

745294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

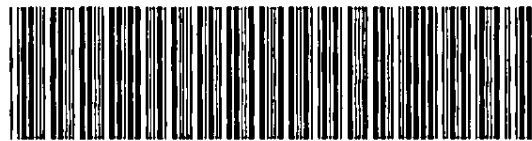
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000354066850

11/02/20--01024--007 \*\*35.00

S TAIL FINE  
JAN 05 2021

779 DEC 21 PM 3:55

*Handwritten signature*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 11, 2020

BARRY B. BYRD  
PINEIRO BYRD PLLC  
4600 MILITARY TRAIL, SUITE 212  
JUPITER, FL 33458

SUBJECT: 1340 OLD DIXIE CONDOMINIUM BUILDING CONDOMINIUM  
ASSOCIATION, INC.  
Ref. Number: 745294

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This document was previously filed on October 26, 2020.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 020A00025001

*Susan.Tallent@dcs.myflorida.com  
With a letter the  
\$35 can be  
applied*

0

*Amendment*

PINEIRO BYRD PLLC  
*Attorneys at Law*

ANDREW A. PINEIRO  
[apineiro@pblawfla.com](mailto:apineiro@pblawfla.com)

BARRY B. BYRD\*  
[bbyrd@pblawfla.com](mailto:bbyrd@pblawfla.com)

*\*Board Certified Real Estate Attorney*  
[www.jupiterrealestatelawyers.com](http://www.jupiterrealestatelawyers.com)

December 18, 2020

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Attention: Susan Tallent, Regulatory Specialist II

RE: 1340 OLD DIXIE CONDOMINIUM BUILDING CONDOMINIUM ASSOCIATION, INC. document #745294

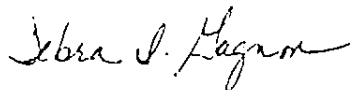
Dear Ms. Tallent:

Enclosed please find our cover letter, Articles of Amendment, and your letter to us (reference number 745294).

Please apply the \$35 credit balance that you have on this file to the filing of the enclosed Articles of Amendment.

As you can see, this matter has taken since March for the new owner to resolve and he cannot open a bank account without him being listed as an officer of the business. We would appreciate whatever expedition you could give this filing. If you have any questions or need any additional information, please feel free to contact me at (561) 799-9280.

Thank you for your assistance,



Debra I. Gagnon  
Controller

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 1340 OLD DIXIE CONDOMINIUM BUILDING CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: 745294

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

Please return all correspondence concerning this matter to the following:

Barry B. Byrd, Esq.

(Name of Contact Person)

PINEIRO BYRD PLLC

(Firm/ Company)

4600 MILITARY TRAIL SUITE 212

(Address)

JUPITER

(City/ State and Zip Code)

dgagnon@pblawfla.com

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

For further information concerning this matter, please call:

Barry B. Byrd

(Name of Contact Person)

at 561 799-9280

(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 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

1340 OLD DIXIE CONDOMINIUM BUILDING CONDOMINIUM ASSOCIATION, INC.

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

745294

(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" 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)**

1340 Old Dixie Highway

Lake Park, FL 33403

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

15280 Palmwood Road

Palm Beach Gardens, FL 33410

**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: Barry B. Byrd

4600 Military Trail, Suite 212

(Florida street address)

New Registered Office Address:

Jupiter

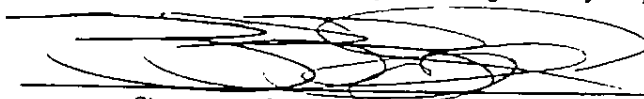
(City)

Florida 33458

(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	<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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PSTD</u>	<u>Curcio, Jill S</u>	<u>201 S. Narcissus Avenue, Apt. 140</u> <u>West Palm Beach, FL 33401</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Curcio, Jason</u>	<u>201 S. Narcissus Avenue, Apt. 140</u> <u>West Palm Beach, FL 33401</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PSTD</u>	<u>Steven Calamusa</u>	<u>15280 Palmwood Road</u> <u>Palm Beach Gardens, FL 33410</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Sandra Calamusa</u>	<u>15280 Palmwood Road</u> <u>Palm Beach Gardens, FL 33410</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>

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

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

---



---



---



---

Lined area for text entry.

The date of each amendment(s) adoption: 3/12/2020, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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)

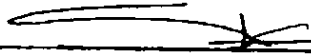
☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ 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

12/18/20

Signature



(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)

Steven Calamusca

(Typed or printed name of person signing)

PSTD

(Title of person signing)