

724 890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

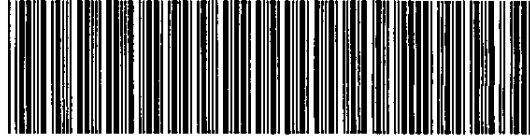
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2016 AUG 15 PM 12:59

AUG 26 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 11, 2016

CRYSTAL MEDIAVILLA / AVILA SOUTH CONDOMINIUM ASSOC  
200 172ND STREET  
SUNNY ISLES BEACH, FL 33160 US

SUBJECT: AVILA SOUTH CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: 724890

We have received your document for AVILA SOUTH CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 616A00017006

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Avila South Condominium Association

DOCUMENT NUMBER: 724890

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

Please return all correspondence concerning this matter to the following:

Crystal Mediavilla

(Name of Contact Person)

Avila South Condominium Association

(Firm/ Company)

200 172<sup>nd</sup> street

(Address)

Sunny Isles Beach, FL 33160

(City/ State and Zip Code)

avilasouth@the-beach.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolina Ferrero

(Name of Contact Person)

at 972.974.4143

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2016 AUG 15 PM 12:59

AVILA SOUTH CONDOMINIUM ASSOCIATION, INC.

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

724890

(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)

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: Peters & Peters, Attorneys at Law, P.A.  
7900 Stirling Rd, #232  
(Florida street address)

New Registered Office Address:

Cooper City, Florida 33024  
(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

(Attach additional sheets, if necessary)

*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.*

X Add

**Sally Smith**

(Check One)

Name

Address

- 210 172nd St

Apt. 335 Sunny

Isles, FL 33160

- 200 172nd St

APT. 109 Sunny

Yes, FL 331605

- 200 172nd St

APL 219 Supply

Isles, FL 33165

- 210 172<sup>nd</sup> St

Apt. 128 Sunny

ISPS, FL 3316<sup>t</sup>

- 210 172nd St

ADT 434 Sunny

ISIES, FL 33160

- 200 172<sup>nd</sup> St

ADL. 518 Sunn

TS/PS. #1 33160

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: \_\_\_\_\_  
date this document was signed.

FIL, if other than the  
SECRETARY OF STATE  
DIVISION OF CORPORATION

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

2016 AUG 15 PM 12:59

**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: \_\_\_\_\_

08/25/2016

Signature: \_\_\_\_\_

Maria Tamariz

(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)

MARIA TAMARIZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)