

709240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

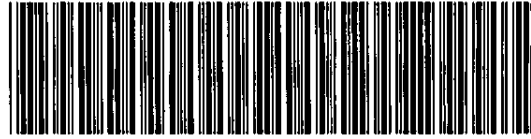
(Business Entity Name)

(Document Number)

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OCT 21 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amd*  
OCT 22 2013  
R. WHITE

Oct. 21, 2013 3:06PM Baldy Law

No. 7849 P. 1/6



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 18, 2013

JOSE R. PINTO (2ND-ATMPT)  
NORTH BAY WHITE HOUSE ASSOCIATION NO 2  
1790 79 ST CAUSEWAY  
NORTH BAY VILLAGE, FL 33141

SUBJECT: NORTH BAY WHITE HOUSE ASSOCIATION, NO. 2, INC.  
Ref. Number: 709240

We have received your document for NORTH BAY WHITE HOUSE ASSOCIATION, NO. 2, 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Rebekah White  
Regulatory Specialist II

Letter Number: 513A00023870

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13 OCT 21 PM 4:19

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NORTH BAY WHITE HOUSE ASSOCIATION NO. 2, INC

DOCUMENT NUMBER: 709240

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

Please return all correspondence concerning this matter to the following:

JOSE R. PINTO

(Name of Contact Person)

NORTH BAY WHITE HOUSE ASSOCIATION NO.2 INC

(Firm/ Company)

1790 79 ST. CAUSEWAY

(Address)

NORTH BAY VILLAGE, FL 33141

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

JOSE R. PINTO

(Name of Contact Person)

305 409-2316

(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

FILED

OCT 21 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**NORTH BAY WHITE HOUSE ASSOCIATION, NO. 2, INC.**

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

**709240**

(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:** \_\_\_\_\_

(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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1)  Change

S

HARRIS, ELINOR

1790 79 ST. CAUSEWAY # B-303

Add

NORTH BAY VILLAGE, FL 33141

Remove

2)  Change

P

JOSE R. PINTO

1790 79 ST CAUSEWAY # B-203

Add

NORTH BAY VILLAGE, FL 33141

Remove

3)  Change

T

VALCARCEL, SANDRA

1790 79 ST CAUSEWAY # B-301

Add

NORTH BAY VILLAGE, FL 33141

Remove

4)  Change

P

RONDON, JENNY

1790 79 ST

Add

MIAMI BEACH, FL 33141

Remove

5)  Change

Add

Remove

6)  Change

Add

Remove



The date of each amendment(s) adoption: 5-8-2013 if other than the date this document was signed.

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 9-25-2013

Signature [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)

José Ricardo Pinto  
(Typed or printed name of person signing)

Presidente N.D.W.H. Association #2  
(Title of person signing)