

N 40927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

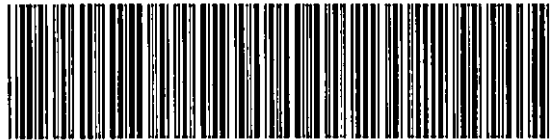
(Document Number)

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2018 JUL -9 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. GOLDEN

JUL 11 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARBELLA PARK WEST HOMEOWNERS' ASSOCIATION, INC.

DOCUMENT NUMBER: N40927

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

Please return all correspondence concerning this matter to the following:

SANDRA BERRIOS

(Name of Contact Person)

RELIABLE PROPERTY MANAGEMENT SERVICES, INC.

(Firm/ Company)

17680 NW 78TH AVE SUITE 103

(Address)

HIALEAH, FL 33015

(City/ State and Zip Code)

accounting1@goreliable.net

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

For further information concerning this matter, please call:

Sandra Berrios or Eduardo Rotundo

305

364-8941

at

(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:

- | | | | |
|---|--|---|--|
| <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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2018

SANDRA BERRIOS
17680 NW 78TH AVENUE
SUITE 103
HIALEAH, FL 33015

RECEIVED
18 JUL -9 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MARBELLA PARK WEST HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N40927

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 218A00013296

*Find attached our Annual Report to
Reliable Property Management
is Registry Company.*

Document # PO2000014425.

*It looks like there are 2 companies with
the same name. The other one is not
active and it is not.*

www.sunbiz.org

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 JUL -9 PM 3: 24

MARBELLA PARK WEST HOMEOWNERS' ASSOCIATION, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N40927

(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: RELIABLE PROPERTY MANAGEMENT SERVICES, INC.

17680 NW 78TH AVE. SUITE 103,

(Florida street address)

New Registered Office Address:

HALEAH

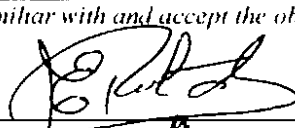
(City)

Florida 33015

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>S</u>	<u>CAPRON, DOROTHY</u>	<u>17680 NW 78TH AVE. SUITE 103</u> <u>HIALEAH, FL 33015</u>
2) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>VP/T</u>	<u>COLEMAN PORTEE, CORA</u>	<u>17680 NW 78TH AVE. SUITE 103</u> <u>HIALEAH, FL 33015</u>
3) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>VP</u>	<u>CALVI, ELVIS</u> <u>OK</u>	<u>17680 NW 78TH AVE. SUITE 103</u> <u>HIALEAH, FL 33015</u>
4) <u>Change</u> <u>Add</u> <u>Remove</u>			
5) <u>Change</u> <u>Add</u> <u>Remove</u>			
6) <u>Change</u> <u>Add</u> <u>Remove</u>			

(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

05/29/2018

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

05/29/2018

Effective date if applicable: _____
(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.

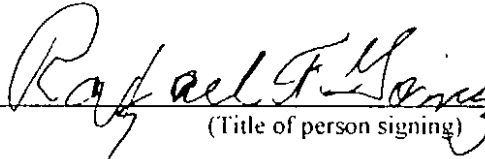
Dated 05/29/2018 _____

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)

RAFAEL GOMEZ

(Typed or printed name of person signing)

PRESIDENT



(Title of person signing)