

718001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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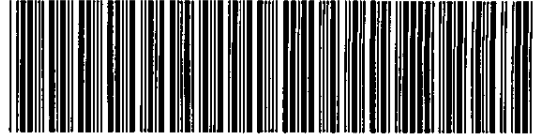
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 17 AM 9:40

C/L
2-18-15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POINT EAST CONDOMINIUM OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: 718001

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

Please return all correspondence concerning this matter to the following:

SALLY-ANN FINDLAY

(Name of Contact Person)

POINT EAST CONDOMINIUM OWNERS ASSOCIATION, INC

(Firm/ Company)

2895 POINT EAST DR.

(Address)

AVENTURA, FL 33160

(City/ State and Zip Code)

POINTEASTCOUNCIL@ATLANTICBB.NET

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

For further information concerning this matter, please call:

SALLY-ANN FINDLAY

(Name of Contact Person)

at (**305**) **931-3960**

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

15 FEB 17 AM 9:40

Articles of Amendment
to
Articles of Incorporation
of

POINT EAST CONDOMINIUM OWNERS ASSOCIATION, INC

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

591296081 - 718001

(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:

N/A

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:

N/A

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

C. Enter new mailing address, if applicable:

N/A

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

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: N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

N/A

(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

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>SALLY-ANN FINDLAY</u>	<u>3020 MARCOS DRIVE</u> <u>APT S-411</u> <u>AVENTURA, FL 33160</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>HYMAN, HARVEY</u>	<u>2929 POINT EAST DR.</u> <u>APT # A-205</u> <u>AVENTURA, FL 33160</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>OTHER</u>	<u>GOTTO, ZENA P.</u>	<u>3030 MARCOS DRIVE</u> <u>APT # T-102</u> <u>AVENTURA, FL 33160</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>YUMART, IDALIA</u>	<u>2861 LEONARD DRIVE</u> <u>APT # F-109</u> <u>AVENTURA, FL 33160</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>OTHER</u>	<u>MENDOZA, BETTY</u>	<u>2930 POINT EAST DR.</u> <u>APT # E-501</u> <u>AVENTURA, FL 33160</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: 2/6/15
date this document was signed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: 2/6/15

15 FEB 17 AM 9:41

(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 2/6/15

Signature

Sally - Ann Findlay

(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)

SALLY-ANN FINDLAY

(Typed or printed name of person signing)

CHAIRPERSON

(Title of person signing)

**POINT EAST CONDOMINIUM OWNERS
ASSOCIATION, INC
2014/2015**

CORPORATION ONE

IDALIA YUMART F-109 VICE-CHAIR PERSON
BETTY MENDOZA E-501 SECOND MEMBER

CORPORATION TWO

ZENA GOTTO F-502 MEMBER
ANITA GILDEN F-206 SECOND MEMBER

CORPORATION THREE

GEORGE SEDANO N-604 TREASURER
RHEA UNGER K-601 SECRETARY

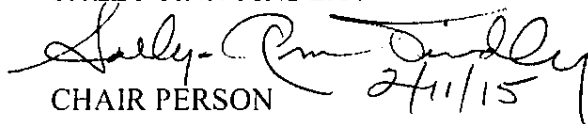
CORPORATION FOUR

SALLY-ANN FINDLAY S-411 CHAIR PERSON
GHISLAINE POIRIER T-605 SECOND MEMBER

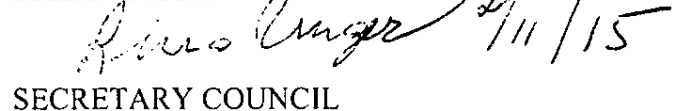
TIE BREAKER

MICHAEL VIENS TIE BREAKER (FOR CORP. 2)

SALLY-ANN FINDLAY


CHAIR PERSON 2/11/15

RHEA UNGER


SECRETARY COUNCIL 2/11/15