

724403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

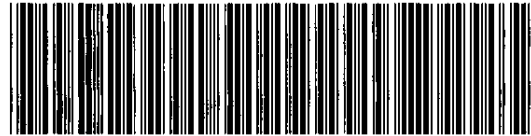
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900186722889

10/19/10--01024--018 **43.75

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 OCT 19 AM 10:20

Amend/cus
@ 10/20/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bay Harbor Island Manor Condominium Association, Inc.

DOCUMENT NUMBER: 724463

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

Please return all correspondence concerning this matter to the following:

Frank Blanco
(Name of Contact Person)

Franmar Management Services, Inc.
(Firm/ Company)

3550 Biscayne Blvd. Suite 210
(Address)

Miami, FL 33137
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Frank Blanco at (786) 206-0452
(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

Bay Harbor Island Manor Condominium Association, Inc.

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

724463

(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**)*

9660 West Bay Harbor Drive

Bay Harbor Islands, FL 33154

C. Enter new mailing address, if applicable:

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

c/o Franmar Management Services,

3550 Biscayne Blvd. Suite 210

Miami, FL 33137

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:

Franmar Management Services, Inc.

3550 Biscayne Blvd. Suite 210

New Registered Office Address:

(Florida street address)

Miami

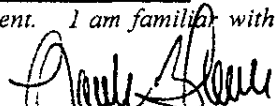
(City)

Florida 33137

(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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 19 AM 10:20

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>Walters, Joan</u>	<u>9660 W. Bay Harbor Drive</u> <u>Apt #5E</u> <u>Bay Harbor Islands, FL 33154</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PD</u>	<u>Paretti, Robert</u>	<u>3550 Biscayne Blvd. Suite 210</u> <u>Miami, FL 33137</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Leite, Jeff</u>	<u>3550 Biscayne Blvd. Suite 210</u> <u>Miami, FL 33137</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	McBride, Ann	3550 Biscayne Blvd. Suite 210 Miami, FL 33137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Walters, Joan	3550 Biscayne Blvd. Suite 210 Miami, FL 33137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

The date of each amendment(s) adoption: 09/20/10

(date of adoption is required)

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 10/14/10

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 Pavetti
(Typed or printed name of person signing)

President
(Title of person signing)