

11/18/2013 12:29

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GUZMAN & GUZMAN P.A.

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N130000002969

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GUZMAN & GUZMAN, P.A.
Account Number : I20080000090
Phone : (305) 670-1991
Fax Number : (305) 670-1993

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
1818 MERIDIAN HOUSE CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

13 NOV 18 AM 8:45

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GUZMAN & GUZMAN PA
11/15/2013 9:42:12 AM PAGE 1/001 Fax Server

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November 15, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations
1818 MERIDIAN HOUSE CONDOMINIUM ASSOCIATION, INC.
6000 COLLINS AVE SUITE 316
MIAMI BEACH, FL 33140

SUBJECT: 1818 MERIDIAN HOUSE CONDOMINIUM ASSOCIATION, INC.
REF: N13000002969

We have received your document for 1818 MERIDIAN HOUSE CONDOMINIUM ASSOCIATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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.

Tina D Carter
Regulatory Specialist

FAX Aud. #: H13000252202
Letter Number: 113A00026469

RECEIVED

13 NOV 18 PM 12:29

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

13 NOV 18 AM 8:45

Articles of Amendment
to
Articles of Incorporation
of

1818 MERIDIAN HOUSE CONDOMINIUM ASSOCIATION, INC.

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

N13000002969

(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:

(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

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-------------------|---|---|
| 1) ☐ Change | <u>D</u> | <u>POMERANE, DIEGO</u> | <u>6000 COLLINS AVE</u> |
| ☐ Add | | | <u>SUITE 316</u> |
| ☒ Remove | | | <u>MIAMI BEACH, FL 33140</u> |
| 2) ☐ Change | <u>D</u> | <u>POMERANE, MATIAS</u> | <u>6000 COLLINS AVE</u> |
| ☐ Add | | | <u>SUITE 316</u> |
| ☒ Remove | | | <u>MIAMI BEACH, FL 33140</u> |
| 3) ☐ Change | <u> </u> | <u> </u> | <u> </u> |
| ☐ Add | | | <u> </u> |
| ☐ Remove | | | <u> </u> |
| 4) ☐ Change | <u> </u> | <u> </u> | <u> </u> |
| ☐ Add | | | <u> </u> |
| ☐ Remove | | | <u> </u> |
| 5) ☐ Change | <u> </u> | <u> </u> | <u> </u> |
| ☐ Add | | | <u> </u> |
| ☐ Remove | | | <u> </u> |
| 6) ☐ Change | <u> </u> | <u> </u> | <u> </u> |
| ☐ Add | | | <u> </u> |
| ☐ Remove | | | <u> </u> |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: NOVEMBER 5 2013, if other than the date this document was signed.

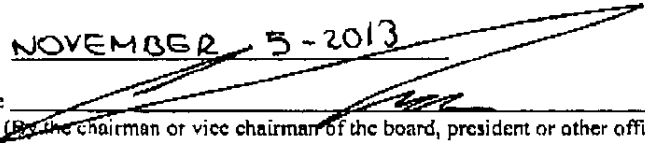
Effective date if applicable: NOVEMBER 5 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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 NOVEMBER 5-2013

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)

ROMERANO DIEGO.

(Typed or printed name of person signing)

D.

(Title of person signing)