

716054

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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FILED  
2018 JUL 13 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

JUL 13 2018  
I ALBRITTON

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Domino One Condominium, Inc.

DOCUMENT NUMBER: 716054

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

Please return all correspondence concerning this matter to the following:

Orlando Castro, LCAM  
(Name of Contact Person)

Casmat Professional Services, Inc.  
(Firm/ Company)

2301 NW 7th Street, Suite B  
(Address)

Miami, FL 33125  
(City/ State and Zip Code)

casmat58@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Orlando Castro, LCAM at (786) 346-8807  
(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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
18 JUL 13 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FL 32311

July 3, 2018

ORLANDO CASTRO  
CASMAT PROFESSIONAL SERVICES, INC.  
2301 NW 7TH STREET - STE. B  
MIAMI, FL 33125

SUBJECT: DOMINO ONE CONDOMINIUM, INC.  
Ref. Number: 716054

We have received your document for DOMINO ONE CONDOMINIUM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 118A00013794

Articles of Amendment  
to  
Articles of Incorporation  
of

Domino One Condominium, Inc.

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

716054

(Document Number of Corporation (if known))

FILED  
2018 JUL 13 AM 11:01  
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 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)

8001 Crespi Boulevard  
Miami Beach, FL 33141

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

c/o. Casmat Professional  
Services, Inc.  
2301 NW 7th Street, Suite B  
Miami, FL 33125

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:

Casmal Professional Services, Inc.  
2301 NW 7th Street, Suite B

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida 33125

(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*

Orlando Castro,

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:

X Change                      PT              John Doe

X Remove                      V              Mike Jones

X Add                              SV              Sally Smith

Type of Action (Check One)	Title	Name	Address
<input checked="" type="checkbox"/> Change	V	REYES, AMPARO DINORAH	8001 CRESPI BOULEVARD
1) <input type="checkbox"/> Add			UNIT 7B
<input type="checkbox"/> Remove			MIAMI BEACH, FL 33141
2) <input type="checkbox"/> Change	V	FINDLAY, GORDON	1550 NEW YORK AVE.
<input type="checkbox"/> Add			UNIT 14H
<input checked="" type="checkbox"/> Remove			NEW YORK, NY 10028
3) <input type="checkbox"/> Change	T	GONTOVNIK, EITAN	8001 CRESPI BOULEVARD
<input type="checkbox"/> Add			UNIT 6D
<input checked="" type="checkbox"/> Remove			MIAMI BEACH, FL 33141
4) <input type="checkbox"/> Change	S	FINDLAY, ANN	8859 DICKENS AVE.
<input type="checkbox"/> Add			SURFSIDE, FL 33154
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	S	BORGEN, ROSA D.	8001 CRESPI BOULEVARD
<input checked="" type="checkbox"/> Add			UNIT 2D
<input type="checkbox"/> Remove			MIAMI BEACH, FL 33141
6) <input type="checkbox"/> Change	T	BRUNET, DANA	8001 CRESPI BOULEVARD
<input checked="" type="checkbox"/> Add			UNIT 6B
<input type="checkbox"/> Remove			MIAMI BEACH, FL 33141

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: June 5th, 2018  
(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 June 5th, 2018

Signature [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)

Hernandez, Jorge  
(Typed or printed name of person signing)

President  
(Title of person signing)