

720455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

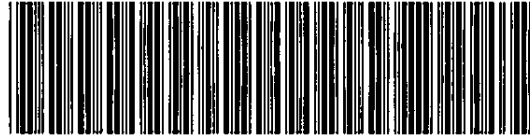
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 18 11 50 AM

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Rose Condominium Inc.

DOCUMENT NUMBER: # 720 455.

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

Please return all correspondence concerning this matter to the following:

MAURICIO ARANGO
(Name of Contact Person)

Rose Condo Inc.
(Firm/ Company)

7725 CARLYLE AVE. MIAMI BEACH FL. 33141
(Address)

Mailing: Rose Condo Inc. P.O. Box 4807
(City/ State and Zip Code)

MIAMI BEACH FL. 33141.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MAURICIO ARANGO at (786) 239-0356.
(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:

☒ \$35 Filing Fee
☒ \$43.75 Filing Fee & Certificate of Status
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
☐ \$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

FILED
DIVISION OF CORPORATIONS
10 FEB 18 2008

Articles of Amendment
to
Articles of Incorporation
of

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

ROSE CONDO INC.

720453

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Mailing: ROSE CONDO INC.
P.O. Box 4807

MIAMI BEACH FL 33141

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:

ORLANDO ACCRISTO (SECRETARY)

7725 CARLYLE AVE # 11 MIAMI BEACH FL 33141

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) MIAMI FL (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 Accristo (Secretary)

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>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☒ Remove

vice president

vice president

DAVID ROSA FIELD

CARLOS RIOLFI

X

(sold apt - moved)
P.O. Box 2424
Miami Beach Fl. 33140

6400 S.W. 83 ST.

Miami Fl. 33143-7914.
Phone. (305) 525-0396

2) ☐ Change

☐ Add

☒ Remove

secretary

KEN MATHEWS

ORLANDO ACCRISTO

X Orlando Accristo

DECEASED.

7725 Carlye Ave. #11
Miami Beach Fl. 33141.

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☒ Add

☐ Remove

Sec

Orlando Accristo

7725 Carlye Ave

Miami Beach, FL 33141

6400 S.W. 83 ST

5) ☐ Change

☒ Add

☐ Remove

VP

Carlos RIOLFI

1
Miami, FL 33143-7914

6) ☐ Change

☐ Add

☐ Remove

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

TO AMENDMENT SECTION.

DIVISION OF CORPORATIONS.

CLIFTON BUILDING

2661 EXECUTIVE CENTER CIRCLE

TALLAHASSEE FL. 32301

THE ROSE CONDOMINIUM, LIKES TO KEEP
ON FILE AS OF JANUARY 1. 2016. THE
FOLLOWING INDIVIDUALS, AS THE CONDOMINIUM
BOARD, OF ROSE CONDO INC.

MAURICIO ARANGO (PRESIDENT) 786-2390356

CARLOS ROLFI (VICEPRESIDENT) 305-525-0396

ORLANDO ACCISTO (SECRETARY) 305-864-5362

ALSO WE WOULD LIKE TO HAVE A CERTIFICATE
OF STATUS. WHEN ALL NAMES AND FILINGS ARE
REPORTED AND IN ORDER -

IF YOU HAVE ANY QUESTIONS PLEASE
CALL TO ANY OF THE NUMBERS ABOVE

THANK YOU

Mauricio Arango

MAURICIO ARANGO
(PRESIDENT)

ROSE CONDO INC.

MAILING: ROSE CONDO INC.
P.O. BOX 4807
MIAMI BEACH FL.
33141.

The date of each amendment(s) adoption: December 22/15., if other than the date this document was signed.

Effective date if applicable: _____
(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 December 22/15.

Signature Mauricio Arango
(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)

MAURICIO ARANGO
(Typed or printed name of person signing)

PRESIDENT OF BOARD.
(Title of person signing)