

123376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

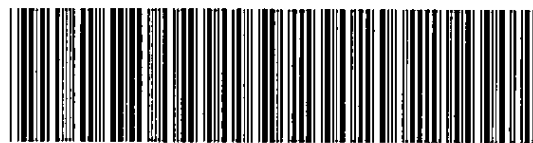
(Business Entity Name)

(Document Number)

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STATE OF ILLINOIS
TALLAHASSEE, FLORIDA

2019 MAY -7 P 12:12

FILED

MAY 17 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sunny Shores Condominium, Inc.

DOCUMENT NUMBER: 723376

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

Please return all correspondence concerning this matter to the following:

Robert H. Yaffe, Esq.
(Name of Contact Person)

Robert H. Yaffe, P.A.
(Firm/ Company)

11900 Biscayne Boulevard, Suite 806
(Address)

Miami, FL 33181
(City/ State and Zip Code)

robert@robertyaffe.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Yaffe at 305 749-2341
(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

Street Address
Amendment Section
Division of Corporations
Clifton Building

Articles of Amendment
to
Articles of Incorporation
of

Sunny Shores Condominium, Inc.

FILED

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

723376

2019 MAY -7 P 12

(Document Number of Corporation (if known))

RECEIVED
TALLAHASSEE, FLORIDA

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**)

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:

_____, Florida _____
(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.

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	<u>VP</u>	<u>Alexander O. Ruiz</u>	<u>3716 NE 168 Street Unit 407-408</u>
<input type="checkbox"/> Add			<u>North Miami Beach, FL 33160</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>ST</u>	<u>Isaura Curiel</u>	<u>3716 NE 168 Street Unit 207</u>
<input type="checkbox"/> Add			<u>North Miami Beach, FL 33160</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P</u>	<u>Vanessa Malden</u>	<u>3716 NE 168 Street</u>
<input type="checkbox"/> Add			<u>North Miami Beach, FL 33160</u>
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Mariano Mazza</u>	<u>3716 NE 168th Street</u>
<input type="checkbox"/> Add			<u>North Miami Beach, FL 33160</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Egis Eidrigevicius</u>	<u>3716 NE 168 Street</u>
<input type="checkbox"/> Add			<u>North Miami Beach, FL 33160</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>S</u>	<u>Raul Bravo</u>	<u>3716 NE 168 Street</u>
<input checked="" type="checkbox"/> Add			<u>North Miami Beach, FL 33160</u>
<input type="checkbox"/> Remove			

May 2, 2019

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

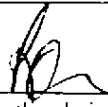
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 May 3, 2019 _____

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)

Robert H. Yaffe, Esq.

(Typed or printed name of person signing)

Attorney and agent for Sunny Shores Condominium, Inc.

(Title of person signing)