

N130000 10101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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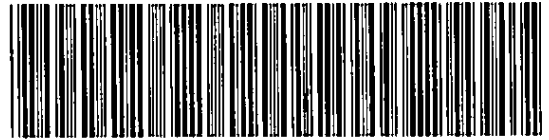
(Business Entity Name)

(Document Number)

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2021 SEP 20 PM 12:43
CLERK OF STATE
TALLAHASSEE, FL

A. Butler

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oceana Bal Harbour Condominium Association Inc.

DOCUMENT NUMBER: N13000010101

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

Please return all correspondence concerning this matter to the following:

Pablo Arus

(Name of Contact Person)

Oceana Bal Harbour Condo Assoc.

(Firm/ Company)

10203 Collins Ave

(Address)

Bal Harbour, FL 33154

(City/ State and Zip Code)

assistantmanager@oceanabh.com

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

For further information concerning this matter, please call:

Pablo Arus

786

235-9241

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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee

Articles of Amendment
to
Articles of Incorporation
of

FILED

Oceana Bal Harbour Condominium Association Inc.

2021 SEP 20 PM 12:44

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

N13000010101

FLORIDA DEPT. OF STATE
TALLAHASSEE, FL

(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: Harry Cadiz

10203 Collins Ave

(Florida street address)

New Registered Office Address:

Bal Harbour

(City)

Florida 33154

(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.

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; VP = 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>X</u> Change ___ Add ___ Remove	<u>PTD</u>	<u>Joel Frank</u>	<u>10203 Collins Ave</u> <u>2301</u> <u>Bal Harbour, FL 33154</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>VD</u>	<u>An Deshe</u>	<u>10201 Collins Ave</u> <u>1702</u> <u>Bal Harbour, FL 33154</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>SD</u>	<u>Monica Starosta</u>	<u>10203 Collins Ave</u> <u>2202</u> <u>Bal Harbour, FL 33154</u>
4) <u>X</u> Change ___ Add ___ Remove	<u>D</u>	<u>Ira Kleinman</u>	<u>10201 Collins Ave</u> <u>1201</u> <u>Bal Harbour, FL 33154</u>
5) <u> </u> Change ___ Add ___ Remove	_____	_____	_____ _____ _____
6) <u> </u> Change ___ Add ___ 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.

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)

- ☒ 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

9/17/21

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)

Joel Frank

(Typed or printed name of person signing)

President

(Title of person signing)