

712111

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*Amend
T. Lewis*

FILED
05 OCT 20 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SIXTH MOORINGS CONDOMINIUM, INC.

DOCUMENT NUMBER: 712111

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

Please return all correspondence concerning this matter to the following:

CHARLES F. OTTO, ESQ.

(Name of Contact Person)

STRALEY & OTTO, P.A.

(Firm/ Company)

3990 Sheridan Street, Suite 109

(Address)

Hollywood, Florida 33021

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHARLES F. OTTO, ESQ.

(Name of Contact Person)

at (954) 962-7367

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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 32399

STRALEY & OTTO, P.A.
ATTORNEYS AND COUNSELORS AT LAW

STEPHEN J. STRALEY
PARTNER

CHARLES F. OTTO
PARTNER

March 21, 2005

Department of State
Division of Corporations
Att: Amendment Section
2661 Executive Center Circle
Tallahassee, Florida 32399

RE: Sixth Moorings Condominium, Inc.
Articles of Amendment

Dear Sir\Madam:

Enclosed please find our office check #24342 in the amount of \$35.00 representing the filing fee.

If there is anything else you need, please do not hesitate to contact our office.

Very truly yours,



Sandra Grau, Secretary to
CHARLES F. OTTO, ESQ.

CFO/sg
Enclosure

3990 SHERIDAN STREET • SUITE 109 • HOLLYWOOD, FLORIDA 33021

EMAIL - INFO@STRALEYPA.COM

BROWARD PHONE: (954) 962-7367 • BROWARD FAX: (954) 962-7423 • DADE PHONE: (305) 893-0566 • DADE FAX: (305) 893-4326
ADDITIONAL LOCATIONS • BLUE LAGON DRIVE IN MIAMI • ATRIUM PLAZA IN BOCA RATON

SIXTH MOORINGS CONDOMINIUM, INC.

FILED
05 OCT 20 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(State)

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

SEE ATTACHED SHEET.

(Attach additional pages if necessary)
(continued)

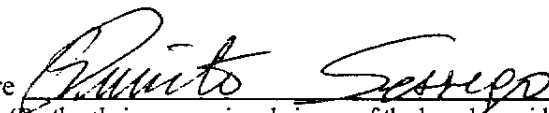
The date of adoption of the amendment(s) was: September 27, 2005

Effective date if applicable: Upon recording/filing
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

QUINTO SESSEGO

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
SIXTH MOORINGS CONDOMINIUM, INC.**

(Please note: Additions are indicated by underlining, deletions by "-----", and unaffected language by ".....")

.....

III

The original principal office of the corporation is in Miami-Dade County, Florida. . .

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VI.

The owner of a condominium parcel in SIXTH MOORINGS CONDOMINIUM shall automatically be and become a member of the corporation. A member will be entitled to one vote for each condominium parcel owned by him, provided that when there are several owners of a condominium parcel, only one vote shall be possessed by such parcel. Voting may be in person or by written proxy and a corporation may hold membership and vote through an authorized agent or by written proxy. No person other than a condominium parcel owner in SIXTH MOORINGS CONDOMINIUM may become or remain a member of the corporation. Further, when a condominium parcel is owned by more than one individual or by a corporation or other entity, only the owner of a condominium parcel designated as that parcel's voting representative (in the case of a condominium parcel owned by more than one natural person) or only the authorized agent of the corporation or other entity (in the case of a condominium parcel owned by a corporation or other entity) shall be considered an "owner" or "member" for purposes of qualification for a position on the Board of Directors.

.....

XI.

The corporation shall be governed by a board of directors consisting of five persons, all of whom must be members of the corporation, provided, however, that until the first meeting of members in 1967, the corporation shall be governed by a board of directors consisting of three persons.. .

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