

749325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

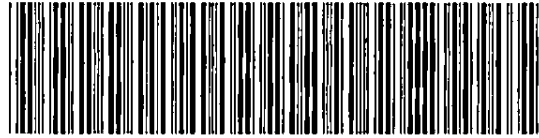
(Business Entity Name)

(Document Number)

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2024 MAR 25 AM 8:54

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AD

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Sunrise Terrace Condominium Association, INC

DOCUMENT NUMBER: 749328

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

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of Contact Person)

N/A

\_\_\_\_\_  
(Firm/ Company)

P.O. Box 3143

\_\_\_\_\_  
(Address)

Lantana, FL 33465

\_\_\_\_\_  
(City/ State and Zip Code)

Sunriseterrace01@gmail.com

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

For further information concerning this matter, please call:

Marc Gedeon

\_\_\_\_\_  
(Name of Contact Person)

at

818 395-0507

\_\_\_\_\_  
(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 | <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

Sunrise Terrace Condominium Association, INC

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

749328

(Document Number of Corporation (if known))

FILED  
2024 MAR 25 AM 8:54

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:

Marc Chedean

Baynton Beach, FL

New Registered Office Address:

8189 white

(Florida street address)

Baynton Beach

(City)

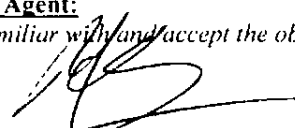
Florida

33436

(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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PT</u>	<u>Salina Dal Soglio</u>	<u>1204 South Lake Dr.</u> <u>Unit # 3 Lantana FL, 33462</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Emily Miller</u>	<u>301 SW 1st Avenue APT 1925</u> <u>FT Lauderdale, FL 3301</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PT</u>	<u>Marc Bedean</u>	<u>9189 WHITE ROCK CT</u> <u>DUYUNN BEACH, FL 33476</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PT</u>	<u>Robert Dal Soglio</u>	<u>1204 South Lake Dr.</u> <u>Unit # 3 Lantana FL, 33462</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Stephan Dal Soglio</u>	<u>1204 South Lake Dr.</u> <u>Unit # 3 Lantana FL, 33462</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

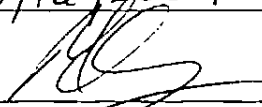
(attach additional sheets, if necessary). (Be specific)

Board Updates - see Attached board minutes for updates.

☒ 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 3/16/2024

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)

Marc Gredeon  
(Typed or printed name of person signing)

New President  
(Title of person signing)

**MINUTES OF  
A MEETING OF THE  
BOARD OF DIRECTORS  
OF**

**«SUNRISE TERRACE CONDOMINIUM ASSOCIATION»**

Pursuant to notice (a copy of which is attached), a meeting of the Directors of the above corporation was held on March 16th 2024 at 9:00am at Common Grounds Brew & Roastery, Boynton Beach FL.

The purpose of the meeting was: To appoint signers for the corporate bank account  
And appoint changes in corporate officers

**1. Quorum**

A quorum was declared present based on the presence of the following Directors: \_\_\_\_\_  
Marc J. Gedeon, Emily Miller, Salina Dal Soglio

**2. Election of Chairperson and Secretary** Marc Gedeon was appointed Chairperson of the meeting, and Salina Dal Soglio was appointed Secretary to prepare a record of the proceedings.

**3. Election of Directors**

The following persons were elected as Directors for the terms provided in the by-laws:

Name	Term
<u>Marc Gedeon</u>	2 years <u>P</u>
<u>Emily Miller</u>	2 years <u>VP</u>
<u>Ron Parlatieri</u>	<u>S</u>

**4. Election of Officers**

The following officers were elected:

Name	Office
<u>Marc Gedeon</u>	President
<u>Ron Parlatieri</u>	Secretary
	Treasurer
<u>Emily Miller</u>	<u>VP</u>

**5. Establish Banking Relationship**

The officers are authorized to open accounts with PNC Bank

**6. Authorization of Corporate Action**

The officers were authorized to take all actions and sign all documents reasonably needed to:

Appoint signers for the corporate bank account with PNC Bank

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There being no further business, the meeting was duly adjourned.



Secretary

3-16-24

Date



## Sunrise Terrace Board Meeting Attendance Sheet March 16th 2024

[illegible]