

730347

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel

JUL 30 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Salzedo Manor, a condominium
Association,
DOCUMENT NUMBER: 730347 Inc.

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

Please return all correspondence concerning this matter to the following:

Henry Hernandez
(Name of Contact Person)

N/A
(Firm/ Company)

2151 S. Lejeune Road, Ste 300
(Address)

Coral Gables, FL 33134
(City/ State and Zip Code)

HHernandez@NHLAWPI.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Henry Hernandez at (305) 447-8707
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2013

HENRY HERNANDEZ
2151 S LEJEUNE ROAD STE 300
CORAL GABLES, FL 33134

SUBJECT: SALZEDO MANOR, A CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 730347

RECEIVED
13 JUL 26 AM 11:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SALZEDO MANOR, A CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On page 4, a signature by the chairman, vice chairman of the board, president or other officer is required. For your convenience, the required field has been highlighted.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 613A00017335



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2013

HENRY HERNANDEZ
2151 S LEJEUNE ROAD STE 300
CORAL GABLES, FL 33134

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Ref. Number: 730347

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Rebekah White
Regulatory Specialist II

Letter Number: 613A00017335

Articles of Amendment
to
Articles of Incorporation
of

Salzedo Manor, a condominium Association
(Name of Corporation as currently filed with the Florida Dept. of State)

730347

(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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

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:

Henry Hernandez

2151 S. Lejuene Rd, Ste 300
(Florida street address)

New Registered Office Address:

Coral Gables, Florida

(City)

33134

(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.

Henry Hernandez

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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>Andres A. Moya</u>	<u>1110 Salzedost</u> <u>2G</u> <u>Coral Gables, FL</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>STD</u>	<u>Ozmani Valdes</u>	<u>1707 SW 15³³¹³⁴ Street</u> <u>Miami FL 33145</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VPD</u>	<u>Henry Hernandez</u>	<u>1110 Salzedost</u> <u>Apt 2E</u> <u>Coral Gables FL</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Andres A. Moya</u>	<u>1903 SW 67³³¹³⁴ Court</u> <u>Miami FL 33155</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Henry Hernandez</u>	<u>2151 S. Lejeune</u> <u>St 300 Rd</u> <u>Coral Gables FL</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Stephanie</u> <u>Sylvestre</u>	<u>4173 S. Lejeune³³¹³⁴ Rd</u> <u>Coconut Grove FL</u> <u>33134</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

W/A

The date of each amendment(s) adoption: June 24, 2013, if other than the date this document was signed.

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 June 24, 2013

Signature: Henry Hernandez

(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)

Henry Hernandez
(Typed or printed name of person signing)

TREASURER

(Title of person signing)