

N000000000 836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

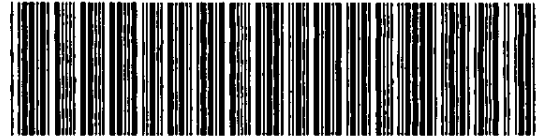
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500247641495

05/10/13--01010--024 \*\*35.00

13 MAY 10 AM 10:47

FILED

Amend

5-16-13

DC

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Point ROYAL townHouse/CONDO ASSN, INC.

DOCUMENT NUMBER: NO00000000836

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

Please return all correspondence concerning this matter to the following:

MANIA COCILIA ALVAREZ  
(Name of Contact Person)

Point ROYAL townHouse/CONDO ASSN, INC.  
(Firm/ Company)

19520 S.W. 103 ST  
(Address)

CUTLER BAY, FLORIDA 33157  
(City/ State and Zip Code)

coci44506mail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

COCI ALVAREZ at (786) 343-5457  
(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 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Point ROYALE townHouses CONDOMINIUM ASSOCIATION, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

100000000836

(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:

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)

19520 S.W. 103<sup>rd</sup>

CUTLER BAY, Florida 33157

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

(Same as Above)

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 C. ACUALDEZ

19520 S.W. 103<sup>rd</sup>; CUTLER BAY, FL  
(Florida street address) 33157

New Registered Office Address:

CUTLER BAY  
(City)

Florida

33157  
(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) ☐ Change ☐ Add ☒ Remove  
V-T John SHULTZ 19624 S.W. 103 CT  
CUTLER BAY, FL 33157
- 2) ☐ Change ☒ Add ☐ Remove  
V-T Jaime Julio Sanchez 7761 S.W. 177 ST  
Miami, FL 33157
- 3) ☐ Change ☒ Add ☐ Remove  
D STELLA PUJO Sanchez 7761 S.W. 177 ST  
Miami, FL 33157
- 4) ☐ Change ☒ Add ☐ Remove  
S Blanca Victoria Conda 19516 S.W. 103 CT  
CUTLER BAY, FL 33157
- 5) ☒ Change ☐ Add ☐ Remove  
P MARIA Cecilia Alvarez 19520 S.W. 103 CT  
CUTLER BAY, FL 33157
- 6) ☐ Change ☐ Add ☐ Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

*NA*

The date of each amendment(s) adoption: MAY 8, 2013 A/A (JUST CHANGE OF OFFICERS + DIRECTORS / OF BOARD)  
Effective date if applicable: MAY 8, 2013 A/A  
(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 April May - 8, 2013

Signature [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)

MANIA CECILIA AZUARUZ  
(Typed or printed name of person signing)  
PRESIDENT  
(Title of person signing)