:	
Samuel A. Persa	ud, Esq.	
(Nar	ne of Contact Person)	
Persaud & Nune	ez.	
	,	
10631 North Ke	endall Dr. Suite 205	
	(Address)	
Miami, FL 331	76	
(City	// State and Zip Code)	
sp@persaudlaw.	net	- all Faction
-mail address: (to be used	d for future annual report	notification)
erning this matter, please	e call:	
aud	at ( 305	) 273-4200
ntact Person)	(Area C	ode & Daytime Telephone Number)
ollowing amount made p	ayable to the Florida Dep	partment of State:
□\$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)
ddress	Street	Address
	endment and fee are subsence concerning this matter.  Samuel A. Persa (Name Persaud & Number 10631 North Kersaud Number 10631 North Number 10631 Nort	endment and fee are submitted for filing.  Ence concerning this matter to the following:  Samuel A. Persaud, Esq.  (Name of Contact Person)  Persaud & Nunez  (Firm/ Company)  10631 North Kendall Dr, Suite 205  (Address)  Miami, FL 33176  (City/ State and Zip Code)  sp@persaudlaw.net -mail address: (to be used for future annual report erning this matter, please call:  saud  at (305  (Area C  certificate of Status  Certified Copy (Additional copy is enclosed)

**Division of Corporations** 

P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Shelborne Ocean Beach Hotel Condominium Association, Inc.

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

N93000003227

(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:

<u>SS</u> )
office address in Florida, enter the name of the
(Florida street address)
, Florida
(City) (Zip Coo

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officers/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an

additional sheet.)

Title(s)		<u>Name</u>		Address
1 <u>) PD</u>		Joan Brent	<del></del>	1801 Collins Avenue Miami Beach, FL 33139
2) <u>VPD</u>		Keith Menin		1801 Collins Avenue Miami Beach, FL 33139
3) STD	•	Carlos Padron	_	1801 Collins Avenue Miami Beach, FL 33139
4)			_	
5)			<del></del>	
6)		<u></u>	_	
If REMOVING	G an office	er and/or director, please list the	title(s) and	I name of the officer/director to be removed:
Title(s)	<u>Name</u>		Title(s)	<u>Name</u>
1) PD	Adam (	Gruber	4)	
2) STD	Rochell	e Morse	5)	
2)				

If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)
<del></del>	
-	

The date of each amendment(s) adoption:				
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
☐ The amendment(s) was/were adop was/were sufficient for approval.	ted by the members and the number of votes cast for the amendment(s)			
There are no members or members adopted by the board of directors.	s entitled to vote on the amendment(s). The amendment(s) was/were			
X Dated	11/28/11			
Signature				
(By the chairma have not been	n or vice chairman of the board, president or other officer-if directors selected, by an incorporator – if in the hands of a receiver, trustee, or ointed fiduciary by that fiduciary)			
	h menin			
(Typed or printed name of person signing)				
Vice President				
(Title of person signing)				

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