

763117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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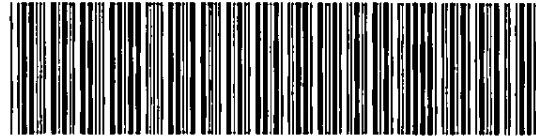
(Business Entity Name)

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R. WHITE

DEC 11 2017

17 DEC -8 PM 3:00
STATE OF NEW YORK
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRANADA PARK CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: 763117

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

Please return all correspondence concerning this matter to the following:

JAY B. WEISS, ESQ.

(Name of Contact Person)

JAY B. WEISS, P.A.

(Firm/ Company)

9990 SW 77TH AVE., #217

(Address)

MIAMI, FL 33156

(City/ State and Zip Code)

jhwesqmia@aol.com

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

For further information concerning this matter, please call:

JAY B. WEISS, ESQ.

305

854-0499

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" 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

17 DEC -8 PM 3:00

GRANADA PARK CONDOMINIUM ASSOCIATION, INC.

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

763117

(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:

(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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	SD	RAUL R. RODRIGUEZ	720 CORAL WAY
<input type="checkbox"/> Add			#13-E
<input type="checkbox"/> Remove			CORAL GABLES, FL 33134
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

SEE ATTACHED SHEET EXHIBIT A

Page 3 of 4

ARTICLES OF INCORPORATION

THIRD: The principal office and post office address of the Corporation shall be 720 Coral Way, Manager's Office, Coral Gables, Florida, 33134.

EIGHTH: ... The above named officers shall serve until the first election of the directors at the first annual meeting of the members of the Corporation. The Directors elected at the first annual meeting and at each subsequent biennial meeting of the members...

NINTH: This Corporation shall be governed by a Board of Directors consisting of not less than three (3) nor more than five (5) persons ... Commencing with the annual meeting of the members of the Corporation, on or subsequent to January 2018 the Directors of the Corporation will be elected by the members to two year terms and they will hold office in each instance until the next biennial meeting of the members ...

... Commencing with the annual meeting on or subsequent to January 2018, Directors of the Corporation shall be elected to two year terms in the manner determined by the By-Laws and these Articles. Directors may be removed and vacancies on the Board of directors shall be filled in the manner provided by the By-Laws.

NINTH ... Directors of the Corporation shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of directors shall be filled in the manner provided by the By-Laws.

Members of the Board of Directors shall serve no more than four (4) consecutive periods of two (2) years unless elected by no less than 75% of the votes of the members of the association.

TENTH: ... The Board of Directors shall have no authority to approve or authorize any capital expenditure in excess of Twenty-Five Thousand (\$25,000.00) Dollars, nor to authorize the Corporation to enter into any contract for a term of more than three (3) years except with the approval of a majority of the votes of the unit owners and/or members of this Corporation.

EXHIBIT A

The date of each amendment(s) adoption: 11/6/2017, if other than the date this document was signed.

Effective date if applicable: 11/6/2017
(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

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)

JOSEPH ALFANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)