

716005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

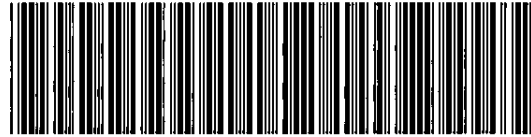
(Business Entity Name)

(Document Number)

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FILED
11 SEP 15 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
MICHAEL R. BASS, P.A.
600 SOUTH ANDREWS AVENUE - 6TH FLOOR
FORT LAUDERDALE, FLORIDA 33301
(954) 467-8801 FAX: (954) 467-8806

August 31, 2011

Amendments

Florida Secretary of State
Division of Corporations
Attn: Tyrone Scott
Post Office Box 6327
Tallahassee, Florida 32314

Re: The Monterey Condominium Association, Inc.
Document Number: 716005

Dear Mr. Scott:

A few months back I spoke with you regarding the above referenced corporation. In our conversation the following was brought to your attention:

1. The above corporation was dissolved in 1973.
2. In 1981 a different corporation was formed with the similar name.
3. The above corporation desires to reinstate itself.

Based on the above, we discussed having the above corporation file a corporate reinstatement and at the same time file Articles of Amendment changing the name. Through this simultaneous filing the above corporation will avoid having a name in conflict with a current/active corporation. You indicated that this simultaneous filing would accomplish the necessary task, and to assist with the processing of the paperwork, to send everything to your attention.

Along with this letter I enclose the following:

1. Completed and signed corporate reinstatement.
2. Completed and signed Articles of Amendment to change the name of the corporation to The Monterey at Bay Harbor Condominium Association, Inc.
3. Check made payable to the Secretary of State in the total amount of \$2,607.50 to pay the reinstatement fee (\$2,563.75), the name change fee (\$35.00) and the fee for a Certificate of Status (\$8.75).

After your receipt and review of this letter and the enclosures, if anything additional is needed, please advise.

Thank you for your assistance in this matter.

Sincerely,



Michael R. Bass

MRB/rm
Enclosures

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Articles of Amendment
to
Articles of Incorporation
of

The Monterey Condominium Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

716005

(Document Number of Corporation (if known))

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11 SEP 15 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Monterey At Bay Harbor Condominium Association, Inc.

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)

9240 West Bay Harbor Dr.

Bay Harbor Island, FL 33154

USA

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

9240 West Bay Harbor Dr.

Bay Harbor Island, FL 33154

USA

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:

Michael R. Bass, Esquire

New Registered Office Address:

600 S. Andrews Avenue, 6th Fl

(Florida street address)

Fort Lauderdale

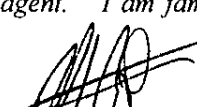
(City)

Florida 33301

(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

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: 8/23/11

(date of adoption is required)

Effective date if applicable: 8/23/11

(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

8-31-11

Signature

Cecil Kroop

(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)

Cecil Kroop

(Typed or printed name of person signing)

President/Director

(Title of person signing)