

717062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

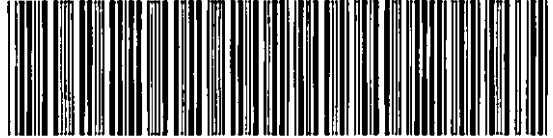
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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21 APR 23 PM 4:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

7/15/19

COVER LETTER

TO: Amendment Section
Division of Corporations

THREE HORIZONS EAST CONDOMINIUM, INC.

NAME OF CORPORATION: _____

DOCUMENT NUMBER: 717062

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

Please return all correspondence concerning this matter to the following:

IDA BELL

(Name of Contact Person)

(Firm/ Company)

12500 NE 15 AVENUE UNIT 305

(Address)

NORTH MIAMI, FL 33161

(City/ State and Zip Code)

threehorizonseastowners@gmail.com

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

For further information concerning this matter, please call:

IDA BELL

347

444-2612

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:

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of
THREE HORIZONS EAST CONDOMINIUM

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

(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:

~~XXXXXXXXXXXX~~

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.

THREE HORIZONS EAST CONDOMINIUM

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS) **12500 NE 15 AVENUE UNIT 305**

NORTH MIAMI, FL 33161

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

THREE HORIZONS EAST CONDOMINIUM

CHANGE MAILING ADDRESS

12500 NE 15 AVENUE UNIT 305

REMOVE BDM PROPERTY MANAGEMENT

NORTH MIAMI, FL 33161

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:

(Florida street address)

New Registered Office 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

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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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	ML	MANOEL FERREIRA ADD	12500 NE 15 AVENUE UNIT# 515 NORTH MIAMI, FL 33161
2) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	ML	JENNY TRUJILLO ADD	12500 NE 15 AVENUE UNIT#214 NORTH MIAMI, FL 33161
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	ML	WENDY JOHN ADD	12500 NE 15 AVENUE UNIT # 106 NORTH MIAMI, FL 33161
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		Kaye Bender Rembaum REMOVE from Registered Agent	1200 Park Central Blvd South Pompano Beach, FL 33064
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		BDM Property Management REMOVE from Mailing Address	1603 S. Cypress Road Pompano Beach, FL 33060
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	P	IDA BELL UPDATE PRESIDENT ADDRESS	12500 NE 15 AVENUE UNIT 305 NORTH MIAMI< FL 33161

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

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

UPDATE CAROLYN BONI (Director) 12500 NE 15 AVENUE UNIT 615 , NORTH MIAMI, FL 33161
REMOVE BDM and their 1603 Cypress Road, Pompano Beach, FL address

REMOVE BDM Property Management LLC and their address 1603 S. Cypress Road, Pompano Beach, FL from
Director Stewart Charpentier AND Director Tito Dallavalle

[illegible]

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

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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

4/19/21

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)

IDA BELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)