

732 065

(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:

CF

Acc

Office Use Only



800393284998

03/29/23--01032--033 --43.75

FILED  
SECRETARY OF STATE  
2022 AUG 29 AM 8:51  
DIVISION OF CORPORATIONS

J DENNIS

DEC 07 2022

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BISCAYNE 21 CONDOMINIUM, INC.

DOCUMENT NUMBER: 732065

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

Please return all correspondence concerning this matter to the following:

L. CHERE TRIGG  
(Name of Contact Person)

SIEGFRIED RIVERA  
(Firm/ Company)

201 ALHAMBRA CIRCLE, 11TH FLOOR  
(Address)

CORAL GABLES, FL 33134  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

L. CHERE TRIGG 305 442-3334 EXT 433  
(Name of Contact Person) at (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 &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

BISCAYNE 21 CONDOMINIUM, INC.

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

732065

(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: \_\_\_\_\_

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(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*

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
--------------------------------------	--------------	-------------	----------------

1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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)

SEE AMENDMENT TO ARTICLE VIII OF THE ARTICLES OF INCORPORATION ATTACHED

HERETO AS EXHIBIT "A"

[illegible]

- ☐ 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 August 18, 2022

Signature *Daniel G. Hayes, Vice President*

(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)

DANIEL G. HAYES

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

## EXHIBIT "A"

### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BISCAYNE 21 CONDOMINIUM, INC.

1. The Articles of Incorporation of Biscayne 21 Condominium, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes, were filed on March 8, 1978, and assigned Florida document number 732065.
2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Articles of Incorporation.
3. New Language is indicated by underscored type.  
Deleted language is indicated by ~~struck-through~~ type.
4. Article VIII of the Articles of Incorporation is hereby amended as follows:

The number of members of the first Board of Directors of the Corporation shall be five. The number of members of succeeding Board of Directors shall consist of three (3) Directors ~~not be less than three nor more than fifteen~~. The members of the Board of Directors shall be elected by the members of the Corporation at the Annual Meeting of the Membership as provided by the By-Laws of the Corporation, so long as the Developer owns any Condominium until the Developer shall have the right to elect the entire Board of Directors, subject to the following:

...

5. Pursuant to Section 617.1002, Florida Statutes, and Article XV of the Association's Articles of Incorporation, the foregoing amendment to the Articles of Incorporation was approved by the affirmative vote of not less than seventy-five percent (75%) of the voting interests of the corporation at a duly called meeting of the membership held on August 18, 2022.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 18<sup>th</sup> day of August, 2022.

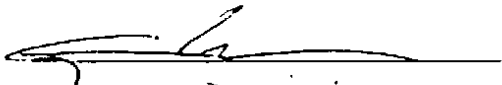
Witnesses:



Print Name: Kathrine Thurnem

BISCAYNE 21 CONDOMINIUM, INC., a Florida  
not for profit corporation

By:   
Taylor Collins, President



Print Name: Dominique Shattell

Denise Datuode  
Print Name: DENISE DATUODE

By: Lawrence Pecan  
Lawrence Pecan, Secretary

Thomas O. Gutierrez  
Print Name: Thomas O. Gutierrez

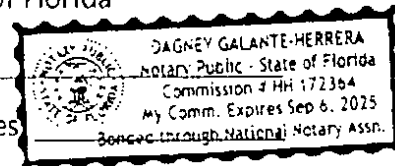
STATE OF FLORIDA           )  
  )  
COUNTY OF MIAMI-DADE   )

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 18<sup>th</sup> day of August, 2022, by **Taylor Collins, as President, and Lawrence Pecan, as Secretary, of Biscayne 21 Condominium, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, have produced \_\_\_\_\_ as identification) and did not take an oath.

Dagney Galante-Herrera  
Notary Public - State of Florida

Print Name: \_\_\_\_\_

My Commission Expires \_\_\_\_\_



H:\LIBRARY\CASES\8434\2180462\41L5645.DOCX