

711440

(Requestor's Name)

ZENA GOTTO

POINT EAST TWO CONDOMINIUM  
2895 POINT EAST DRIVE  
AVENTURA, FL 33160

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

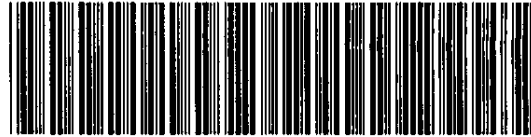
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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14 JUL 10 PM 5:14

Amend/cc  
@ 7.10.14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 24, 2014

ZENA GOTTO  
POINT EAST TWO CONDO  
2895 POINT EAST DR  
AVENTURA, FL 33160

SUBJECT: POINT EAST TWO CONDOMINIUM CORPORATION, INC.  
Ref. Number: 711440

We have received your document for POINT EAST TWO CONDOMINIUM CORPORATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you're changing the current registered agent information, you failed to list the new registered agent name and location.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 714A00013710

Articles of Amendment  
to  
Articles of Incorporation  
of

POINT EAST TWO CONDOMINIUM CORPORATION, INC.

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

711440

(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*

14 JUL 10 PM 3:18  
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STATE

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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>PRICE, DARREL</u>	<u>2861 LEONARD DRIVE</u> <u>APT. F-606</u> <u>AVENTURA, FL 33160</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>MARTE, LOIS</u>	<u>2851 LEONARD DRIVE</u> <u>APT. J-206</u> <u>AVENTURA, FL 33160</u>
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	_____	_____	_____



**POINT EAST TWO CONDOMINIUM**

**BOARD OF DIRECTORS  
2014 / 2015**

ZENA GOTTO

PRESIDENT  
COUNCIL MEMBER

ANITA GILDEN

VICE - PRESIDENT  
SECRETARY  
COUNCIL MEMBER

DARREL PRICE

DIRECTOR

JOSE RODRIGUEZ

TREASURER

LOUIS PARSITSKY

DIRECTOR

\*\*\*\*\*

The date of each amendment(s) adoption: JUNE 10th, 2014, 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 June 11<sup>th</sup> 2014  
Signature X Zena L. Gotto  
(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)

**ZENA GOTTO**  
\_\_\_\_\_  
(Typed or printed name of person signing)  
**PRESIDENT**  
\_\_\_\_\_  
(Title of person signing)