

N 07000011120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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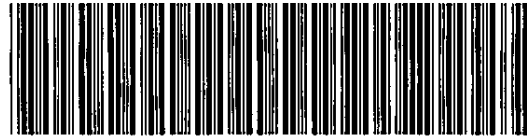
(Business Entity Name)

(Document Number)

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SEP 18 2014

C. CARROTHERS

SEP 18 2014
FILING OFFICE, FLORIDA

SEP 14 PM 3:07

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 500 Brickell West Condominium Association, Inc.

DOCUMENT NUMBER: N07000011120

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

Please return all correspondence concerning this matter to the following:

James Novack

(Name of Contact Person)

500 Brickell West Condominium Association, Inc.

(Firm/ Company)

55 SE 6th Street, Suite 1104

(Address)

Miami, FL 33131

(City/ State and Zip Code)

manager@500brickellmaster.com

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

For further information concerning this matter, please call:

Marnie Dale Ragan

(Name of Contact Person)

at 786 369-8879

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|--|
| <input 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

Articles of Amendment
to
Articles of Incorporation
of

FILED

14 SEP 14 PM 3:07

500 Brickell West Condominium Association, Inc.

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

N07000011120

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

(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:

N/A

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

See Attached Recorded Certificate of Amendment to the By-laws
and Articles of Incorporation

See Attached Recorded Certificate of Amendment to the By-laws
and Articles of Incorporation

The date of each amendment(s) adoption: August 6 2014, if other than the date this document was signed.

Effective date if applicable: September 9, 2014
(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 8/12/14

Signature E. Alan Ragsdale
(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)

E. Alan Ragsdale
(Typed or printed name of person signing)
Vice President - West
(Title of person signing)



CFN 2014R0626682
DR Bk 29302 Pgs 1213 - 1215; (3pgs)
RECORDED 09/09/2014 13:06:02
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA

This instrument Prepared By:
MARNIE DALE RAGAN, ESQUIRE
Gursky Ragan, P.A.
14 NE 1st St ~~Street~~, 2nd Floor
Miami, FL 33132

CERTIFICATE OF AMENDMENT TO THE BY-LAWS AND ARTICLES OF
INCORPORATION OF 500 BRICKELL WEST, A CONDOMINIUM

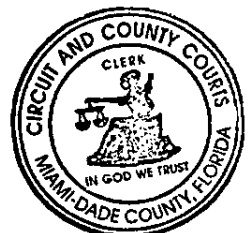
The undersigned being the President of the 500 Brickell West, a Condominium, located in Miami Dade County, Florida, the Declaration of Condominium having been recorded in the Official Records Book 26352, at Page 3500 of the Public Records of Miami Dade County, Florida, do hereby certify that a duly noticed meeting of the members of 500 Brickell West Condominium, held on August 6, 2014, where in accordance where the required percentage of the Voting Members present at the meeting in person approved the following amendment to the By-Laws and Articles of Incorporation of 500 Brickell West Condominium Association, Inc., in accordance with the provisions of Section 13 of its By-Laws and Article 13 of its Articles of Incorporation. (New language is indicated by underscored type, old language is indicated by lined type).

The foregoing Amendment shall be effective as of the date of recordation of this Certificate in the Public Records of Miami-Dade County, Florida. Except as specifically amended hereby, the Declaration shall remain in full force and effect ab initio.

1. Section 4.1 of the By-Laws shall be amended as follows:

4. Directors.

4.1 Membership. The affairs of the Association shall be governed by a Board of not less than three (3) nor more than nine (9) directors, the exact number to be determined in the first instance in the Articles, and, thereafter, except as provided herein, from time to time upon majority vote of the membership. Directors must be natural persons who are 18 years of age or older, and must be members of the Association. Any person who has been convicted of any felony by any court of record in the United States and who has not had his or her right to vote restored pursuant to law in the jurisdiction of his or her residence is not eligible for Board membership (provided, however, that the validity of any Board action is not

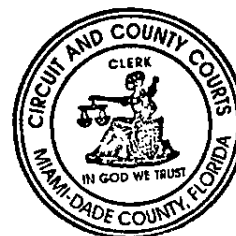


affected if it is later determined that a member of the Board is ineligible for Board membership due to having been convicted of a felony). Directors may not vote at Board meetings by proxy or by secret ballot.

2. Section 10.1 of the Articles of Incorporation shall be amended as follows:

10.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-laws, but which shall consist of not less than three (3) directors nor more than nine (9) directors. Directors must need ~~not~~ be members of the Association.

SIGNATURES ON NEXT PAGE



IN WITNESS WHEREOF, 500 Brickell West Condominium Association, Inc., A Florida corporation not-for-profit, has caused these presents to be executed in its name by its President and its corporate seal affixed hereto, this 21st day of AUGUST, 2014.

[CORPORATE SEAL]

500 Brickell West Condominium Association, Inc.

BY: [Signature] Juan Carlos Pulido
President

ATTESTED: [Signature] Stephanie Grossman
Secretary

WITNESS:

[Signature]
Witness Signature
Abby Leon
Witness Name Printed

[Signature]
Witness Signature
DANIELA ALVAREZ
Witness Name Printed

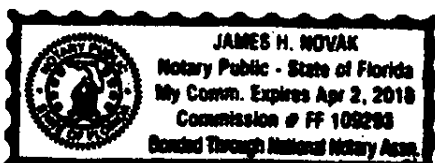
STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida, County of Miami Dade, to take acknowledgments, personally appeared JUAN CARLOS PULIDO, President of the corporation named in the foregoing Amendments, and that they severally acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said Corporation and that the seal affixed is the true and corporate seal of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid on this 21 day of AUGUST, 2014.

[Signature]
NOTARY PUBLIC, State of Florida
at Large

My Commission Exp.:



STATE OF FLORIDA, COUNTY OF DADE

HEREBY CERTIFY that this is a true copy of the
original filed in this office on 08-20-2014 day of

WITNESS my hand and Official Seal.

ARVEY RUAN, Clerk, of Circuit and County Courts

LORETTA MARSHALL #208000 D.C.

