

734609

(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



600289981556

09/22/16--01008--017 **43.75

2016 SEP 22 PM 2:09

FILED
JULY 27 2016
CLERK OF COURT
CLERK OF COURT

SEP 27 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALMETTO PLACE CONCODMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: ~~22-0000000000~~ 7.34609

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

Please return all correspondence concerning this matter to the following:

Gabriel Ramos MBA

Name of Contact Person

Ramos, Ramos & Company

Firm/ Company

8798 SW 8th Street, Suite 6

Address

Miami, FL 33174

City/ State and Zip Code

gabriel@ramosramosco.com

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

For further information concerning this matter, please call:

Gabriel Ramos MBA

at (305) 220-2127

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

PALMETTO PLACE CONDOMINIUM ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 SEP 22 PM 2:09

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

734609

(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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

c/o Ramos, Ramos & Company

7750-7776 NW 71st Street

Miami, FL 33166

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

c/o Ramos, Ramos & Company

8798 SW 8th Street, Suite 6

Miami, FL 33174

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 Gabriel Ramos MBA

8798 SW 8th Street, Suite 6, Miami, FL 33174

(Florida street address)

New Registered Office Address: Miami, Florida 33174
(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|--------------|-----------------------------|---------------------------|
| 1) <u>X</u> Change | <u>P</u> | <u>Henry D. Castro, Sr.</u> | <u>10400 SW 97 Ct</u> |
| <u> </u> Add | | | <u>Miami, FL 33176</u> |
| <u> </u> Remove | | | |
| 2) <u> </u> Change | <u>VP</u> | <u>Henry Guerra</u> | <u>10101 NW 51 Lane</u> |
| <u>X</u> Add | | | <u>Miami, FL 33178</u> |
| <u> </u> Remove | | | |
| 3) <u>X</u> Change | <u>S</u> | <u>Paul Hernandez</u> | <u>7754 NW 71 Street</u> |
| <u> </u> Add | | | <u>Miami, FL 33166</u> |
| <u> </u> Remove | | | |
| 4) <u>X</u> Change | <u>T</u> | <u>Albert Castro</u> | <u>9800 SW 118 Street</u> |
| <u> </u> Add | | | <u>Miami, FL 33176</u> |
| <u> </u> Remove | | | |
| 5) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 6) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |

[illegible]

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

September 16, 2016

Effective date if applicable: _____
(no more than 90 days after amendment file date) 2016 SEP 22 PM 2:09

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 September 16, 2016

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Henry D. Castro, Sr.

(Typed or printed name of person signing)

President

(Title of person signing)