751645

Florida Department of State
Division of Corporations
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GROVE GATE CONDOMINIUM ASSOCIATION, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Grove Gate Condominium Association, Inc.

DOCUMENT NUMBER: 751645

16 NOV 30 PM 4:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Please return all correspondence concerning this matter to the following:

Michael Sherman
(Name of Contact Person)

Thomas G. Sherman, P.A.
(Firm/ Company)

90 Almeria Avenue
(Address)

Coral Gables, Florida 33134
(City/ State and Zip Code)

mike@uniontitleservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Sherman at 305-448-5898
(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:

☒ $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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 NOV 30 PM 4:17

Articles of Amendment
to
Articles of Incorporation
of

GROVE GATE CONDOMINIUM ASSOCIATION, INC.

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

751645

(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)

890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FLORIDA 33146

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FLORIDA 33146

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: Thomas G. Sherman, P.A.

90 Almeria Avenue
(Florida street address)

New Registered Office Address:

Coral Gables, Florida 33134
(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:

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

Type of Action (Check One)	Title	Name	Address
1) ___ Change	P	Robert C. Frazier	3176 SW 27 Avenue, Unit 4
___ Add			Miami, Florida 33133
X ___ Remove			
2) ___ Change	T	Tony Romano	3176 SW 27 Avenue, Unit 6
___ Add			Miami, Florida 33133
X ___ Remove			
3) ___ Change	S	Stefano Ciribe	3176 SW 27 Avenue, Unit 5
___ Add			Miami, Florida 33133
X ___ Remove			
4) ___ Change	D	Ivelisse Puente	2561 SW 24 Street
___ Add			Miami, Florida 33133
X ___ Remove			
5) ___ Change	D	Mark Mangrum	3220 Gifford Lane, # 1
___ Add			Miami, Florida 33133
X ___ Remove			
6) ___ Change	DP	Daniel Goncalves Lopes Ribeiro	890 South Dixie Highway
X ___ Add			Coral Gables, Florida 33146
___ Remove			

X

Type of Action (Check One)	Title	Name	Address
X			
6) ___ Change	DT	Javier Lluch	890 South Dixie Highway
X ___ Add			Coral Gables, Florida 33146
___ Remove			
6) ___ Change	DS	CESAR SORDO	890 South Dixie Highway
X ___ Add			Coral Gables, Florida 33146
___ Remove			

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

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

Effective date if applicable: November 21, 2016

(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.

Dated November 21, 2016

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)

Daniel Goncalves Lopes Ribeiro

(Typed or printed name of person signing)

President

(Title of person signing)

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