

232461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

WAIT

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MAIL

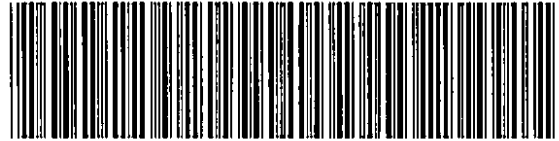
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 01 2018

S. YOUNG

O.S.D.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2018

NANCY STONER, ESQ
DANIELS RODRIGUEZ BERKELEY DANIELS & CRU
4000 PONCE DE LEON BLVD STE 800
CORAL GABLES, FL 33146

SUBJECT: KRENWAL CORPORATION
Ref. Number: 232461

We have received your document for KRENWAL CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

NO ATTACHED DOCUMENTS

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 618A00015122

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DANIELS · RODRIGUEZ
BERKELEY · DANIELS · CRUZ

ATTORNEYS AT LAW

MIAMI / FORT LAUDERDALE / TAMPA

July 18, 2018

Sent Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Krenwal Corporation Document No.: 232461
Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Amendment to Articles of Incorporation in the above-referenced company and a check for filing fee and a certified copy.

If you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,

/s/ Nancy Stoner
Nancy Stoner, Esq.
For the Firm

NSD/cg
Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Krenwal Corporation

DOCUMENT NUMBER: 232461

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

Please return all correspondence concerning this matter to the following:

Nancy Stoner, Esq.

Name of Contact Person

Daniels Rodriguez Berkeley Daniels & Cruz, PA

Firm/ Company

4000 Ponce De Leon Blvd., Suite 800

Address

Coral Gables, FL 33146

City/ State and Zip Code

nstoner@drbdc-law.com,

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

For further information concerning this matter, please call:

Nancy Stoner, Esq. at (305) 448-7988
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Krenwal Corporation

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

232461

(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:

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)

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

(Florida street address)

New Registered Office Address:

Florida

(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.

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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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 type="checkbox"/> Remove			_____
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)

Article XI is amended as set forth in the page attached hereto.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: June 15, 2018, 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 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):

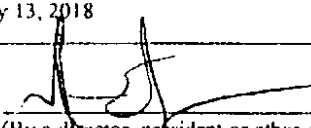
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated July 13, 2018

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)

Martin Urruela

(Typed or printed name of person signing)

President President
(Title of person signing)

Article XI

The organizers of this corporation, who intend to be prospective tenants of an existing building located at 220 Collins Avenue, Miami Beach, Florida, have organized to form this corporation as a cooperative corporation to purchase the said building with themselves to be considered tenants therein and as subscribers to the capital stock of this corporation. It is intended that proprietary leases will be executed by the subscribers herein as tenants, which will be fixed in amount so that the aggregate total "rentals" will meet all operating charges. It is expressly agreed that the number of shares to be purchased and the "rental" to be charged a particular tenant will depend upon the size and location of the apartment selected by the tenant-owner. Each Stockholder, by reason of owning stock in this corporation, will be entitled to occupy an apartment in the building owned or leased by this Corporation as a cooperative corporation. No Stockholder shall be able to receive a distribution out of earnings except in a complete or partial liquidation, and where 80% or more of the gross income of which is derived from tenant-stockholders for the taxable year in which deductions for interest and taxes are made. A tenant-stockholder shall mean an individual stockholder whose stock is fully paid up in an amount which the Treasurer of the corporation deems reasonable in the light of the corporation's equity in the land and building and the apartment which the tenant is to occupy and approved by the remaining subscribers herein. The corporation shall first offer for subscription all of the authorized stock of the corporation in blocks and at prices to be established by the organizers hereto for the number of each apartment, the number of rooms in each apartment, the number of shares assigned to each apartment and the subscription price for said shares, in the following priority:

First to the organizers of the corporation and the remainder to the other suitable persons, all of whom shall hereinafter be called subscribers. The ownership of the respective blocks of stock will entitle the subscribers to proprietary leases of the accommodations at 220 Collins Avenue, Miami Beach, Florida, to which the blocks of stock will be allocated, giving them the right to occupy the apartments for dwelling purposes. The primary purpose for the corporation is to provide homes for its stockholders, who shall be entitled, solely by reason of their ownership of stock in the corporation, to proprietary leases for occupancy of apartments, in 220 Collins Avenue, Miami Beach, Florida, for dwelling purposes, that the shares of stock accompanying a proprietary lease shall not be sold or transferred except as an entity to a person who has acquired such proprietary lease or a new lease in place thereof; and that the corporation shall at all times have a lien upon the shares of stock owned by each stockholder to secure the payment of all maintenance charges and other indebtedness.

A stock holder/tenant (under a proprietary lease or assignment of a proprietary lease) shall be permitted to sub-lease the apartment associated with the said stock certificate and proprietary lease (or assignment of proprietary lease) located at 220 Collins Avenue, Miami Beach, Florida

("Premises"), on a long-term (longer than 30 days but no longer than 1 year) or on a short term basis (less than 30 day lease term) subject to the rules and regulations pertaining to leasing/sub-leasing (as may be amended from time to time) promulgated by the Krenwal Corporation Board of Directors. Such rules and regulations shall be promulgated for the purpose of maintaining peaceful and safe enjoyment of the Premises by all occupants of the Premises.