

723 756

Florida Department of State
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ARLEN HOUSE WEST COMDOMINIUM ASSOCIATION, INC.

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Amend/NC

11/05/2008 15:46 01
000-017-0381

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11/5/2008 2:17 PAGE 001/001 Florida Dept of State

PAGE 01/05



November 5, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
ARLEN HOUSE WEST COMDOMINIUM ASSOCIATION, INC.
500 BAYVIEW DRIVE
SUNNY ISLES BEACH, FL 33160

SUBJECT: ARLEN HOUSE WEST COMDOMINIUM ASSOCIATION, INC.
REF: 723756

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

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PAGE 03/05

PAGE 02

PAGE 02/06
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Articles of Amendment
to
Articles of Incorporation
of

ARLEN HOUSE WEST CONDOMINIUM ASSOCIATION, INC.

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

723756

(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:

ARLEN HOUSE WEST CONDOMINIUM ASSOCIATION, INC.

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:

New Registered Office Address:

(Florida street 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

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WORLDWIDE
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PAGE 04/05

PAGE 03

PAGE 23/25

H080002501773

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)

Title	Name	Address	Type of Action
D	VIRGILIO VALOR	500 BAYVIEW DR #418 SUNNY ISLES BCH FL 33160	☐ Add ☒ Remove
D	MIRTA IGLESIAS	500 BAYVIEW DR #1828 SUNNY ISLES BCH FL 33160	☐ Add ☒ Remove
			☐ Add ☐ Remove

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

ADD APT # 2028 TO SEC. ERNEST SMITH.

ADD THE FOLLOWING DIRECTORS. - ALL AT 500 BAYVIEW DRIVE

SUNNY ISLES BEACH, FL 33160

THE NUMBER NEXT TO THE NAME IS THE APT. #

FELIX RODRIGUEZ #1021

EDWARD NEMIROVSKY #1824

FRED REISERT # 1017

HORACIO ORTIZ #428

ALBA DISTEFANO # 1832

H080002501773

11/05/2008 15:46 01
11/04/2008 15:02 3054775172
11/04/2008 15:20 01

GMFINGROUP KGA ASSOC
WORLDWIDE
GMFINGROUP KGA ASSOC

PAGE 05/05
PAGE 04
PAGE 04/06

H08000250177 3

The date of each amendment(s) adoption: 11/4/08

Effective date if applicable: _____

(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 11/4/08

Signature [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 FERNANDEZ

(Typed or printed name of person signing)

VP

(Title of person signing)

H08000250177 3