748390

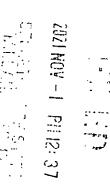
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A. BUTLER NOV 03 2021

COVER LETTER

TO: Amendment Section Division of Corporations*

Gables Plaza Condominium Association, Inc. SAME OF CORPORATION:
748390 OCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Allison Chaiet
(Name of Contact Person)
Valancy & Reed, P.A.
(Firm/ Company)
310 SE 13th Street
(Address)
Fort Lauderdale, FL 33316
(City/ State and Zip Code)
ıllison@myflaław.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Allison Chaiet 954 463-1600
(Name of Contact Person) at (Area Code) (Daytime Telephone Number)
Inclosed is a check for the following amount made payable to the Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status (Additional Copy is Enclosed)

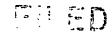
Mailing Address

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



Gables Plaza Condominium Association, Inc. 2021 NOV - 1 PH 12: 37 (Name of Corporation as currently filed with the Florida Dept. of State) 748390 (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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: V/A New Registered Office Address: 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

and address of each O tAttach additional shee Please note the officerle P = President; V = Vice Executive Officer; CFO held, President, Treasu Changes should be note	officer and/or Directs, if necessary) director title by the President: T= Tre D = Chief Financia rer, Director would ed in the following	e first letter of the office title: easurer; S= Secretary; D= Director; TR= Trus l Officer. If an officer/director holds more that d be PTD. manner. Currently John Doc is listed as the P. ion, Sally Smith is named the V and S. These sh	stee; C = Chairman or Clerk; CEO = Chief in one title, list the first letter of each office ST and Mike Jones is listed as the V. There is
Example: X Change X Remove X Add	PT John I V Mike SV Sally 5	Doc Jones	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) <u>×</u> Change Add	- § -	Schastian Spagnuolo	Coral Gables, FL 33134
2) Kemove Change Add	<u>S</u>	Jose Fred Suarez	605 Biltmore Way Coral Gables, FL 38134
Remove Change Add Remove	D	Sebastian Spagnuolo	Coral Gables, FL 3313
4) Change Add			
Remove			
51 Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or add	ding additional Ar	ticles, enter change(s) here: (Be specific)	
	N/A		

	-
5-5-1-5-115-1-1-1-1-1-1-1-1-1-1-1-1-1-1	
The date of each amendment(s) ad date this document was signed.	option:, if other than
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Note: If the date inserted in this blo document's effective date on the De	ck does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were ac was/were sufficient for approva	dopted by the members and the number of votes east for the amendment(s)

Dated	bers or members entitled to vote on the amendment(s). The amendment(s) was were and of directors. $10 / 25 / 21$	
	By the chairman of 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)	
	MARGARET W. HERWAWIEZ (Typed or printed name of person signing)	
	(Title of person signing)	



2031 ACH -1 PH 1: 04

FLORIDA DEPARTMENT OF STATE Division of Corporations

October 15, 2021

ALLISON CHAIET VALANCY & REED, P.A. 310 SE 13TH STREET FORT LAUDERDALE, FL 33316 US

SUBJECT: GABLES PLAZA CONDOMINIUM ASSOCIATION, INC.

Ref. Number: 748390

We have received your document for GABLES PLAZA CONDOMINIUM ASSOCIATION, 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):

The date of adoption of each amendment must be included in the document.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Letter Number: 621A00025184

Anissa Butler Regulatory Specialist II

www.sunbiz.org