

749741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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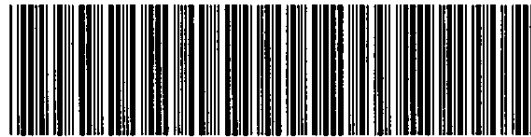
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JUN 14 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

Riviera Isles Condominium Association, Inc. ✓

NAME OF CORPORATION: _____

DOCUMENT NUMBER: 592169256 ✓ 749741

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

Please return all correspondence concerning this matter to the following:

MARIA VARGAS MAURIELLO ✓

(Name of Contact Person)

(Firm/ Company)

3522 N.E. 171 Street # 301 ✓

(Address)

North Miami Beach, Fl. 33160 ✓

(City/ State and Zip Code)

mv-2010@live.com ✓

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

For further information concerning this matter, please call:

MARIA VARGAS MAURIELLO ✓

at (786)

281-1737 ✓

(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:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

FILED
12 JUN 12 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RIVIERA ISLES CONDOMINIUM ASSOCIATION INC.

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

592169256

749741

(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:

SAME

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)

3522 N.E. 171 STREET

NORTH MIAMI BEACH, FL. 33160

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3522 N. E. 171 STREET

NORTH MIAMI BEACH, FL. 33160

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: Maria Vargas Mauriello
3522 N.E. 171 Street #301

(Florida street address)

New Registered Office Address:

NORTH MIAMI BEACH

33160

(City)

Florida

(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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	PRESIDENT	RAMON HECTOR MENDEZ	3522 N.E. 171 ST. # 306 N. MIAMI BEACH, FL. 33160
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	SECRETARY	WILLIAM ROSERO	3522 N.E. 171 ST. #104 N. MIAMI BEACH, FL. 33160
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	TREASURER	MARIA VARGAS	3522 N.E. 171 ST. #301 N. MIAMI BEACH, FL. 33160
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change ___ Add ___ Remove	<u>TPD</u>	<u>MARIA VARGAS MAURIELLO</u>	<u>3522 N.E. 171 ST. #301</u> <u>NORTH MIAMI BEACH</u> <u>FL 33160</u>
2) ___ Change <u>X</u> Add ___ Remove	<u>SCEO</u>	<u>LEZA GOLDBERG</u>	<u>3522 N.E. 171 ST. # 310</u> <u>NORTH MIAMI BEACH</u> <u>FL 33160</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>VPTR</u>	<u>CONSUELO GONZALEZ</u>	<u>3522 N.E. 171 ST. # 208</u> <u>NORTH MIAMI BEACH</u> <u>FL 33160</u>
4) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
5) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
6) ___ Change	_____	_____	_____

The date of each amendment(s) adoption: JUNE 2ND 2012

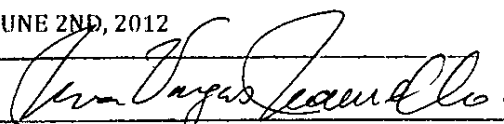
Effective date if applicable: JUNE 2ND, 2012
(no more than 90 days after amendment file date)

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 JUNE 2ND, 2012

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)

MARIA VARGAS MAURIELLO

(Typed or printed name of person signing)

TREASURER / PRESIDENT / DIRECTOR

(Title of person signing)