## 7/53//

(Requestor's Name)
·
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, , , , ,
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



100241394371

11/07/12--01019--016 \*\*35.00

ANASSE: FLORIDA

MIT NOV -7 AN III 6

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1401 EUCLID CONE	OMINIU	M ASSOCIATION, INC.
DOCUMENT NUMBER: 715311		
The enclosed Articles of Amendment and fee are submitted for fi	ling.	
Please return all correspondence concerning this matter to the following	owing:	
Massimo Giannattasio		
(Name of C	Contact Persor	)
(Fi)	<u> </u>	
1401 Euclid Ave Apt #201	Company)	
	ddress)	
Miami Beach, FL 33139		
(City/ State chef-massimo@hotmai		Districtural Communication of the Communication of
E-mail address: (to be used for future a	nnual report r	otification)
Massimo Giannattasio	<sub>.</sub> 786	276-9755
(Name of Contact Person)		de & Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the	Florida Depa	rtment of State:
S35 Filing Fee S43.75 Filing Fee S43.75 Filing Fee Certificate of Status Certified (Addition enclosed)	Copy al copy is	□\$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	Amend Division Clifton 2661 E	Address ment Section n of Corporations Building secutive Center Circle ssee, FL 32301

## Articles of Amendment to Articles of Incorporation of

SIZNOV-7 MIN. 50

## 1401 EUCLID CONDOMINIUM ASSOCIATION, INC.

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

715311

(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:

me must be distinguishable and conto Company" or "Co." may not be used		or "incorporatea"	" or the abbreviation "Cor
Enter new principal office address, if a Principal office address MUST BE A STRI	s. if applicable:	401 Euclid	Ave Apt #201
	OTREET ARRECOL		
Enter new mailing address, if app			
(Mailing address MAV DV 4 DAV?	CAEFICE DAY)		
(Mailing address <u>MAY BE A POST</u>	<u>OFFICE BOX</u> )		
(muning unaress <u>MAT DE A POS</u> )	OFFICE BOX		
(Muung uuuress <u>MAI BE A POS )</u>			
If amending the registered agent a	and/or registered office a		enter the name of the
If amending the registered agent a new registered agent and/or the n	and/or registered office a ew registered office addr		enter the name of the
If amending the registered agent a	and/or registered office a ew registered office addr		enter the name of the
If amending the registered agent a new registered agent and/or the no Name of New Registered Agent	and/or registered office a ew registered office addr		enter the name of the
If amending the registered agent a new registered agent and/or the new registered agent agent and/or the new registered agent ag	and/or registered office a ew registered office addr	ess:	enter the name of the

Page 1 of 4

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: X Change X Remove X Add	PT         John I           V         Mike J           SV         Sally S	<u>Iones</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
l) X Change	PT	Massimo Giannattasio	1401 Euclid Ave #201
Add			Miami Beach, FL 33139
Remove			***
2) Change	<del></del>		
Add			
Remove			
3) Change			
Add			-
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
0 0			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
The Name of the President was misspell please correct spelling					
Massimo Giannattasio					
·					

Γho	e date of each amendment(s) adoption:
Eff	ective date <u>if applicable</u> :
	(no more than 90 days after amendment file date)
٩d٥	option 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 10/31/2012
	Signature Curlesto Chy
	(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)
	Humberto Alvarez
	(Typed or printed name of person signing)
	Vice President
	(Title of person signing)