

219181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

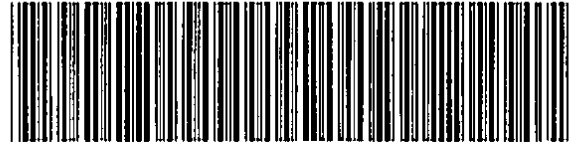
(Business Entity Name)

(Document Number)

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800389920228

W22-124867

NIC & Amend

2022 OCT 31 AM 8:20

FILED

A. RAMSEY  
NOV 04 2022

\*00789, 00572, 02205, 00524, 00671, 9/27/19

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Concord House Condominium, Inc.

DOCUMENT NUMBER: 21981

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

Please return all correspondence concerning this matter to the following:

Edna Maxwell  
Name of Contact Person  
Maxwell Management Corp  
Firm/ Company  
1521 Alton Road, # 703  
Address  
Miami Beach, FL 33139  
City/ State and Zip Code  
eddi@maxwellmgmt.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edna Maxwell at ( 305 ) 321-2358  
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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

REC'D 10  
2022 OCT 31 PM 12:29  
F. L. ...

September 30, 2022

EDNA MAXWELL  
MAXWELL MANAGEMENT CORP  
1521 ALTON ROAD #703  
MIAMI BEACH, FL 33139

SUBJECT: CONCORD HOUSE INC.  
Ref. Number: 219181

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

In order to file your document, the subject entity must first be reinstated.

This corporation was administratively dissolved on 9-27-19 for not filing the 2019 annual report. You may reinstate it online from our website [www.sunbiz.org](http://www.sunbiz.org)

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6823.

Annette Ramsey  
OPS

Letter Number: 122A00021880

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2022 OCT 31 AM 8:20

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

Concord House, Inc.

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Concord House Condominium, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

101 Collins Ave

Miami Beach, FL

33139

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Concord House Condo  
c/o Maxwell Management Corp  
1521 Alton Road, #703  
Miami Beach, FL 33139

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

(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

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

☒ Change                      PT            John Doe

☐ Remove                      V            Mike Jones

☒ Add                          SV            Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

Director    Greg MacDonald.

c/o Maxwell Management  
Corp

☒ Add

1521 Alton Road, #70  
Miami Beach, FL 33139

☐ Remove

2) ☐ Change

Directors    Ron Rick III

Maxwell Management Corp  
1521 Alton Road, #70

☒ Add

Miami Beach, FL 33139

☐ Remove

3) ☐ Change

Director    Christopher Nawes

☐ Add

☒ Remove

4) ☐ Change

Director    Michael Chipko

☐ Add

☒ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

(if not applicable, indicate N/A)

no 1A

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

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.

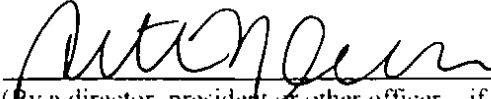
**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by 26 Votes  
(voting group)"

Dated 10-21-22

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christine Madrigal  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)