

748154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

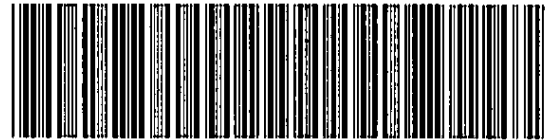
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*Amend*

10/12/21--01005--001 \*\*43.75

2021 OCT -8 AM 9:06  
CLERK OF STATE  
JULIA A. GASTON

FILED

OCT 12 2021

A RAMSEY

\*00685, 00671

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

PH 1:41

**NAME OF CORPORATION:** Bayside Terrace Condominium Association, Inc.

**DOCUMENT NUMBER:** 748154

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

Please return all correspondence concerning this matter to the following:

Andrew Dickman, Esq.

(Name of Contact Person)

Dickman Law Firm

(Firm/ Company)

Post Office Box 771390

(Address)

Naples, FL 34107

(City/ State and Zip Code)

andrew@dickmanlawfirm.org/heather@dickmanlawfirm.org

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

For further information concerning this matter, please call:

Andrew Dickman, Esq./Heather DeSanto, Paralegal

239

434-0840

at

(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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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



2021 OCT -6 AM 8:16

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 27, 2021

ANDREW DICKMAN, ESQ.  
DICKMAN LAW FIRM  
P.O. BOX 771390  
NAPLES, FL 34107 US

SUBJECT: BAYSIDE TERRACE CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: 748154

We have received your document for BAYSIDE TERRACE CONDOMINIUM ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

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) 245-6823.

Annette Ramsey  
OPS

Letter Number: 921A00023287

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2021 OCT -8 AM 9: 06

Bayside Terrace Condominium Association, inc.

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

748154

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

c/o Lorne Lieberman

463 7th Avenue; Suite 1301

New York, NY 10018

**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: Andrew Dickman, Esq.

809 Walkerbilt Road; Suite 6

(Florida street address)

New Registered Office Address:

Naples, Florida 34110

(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.*



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><br>(Check One)  | <u>Title</u>  | <u>Name</u>                  | <u>Address</u>                              |
|---|---------------|------------------------------|---|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add            | <u>P</u>      | <u>CONCEPCION, CARMELITA</u> | <u>505 NE 30 ST</u><br><u>202</u>           |
| <input checked="" type="checkbox"/> Remove                                    |               |                              | <u>MIAMI, FL 33137</u>                      |
| 2) <input type="checkbox"/> Change<br><input type="checkbox"/> Add            | <u>VP</u>     | <u>PEREZ, TATIANA</u>        | <u>505 NE 30 ST</u><br><u>404</u>           |
| <input checked="" type="checkbox"/> Remove                                    |               |                              | <u>MIAMI, FL 33137</u>                      |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add            | <u>2ND VP</u> | <u>ZWICK, MIRYAM</u>         | <u>335 S. BISCAYNE BLVD.</u><br><u>2900</u> |
| <input checked="" type="checkbox"/> Remove                                    |               |                              | <u>MIAMI, FL 33131</u>                      |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add            | <u>T</u>      | <u>LIEBSCHER, KLAUS</u>      | <u>505 NE 30 ST</u><br><u>606</u>           |
| <input checked="" type="checkbox"/> Remove                                    |               |                              | <u>MIAMI, FL 33137</u>                      |
| 5) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add | <u>P/T</u>    | <u>LEIBERMAN, LORNE</u>      | <u>463 7th AVENUE</u><br><u>SUITE 1301</u>  |
| <input type="checkbox"/> Remove   |               |                              | <u>NEW YORK, NY 10018</u>                   |
| 6) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add | <u>S</u>      | <u>FARBER, JASON</u>         | <u>463 7th AVENUE</u><br><u>SUITE 1301</u>  |
| <input type="checkbox"/> Remove   |               |                              | <u>NEW YORK, NY 10018</u>                   |

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

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

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The date of each amendment(s) adoption: June 23, 2021, if other than the date this document was signed.

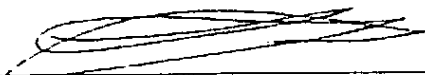
Effective date if applicable: June 23, 2021  
(no more than 90 days after amendment file date)

**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)**

- ☒ 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 September 11, 2021

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)

Lorne Lieberman  
(Typed or printed name of person signing)

Authorized Representative  
(Title of person signing)