

715800

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C. GOLDEN

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October 30, 2017

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Palm Bay Towers Condominium Association, Inc.

Dear Sirs:

The enclosed Articles of Amendment and fee(s) are submitted for filing. Additionally, the enclosed Change of Registered Agent is submitted for filing

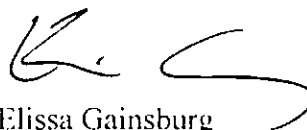
Please return all correspondence concerning this matter to the following:

Elissa Gainsburg, Esq.
Pardo Jackson Gainsburg, PL
200 SE 1st Street, Suite 700
Miami, Florida 33131

For further information concerning this matter, please call Elissa Gainsburg, Esq. at 305-358-1001.

Enclosed is a check for the following amount: Seventy Dollars (\$70.00) filing fee; thirty-five dollars (\$35.00) each for the amendment and the change of registered agent.

Sincerely,

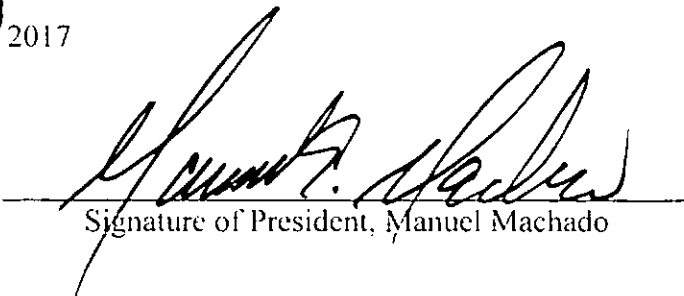


Elissa Gainsburg

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

1. The name of the corporation is PALM BAY TOWERS CONDOMINIUM ASSOCIATION, INCORPORATED
2. The Articles of Incorporation were filed on December 31, 1968 and assigned document number 715800
3. The following Officers/Directors are being deleted from the Articles of Incorporation:
 - a. Timothy Hogle, President;
 - b. Carlos Lopez, Vice President;
 - c. Robert Glazier, Secretary;
 - d. Gabriel Loperena, Director
4. The following Officers/Directors are being added to the Articles of Incorporation:
 - a. Manuel Machado, President;
 - b. Michael Finkle, Vice President;
 - c. John Friedman, Secretary
 - d. John Sadler, Director
5. The effective date of the Amendment shall be October 28, 2017.
6. No membership was required for the vote of this amendment. The amendment was adopted by the Board of Directors.

Dated: October 29, 2017



Signature of President, Manuel Machado

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CLERK OF COURT
PALM BEACH COUNTY, FLORIDA