## 737518

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SECRETARY OF STATE OF CORPORATIONS

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## COVER LETTER

TO: Amendment Section Division of Corporations

Marbella Tower O NAME OF CORPORATION:	wners Association, Inc.	
737518 DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are su	ibmitted for filing.	, , <del></del>
Please return all correspondence concerning this ma	_	
Jorge Perez		
Joige Ferei.	(Name of Contact Perso	n)
Global Property Services, Corp.		
	(Firm/ Company)	
18100 N Bay Rd		
	(Address)	
Sunny Isles Beach, Florida 33160		
	(City/ State and Zip Cod	le)
marbellatowercondo@gmail.com		
E-mail address: (to be us	ed for future annual report	notification)
For further information concerning this matter, plea	se call:	
(Name of Contact Perso	on) at (A	rea Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made	payable to the Florida Dep	artment of State:
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status		☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address  Amendment Section		Address

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

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

Marbella Tower Owners Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 737518 (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 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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 (Zip Code) (City) 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:  X Change X Remove X Add	PT V SV	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>S</u>	SARA TRAUB	200-178th Dr Sunny Isles Beach, FL 33160
Remove			
2) Change X Add	D	RICCIO BRAVO	200-178th Dr Sunny Isles Beach, FL 33160
Remove   3 ) Change   Add   Remove			
4) Change Add			
Remove			
5) Change Add		·	
Remove			
6) Change Add			
Remove			
F. If amending or addin (attach additional shee		nal Articles, enter change(s) here: ssary). (Be specific)	
N/A			
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The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date if applicable	
Effective date if applicable:	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	

(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  Signature  (By the 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)
	JORGE PEREZ
	(Typed or printed name of person signing)
	PROPERTY MANAGER

(Title of person signing)