

741862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

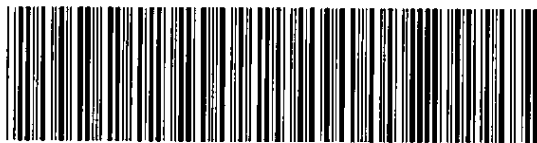
(Business Entity Name)

(Document Number)

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SEP 11 2023

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2023

RAY STRAUSS
17280 NE 19 AVENUE
N MIAMI BEACH, FL 33162

SUBJECT: COCO WOOD CONDOMINIUM INC.
Ref. Number: 741862

We have received your document for COCO WOOD CONDOMINIUM 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):

Please ensure that you check one of the [adoption of amendment boxes]

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.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 423A00022368

SEP 27 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COCO WOOD CONDOMINIUM INC

DOCUMENT NUMBER: 741862

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

Please return all correspondence concerning this matter to the following:

RAY STRAUSS

(Name of Contact Person)

RAY STRAUSS PA

(Firm/ Company)

17200 NE 19 AVENUE

(Address)

N. MIAMI BEACH, FL 33162

(City/ State and Zip Code)

RAY STRAUSS @ BELL SOUTHERN.NET

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

For further information concerning this matter, please call:

RAY STRAUSS

(Name of Contact Person)

at 305 940 7711

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

COCO WOODS CONDOMINIUM INC
(Name of Corporation as currently filed with the Florida Dept. of State)

741862
(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)

N/A

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

N/A

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: N/A

New Registered Office Address: _____ (Florida street address)
N/A _____, 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.

N/A
Signature of New Registered Agent, if changing

2025-01-01 10:00:00

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> |

Type of Action
(Check One)

Title

Name

Address

1) Change
 Add

T

JORDAN SANTALLANA

12301 SW 3RD CT
MIAMI FL 33186

Remove

2) Change
 Add

VP/S

JUAN PABLO ALONSO

AS ABOVE

3) Remove
 Change
 Add
 Remove

T/VP

JORDAN ALVAREZ

SAME AS ABOVE

4) Change
 Add

Remove

5) Change
 Add

Remove

6) Change
 Add

Remove

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

N/A

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 23, 2023

Signature X *Lorella Green*

(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)

Lorella Green

(Typed or printed name of person signing)

President

(Title of person signing)

REC'D - 11/15/23