

731782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

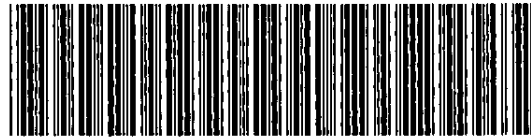
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Paul

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C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Golden Glades Office Park Condominium Association Section II, INC

DOCUMENT NUMBER: 731782

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

Please return all correspondence concerning this matter to the following:

Lissette Mendoza
(Name of Contact Person)

De Sol Property Management
(Firm/ Company)

8785 SW 165th Ave Suite 202C
(Address)

Miami, FL 33193
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Lissette Mendoza at (786) 347-2758
(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 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

November 19, 2012

LISSETTE MENDOZA
8785 SW 165TH AVE.
SUITE 202C
MIAMI, FL 33193

SUBJECT: GOLDEN GLADES OFFICE PARK CONDOMINIUM ASSOCIATION
SECTION II, INC.
Ref. Number: 731782

We have received your document for GOLDEN GLADES OFFICE PARK CONDOMINIUM ASSOCIATION SECTION II, 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):

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 date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 712A00027820

Articles of Amendment
to
Articles of Incorporation
of

Golden Glades Office Park Condominium Association Section II, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

731782

(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:

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)

8785 SW 165th Ave

Suite 202C

Miami, FL 33193

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

8785 SW 165th Ave

Suite 202C

Miami, FL 33193

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:

De Sol Property Management, INC

8785 SW 165th Ave Suite 202C

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida 33193

(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|---------------------------------------------------------------|---------------|---------------------------|------------------------------------------------------------------------------------|
| 1) <u>Change</u> <u> </u> Add <u>X</u> Remove | <u>P</u> | <u>540 Management LLC</u> | <u>540 NW 165th ST. RD</u> <u>STE 309</u> <u>Miami, FL 33169</u> |
| 2) <u>Change</u> <u> </u> Add <u>X</u> Remove | <u>O</u> | <u>Umoh, Jimmy</u> | <u>540 NW 165th ST. RD</u> <u>STE 309</u> <u>Miami, FL 33169</u> |
| 3) <u>Change</u> <u>X</u> Add <u> </u> Remove | <u>P</u> | <u>Faincaza, Bernardo</u> | <u>8785 SW 165th Ave</u> <u>Suite 202C</u> <u>Miami, FL 33193</u> |
| 4) <u>Change</u> <u> </u> Add <u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |
| 5) <u>Change</u> <u> </u> Add <u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |
| 6) <u>Change</u> <u> </u> Add <u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |

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

N/A

The date of each amendment(s) adoption: 11-12-2012

Effective date if applicable: 11-12-2012
(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 NOV. 12, 2012

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)

(Typed or printed name of person signing)

(Title of person signing)