

742104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

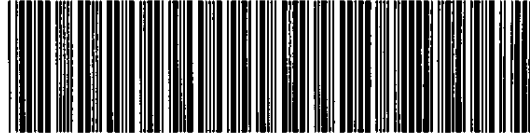
(Business Entity Name)

(Document Number)

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16 JUL 20 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FL 32301

*Amendment
to Resignation*

JUL 20 2016

D CUSHING

COVER LETTER

Dianne Cushing
@ DOS, My RA
FLdata.com

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNRISE ISLAND CONDOMINIUM ASSOC. II INC.

DOCUMENT NUMBER: 742104

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

Please return all correspondence concerning this matter to the following:

Ulee MAJOR

(Name of Contact Person)

SUNRISE ISLAND CONDOMINIUM ASSOC. II INC.

(Firm/ Company)

3955 N. NDB Hill Rd

(Address)

SUNRISE ; FL.

33351

(City/ State and Zip Code)

uleemarion@aol.com

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ulee MAJOR

(Name of Contact Person)

at

(954) 394-5967

(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
on file already | <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2016

JOHN MARINACCIO - PRESIDENT
SUNRISE ISLAND CONDOMINIUM ASSOC. II INC
3955 N NOB HILL ROAD
SUNRISE, FL 33351

SUBJECT: SUNRISE ISLAND CONDOMINIUM ASSOCIATION II, INC.
Ref. Number: 742104

We have received your document for SUNRISE ISLAND CONDOMINIUM ASSOCIATION II, 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):

You must either complete a resignation application for each person resigning and pay \$35.00 for each one or you can complete the articles of amendment form and pay only \$35.00.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 416A00013587

Articles of Amendment
to
Articles of Incorporation
of

SUNRISE ISLAND CONDOMINIUM ASSOC. II INC.

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

742104

(Document Number of Corporation (if known))

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16 JUL 20 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SAME AS ABOVE

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)

SAME AS before

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3955 N NDB Hill Rd

SUNRISE, FL 33351

SAME AS Before

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:

Ulee M. MAJOR

3955 N. NDB Hill Rd #408 SUNRISE, FL 33351

(Florida street address)

New Registered Office Address:

SUNRISE

(City)

Florida

33351

(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.

Ulee M Major

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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-------------------|--------------------------|--|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Pres</u> | <u>ELSHA PEARSON</u> | <u>3955 N. NOB Hill Rd #501</u>
<u>SUNRISE, FL. 33351</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Pres.</u> | <u>JOHN MARINACCIO</u> | <u>3955 N. NOB Hill Rd #404</u>
<u>SUNRISE, FL 33351</u> |
| 3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Vice Pres</u> | <u>Dennis I. Schor</u> | <u>3955 N. NOB Hill Rd #500</u>
<u>SUNRISE FL. 33351</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Vice Pres.</u> | <u>Alex Zegara</u> | <u>3955 N. NOB Hill Rd #510</u>
<u>SUNRISE, FL 33351</u> |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Sec</u> | <u>SANDRA J. SCHULZE</u> | <u>3955 N. NOB Hill Rd #511</u>
<u>SUNRISE, FL 33351</u> |
| 6) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Sec</u> | <u>CHWISTEK CZESLAW</u> | <u>3955 N. NOB Hill Rd #400</u>
<u>SUNRISE, FL. 33351</u> |

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.

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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

7) ☐ Change

☒ Add

☐ Remove

Director Allen Abitbol

3955 N. NOB Hill Rd #40

SUNRISE, FL. 33351

8) ☐ Change

☒ Add

☐ Remove

Director Piero H. Bingham

3955 N. NOB Hill Rd #401

SUNRISE, FL. 33351

9) ☐ Change

☒ Add

☐ Remove

Director Rafael Ramos

3955 N. NOB Hill Rd #30

SUNRISE FL. 33351

10) ☐ Change

☐ Add

☐ Remove

11) ☐ Change

☐ Add

☐ Remove

12) ☐ Change

☐ Add

☐ Remove

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

NA

1. The first part of the document is a letter from the Secretary of the State to the President of the United States, dated July 16, 1964. The letter is addressed to the President and is signed by the Secretary of the State. The letter is a copy of a letter that was sent to the President by the Secretary of the State on July 16, 1964. The letter is a copy of a letter that was sent to the President by the Secretary of the State on July 16, 1964. The letter is a copy of a letter that was sent to the President by the Secretary of the State on July 16, 1964.

[Handwritten signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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