

712512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

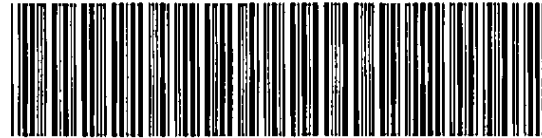
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07/10/18--01007--009 **35.00

SECRETARY OF STATE
TALLAHASSEE, FL

2018 AUG - 6 PM 4: 58

FILED

C. GOLDEN

AUG - 8 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THIRD FORUM CONDOMINIUM CORP., INC.

DOCUMENT NUMBER: 712572

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

Please return all correspondence concerning this matter to the following:

YOLANDA E. RODRIGUEZ

(Name of Contact Person)

YCL MANAGEMENT, INC.

(Firm/ Company)

10300 SW 72ND STREET, SUITE 284

(Address)

MIAMI, FLORIDA 33173

(City/ State and Zip Code)

YOLANDA@YCLMANAGEMENT.COM

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

For further information concerning this matter, please call:

YOLANDA E. RODRIGUEZ

786-

361-1373

at

(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:

☒ \$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)

RECEIVED

18 AUG -6 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2018

YOLANDA E. RODRIGUEZ
10300 SW 72ND STREET
SUITE 284
MIAMI, FL 33173

SUBJECT: THIRD FORUM CONDOMINIUM CORP., INC.
Ref. Number: 712572

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

Please list the street address of each officer/director.

The document must have original signatures.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 718A00014414

Articles of Amendment
to
Articles of Incorporation
of

FILED

THIRD FORUM CONDOMINIUM CORP., INC.

2018 AUG -6 PM 4: 58

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

712572

SECRETARY OF STATE
TALLAHASSEE, FL

(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)

10300 SW 72ND STREET, SUITE 284

MIAMI, FL 33173

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10300 SW 72ND STREET, SUITE 284

MIAMI, FL 33173

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:

New Registered Office Address:

(Florida street 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

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	<u>VP</u>	<u>OLGA AGASSO</u>	<u>10300 SW 72ND ST., SUITE 284</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33173</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>T</u>	<u>MARIA C VAZQUEZ</u>	<u>10300 SW 72ND ST., SUITE 284</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33173</u>
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>PATRICIA NIETO</u>	<u>10300 SW 72ND ST., SUITE 284</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33173</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>P</u>	<u>DOREEN LEE</u>	<u>10300 SW 72ND ST., SUITE 284</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33173</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>MOISES HERNANDEZ</u>	<u>10300 SW 72ND ST., SUITE 284</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33173</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>TS</u>	<u>CECILIA AGUILERA</u>	<u>10300 SW 72ND ST., SUITE 284</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33173</u>
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ADD - D - VERONICA TESHHERIA

The date of each amendment(s) adoption: 06/18/2018, if other than the date this document was signed.

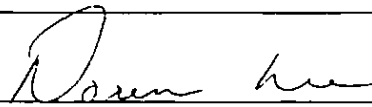
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 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 06/18/2018

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)

DOREEN LEE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)