

717809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

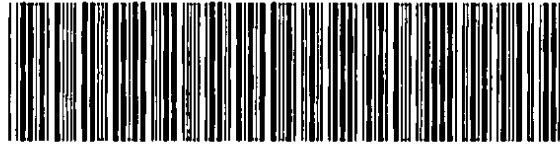
(Business Entity Name)

(Document Number)

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2019-12-02 PM 2:31

COVER LETTER

: Amendment Section
Division of Corporations

BAY ROC CONDOMINIUM ASSOCIATION, INC.

NAME OF CORPORATION: _____

717809

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Catalina Leibowitz

(Name of Contact Person)

Bay Roc Condominium Association, Inc.

(Firm/ Company)

810 W. Bay Harbor Drive, PH-C

(Address)

Bay Harbor, FL 33154

(City/ State and Zip Code)

catalina.leibowitz@yahoo.com

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

For further information concerning this matter, please call:

Catalina Leibowitz

786

553-0163

(Name of Contact Person)

at

(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 &
Certificate of Status | <input 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

AY ROC CONDOMINIUM ASSOCIATION, INC.

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

7809

2019 OCT -2 PM 2:31

(Document Number of Corporation (if known))

suant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following
ndment(s) to its Articles of Incorporation:

If amending name, enter the new name of the corporation:

_____ The new
ne must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
ompany" or "Co." may not be used in the name.

Enter new principal office address, if applicable: _____

Principal office address **MUST BE A STREET ADDRESS**) _____

Enter new mailing address, if applicable: _____

(Mailing address **MAY BE A POST OFFICE BOX**) _____

9. 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

amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, 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:

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. 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:

Change	PT	John Doe
Remove	V	Mike Jones
Add	SV	Sally Smith

Type of Action (check One)	Title	Name	Address
<input checked="" type="checkbox"/> Change	D	LEGRAND YAYA	9180 WEST BAY HARBOR DRIVE
<input type="checkbox"/> Add			2B
<input type="checkbox"/> Remove			BAY HARBOR, FL 33154
<input checked="" type="checkbox"/> Change	P	LEIBOWITZ, CATALINA	9180 WEST BAY HARBOR DRIVE
<input type="checkbox"/> Add			PH-C
<input type="checkbox"/> Remove			BAY HARBOR, FL 33154
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

Page 2 of 4

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

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

Page 3 of 4

The date of each amendment(s) adoption: Nov. 18, 2019, if other than the date this document was signed.

Effective date if applicable: Nov. 18, 2019
(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 Nov 18 -19

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)

Catalina Leibowitz
(Typed or printed name of person signing)

President
(Title of person signing)