

741154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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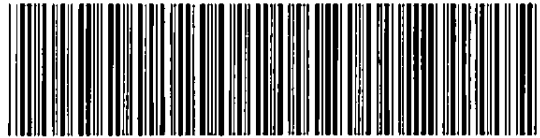
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: COUNTRY CLUB OF MIAMI FAIRWAY VILLAS S/B2 ASSOCIATION, INC.

DOCUMENT NUMBER: 741154

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

Please return all correspondence concerning this matter to the following:

GREDDYS COMPANION  
(Name of Contact Person)

COUNTRY CLUB OF MIAMI FAIRWAY VILLAS S1/B2 ASSOCIATION, INC.  
(Firm/ Company)

19312 EAST LAKE DRIVE  
(Address)

HIALEAH, FLORIDA 33015  
(City/ State and Zip Code)

gredys.lopez@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUDITH SHARPE at 305 308-7755  
(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 &<br>Certificate of Status | <input 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

COUNTRY CLUB OF MIAMI FAIRWAY VILLAS S1/B2 ASSOCIATION, INC.

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

741154

(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)

19312 EAST LAKE DRIVE

HIALEAH, FLORIDA 33015

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

19312 EAST LAKE DRIVE

HIALEAH, FLORIDA 33015

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:

MARVIN LOPEZ

19312 EAST LAKE DRIVE

(Florida street address)

New Registered Office Address:

HIALEAH

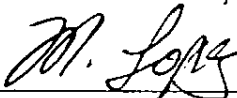
(City)

Florida

(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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove	P	JAMES SHARPE	19300 EAST LAKE DRIVE HIALEAH, FL 33015
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	P	MARVIN LOPEZ	19312 EAST LAKE DRIVE HIALEAH, FL 33015
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	MIGUEL RIVERA	7331 PEPPER PIKE DRIVE HIALEAH, FL 33015
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	VP	INDIRA REYES	7323 PEPPER PIKE DRIVE HIALEAH, FL 33015
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove	S/T	JUDITH SHARPE	19300 EAST LAKE DRIVE HIALEAH, FL 33015
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	S/T	GREDY'S COMPANIONI	19312 EAST LAKE DRIVE HIALEAH, FL 33015

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

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

THERE ARE NO OTHER CHANGES. NEW OFFICERS WERE VOTED AT THE ANNUAL MEETING.

The date of each amendment(s) adoption: FEBRUARY 16, 2024, if other than the date this document was signed.

Effective date if applicable: FEBRUARY 16, 2024  
(no more than 90 days after amendment file date)

**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

03/01/2024

Signature

M. Lopez

(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)

MARVIN LOPEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)