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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 JUL -2 PM 12:40

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*Am*  
JUL 9 2013

R. WHITE

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Miami Shores Co Op Apts., Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Elise Chambers

(Name of Contact Person)

Miami Shores Co-Op Apts., Inc

(Firm/ Company)

673 N.E. 92 street, apt. 8-F

(Address)

Miami Shores, Florida 33138

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Elise Chambers

(Name of Contact Person)

at (225) 205-7042

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

18 JUL -2 PM 12:40

Miami Shores Co-OP Apts, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
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:**

\_\_\_\_\_ *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)

170 N.E. 91 st., Apt 5  
Miami Shores, Fl. 33138  
\_\_\_\_\_

**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: Elise Chambers  
673 N.E. 92 st, apt. 8-F  
(Florida street address)

New Registered Office Address:

Miami Shores, Florida 33138  
(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.*

*Elise Chambers*  
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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ST</u>	<u>Howard D. Cawein</u>	<u>790 N.E 91st apt. 1</u> <u>Miami Shores, FL</u> <u>33138</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Marilyn Bass</u>	<u>770 N.E 91st apt 3</u> <u>Miami Shores FL</u> <u>33138</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>James W. Spinney</u>	<u>770 N.E. 91st apt 1</u> <u>Miami Shores, FL.</u> <u>33138</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Dr. Shirley Wright</u>	<u>770 N.E 91 st apt 2</u> <u>Miami Shores, FL.</u> <u>33138</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PTD</u>	<u>Elise Chambers</u>	<u>673 N.E. 92. st #8-F</u> <u>Miami Shores, FL.</u> <u>33138</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Stephen Nader</u>	<u>770 NE 91st apt 5</u> <u>Miami Shores, FL.</u> <u>33138</u>

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.

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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 <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Lori Balsley</u>	<u>770 NE. 91st apt 4</u> <u>Miami Shores, Fl.</u> <u>33138</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>STD</u>	<u>Stephen Nader</u>	<u>770 NE 91st apt 5</u> <u>Miami Shores Fl.</u> <u>33138</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>James W. Spinney</u>	<u>770 N.E. 91st apt 1</u> <u>Miami Shores, Fl</u> <u>33138</u>
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	_____	_____	_____



The date of each amendment(s) adoption: 6/17/2013

Effective date if applicable: \_\_\_\_\_  
(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 6-17-13

Signature Elise Chambers  
(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)

Elise Chambers  
(Typed or printed name of person signing)

President Assistant Treasury  
(Title of person signing)

· Miami Shores Co-Op Apartments, Inc.  
770 N.E. 91 Street  
Miami Shores, Florida 33138

June 10<sup>th</sup>, 2013

To: All owners

Re: Meeting of June 7<sup>th</sup>, 2013

A special meeting was held Friday, June 7<sup>th</sup>, 2013 in Apt. # 2 at Miami Shores Co-Op Apartments, Inc.

The meeting opened at 5:15 p.m. with the following in attendance: Jim Spinney, Elise Chambers, William Dimes, Dr. Shirley Wright, Stephan Nader and Lori Balsley.

There was a discussion regarding the resignation of Howard Cawein as Secretary/Treasurer (the position of Secretary effective immediately, the position of Treasurer upon completion of an audit) of Miami Shores Co-Op Apartments, Inc. reflected in his letter dated May 29<sup>th</sup>, 2013 and the resignation of Marilyn Bass as President of Miami Shores Co-Op Apartments in her letter dated May 30<sup>th</sup>, 2013.

Jim Spinney, previously Vice President, had stepped up to fulfill the rôle of President, however, it was discussed that in the best interest of Miami Shores Co-Op Apartments, Inc. new officers be elected and the results are the following:

William Dimes made a motion to elect Elise Chambers as President and Assistant Treasurer, seconded by Dr. Shirley Wright and the motion was approved unanimously.

Elise Chambers made a motion to have Dr. Shirley Wright become a board member, seconded by Stephan Nader and it was approved unanimously.

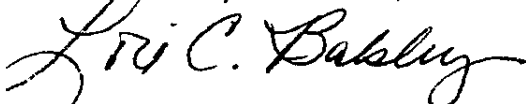
Elise Chambers made a motion to elect Dr. Shirley Wright as Vice President, seconded by William Dimes and it was approved unanimously.

Dr. Shirley Wright made a motion electing Stephan Nader as Secretary/Treasurer with Lori Balsley assisting as necessary seconded by Elise Chambers and it was approved unanimously.

After a short discussion, Elise Chambers made a motion to have Jim Spinney be a board member, seconded by William Dimes and approved unanimously.

Elise Chambers made a motion the meeting be closed, it was seconded and the meeting closed at 5:40 p.m.

Respectfully submitted,



Lori Balsley, Assistant to Sec./Treas.,

Miami Shores Co-Op Apartments, Inc.

STEPHEN NADER

SEC. TREAS.

