721435

300260365713

05/23/14--01007--031   **35.00

APPROVED
AND
FILED

14 MAY 23 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUN 6 2014
EXAMINER

COVER LETTER

TO: Amendment Section
     Division of Corporations

NAME OF CORPORATION: _BEVERLY HILLS Condominium Number ELEVEN, INC._

DOCUMENT NUMBER: _721435_

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

Please return all correspondence concerning this matter to the following:

MARTHA MURAGLIA
(Name of Contact Person)

_____
(Firm/ Company)

5300 WASHINGTON St. R 306
(Address)

HOLLYWOOD, FLORIDA 33021
(City/ State and Zip Code)

MOM.MURAGLIA@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARTHA MURAGLIA at (_954_) _989-9597_
(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 &   ☐$43.75 Filing Fee &   ☐$52.50 Filing Fee
             Certificate of Status   Certified Copy   Certificate of Status
                                    (Additional copy is   Certified Copy
                                    enclosed)   (Additional Copy is
                                                      Enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

Beverly Hills
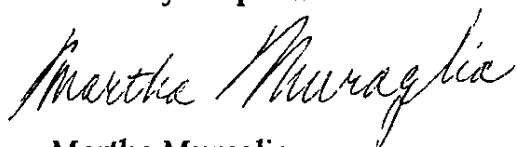
May 19, 2014

Dear Sir or Madam:

On the 31st of March 2014, a meeting was held by the Board of Corporation 11 appointing Richard La Barbera as Treasurer of Corporation 11.

Secretary Corporation 11

Martha Muraglia

Martha Muraglia

APPROVED
AND
FILED

14 MAY 23 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BEVERLY Hills Condominium Number ELEVEN, INC.

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

_721435_

(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:
(Mailing address MAY BE A POST OFFICE BOX) _N. A._

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: _MARYELLEN WALSH P._

5300 WASHINGTON ST. R 106
(Florida street address)

New Registered Office Address:

HOLLYWOOD , Florida _FL 33021_
(City) _(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.

Maryellen Walsh-Pass.

Signature of New Registered Agent, if changing

Page 1 of 4

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

1) ____ Change   _T_   MARIE GONNEVILLE   5300 WASHINGTON St. S 112 HOLLYWOOD FL 33021
     ____ Add
     X Remove

2) X Change   _T_   RICHARD LABARBERA   5300 WASHINGTON St. S 314 HOLLYWOOD, FL. 33021
     ____ Add
     ____ Remove

3) ____ Change
     ____ Add
     ____ Remove

4) ____ Change
     ____ Add
     ____ Remove

5) ____ Change
     ____ Add
     ____ Remove

6) ____ Change
     ____ Add
     ____ Remove

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: ___*MARCH 3 1, 2014*___ 14 MAY 23 PM 1:42, if other than the date this document was signed.

Effective date **if applicable**: ___*MARCH 31, 2014*___

(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 ___*MAY 20, 2014*___

Signature ___*Maryellen Walsh*___

(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)

___*MARYELLEN WALSH*___
(Typed or printed name of person signing)

___*PRESIDENT. Beverly Hills Cop II*___
(Title of person signing)