

NO100000 6976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

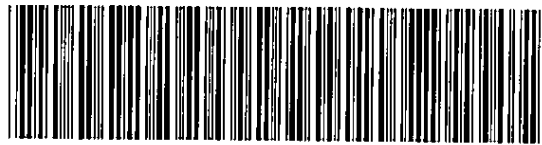
(Business Entity Name)

(Document Number)

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08/20/19--01011--018 **52.90

R. WHITE

SEP 12 2019

2019 SEP 12 PM 2:59

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRESENTLY KNOWN AS - RIVIERA NEIGHBORHOOD ASSOCIATION,
INC.,

REQUESTED AMENDED NAME TO CORAL GABLES NEIGHBORS ASSOCIATION, INC.

DOCUMENT NUMBER: N01000006976

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

Please return all correspondence concerning this matter to the following:

DEBRA REGISTER
Name of Contact Person
C/O REGISTER & COMPANY, P.A.
Firm/ Company
1430 S DIXIE HWY, STE 315
Address
CORAL GABLES, FL 33146
City/ State and Zip Code
RDEB@REGISTERCO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBRA REGISTER at (305-807-5523)
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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2019

DEBRA REGISTER
1430 S DIXIE HWY STE 315
CORAL GABLES, FL 33146

SUBJECT: RIVIERA NEIGHBORHOOD ASSOCIATION, INC.
Ref. Number: N01000006976

We have received your document for RIVIERA NEIGHBORHOOD ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 119A00017742

Articles of Amendment
to
Articles of Incorporation
of
RIVIERA NEIGHBORHOOD ASSOCIATION, INC.

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

N01000006976

(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:

CORAL GABLES NEIGHBORS ASSOCIATION, INC.

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

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: N/A

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent: N/A

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:

X Change	<u>PT</u>	<u>John Doe</u>
X Remove	<u>V</u>	<u>Mike Jones</u>
X Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Address

- | | | | |
|---|-----------|------------------------------|-------------------------------|
| 1) <input checked="" type="checkbox"/> Change | <u>D</u> | <u>WAYNE WITHERS</u> | <u>1104 HARDEE ROAD</u> |
| <input type="checkbox"/> Add | | | <u>CORAL GABLES, FL 33146</u> |
| <input type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>TD</u> | <u>ANTONIO FRIGULUS</u> | <u>1131 MANATI AVENUE</u> |
| <input type="checkbox"/> Add | | | <u>CORAL GABLES, FL 33146</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | <u>VD</u> | <u>DEBRA D. REGISTER</u> | <u>1240 PLACETAS AVENUE</u> |
| <input checked="" type="checkbox"/> Add | | | <u>CORAL GABLES, FL 33146</u> |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | <u>TD</u> | <u>G. TROY REGISTER, III</u> | <u>1240 PLACETAS AVENUE</u> |
| <input checked="" type="checkbox"/> Add | | | <u>CORAL GABLES, FL 33146</u> |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | <u>D</u> | <u>ELSIE MIRANDA</u> | <u>1114 ADUANA AVENUE</u> |
| <input checked="" type="checkbox"/> Add | | | <u>CORAL GABLES, FL 33146</u> |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | <u>D</u> | <u>PATRICK NOLAN</u> | <u>915 S. ALHAMBRA CIRCLE</u> |
| <input checked="" type="checkbox"/> Add | | | <u>CORAL GABLES, FL 33146</u> |
| <input type="checkbox"/> Remove | | | |

7)	<input type="checkbox"/> Change	<u>D</u>	<u>ROBERTA NEWAY</u>	<u>1236 S. ALHAMBRA CIRCLE</u>
	<input checked="" type="checkbox"/> Add			<u>CORAL GABLES, FL 33146</u>
	<input type="checkbox"/> Remove			<u></u>
8)	<input type="checkbox"/> Change	<u>D</u>	<u>GORDON SOKOLOFF</u>	<u>225 ALESIO AVENUE</u>
	<input checked="" type="checkbox"/> Add			<u>CORAL GABLES, FL 33134</u>
	<input type="checkbox"/> Remove			<u></u>
9)	<input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
	<input type="checkbox"/> Add			<u></u>
	<input type="checkbox"/> Remove			<u></u>

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

AMENDING ARTICLE I: NAME

AMENDING NAME FROM : RIVIERA NEIGHBORHOOD ASSOCIATION, INC. TO: CORAL GABLES NEIGHBORS ASSOCIATION, INC.

AMENDING ARTICLE III: PURPOSE TO READ

FROM - THE PURPOSE OF THIS CORPORATION IS TO PRESERVE AND PROTECT THE ENVIROMENT AND QUALITY OF LIFE
IN AND AROUND THE RIVIERA SUBDIVISION AND WITHIN THE CITY OF CORAL GABLES

TO- THE PURPOSE OF THIS CORPORATION IS TO WORK WITH ELECTED OFFICIALS AND CITY ADMINISTRATION TO ARRIVE
AT A CONSENSUS ON POLICIES, POSITIONS, AND DIRECTION ON GROWTH, SUSTANABILITY, HISTORIC PRESERVATION AND
GOOD PRACTICES TO PRESERVE AND PROTECT THE ENVIROMENT AND QUALITY OF LIFE IN THE CITY OF CORAL GABLES
AS WELL AS TO PERFORM ALL LAWFUL BUSINESS

The date of each amendment(s) adoption: JUNE 22, 2019 – NEW OFFICERS AND DIRECTORS ELECTED BY MEMBERS AT ANNUAL MEETING, JULY 18, 2019 – CHANGE OF CORPORATE NAME APPROVED BY THE BOARD OF DIRECTORS AND AUGUST 8, 2019 – CHANGE OF ARTICLE III OF THE CORPORATIONS ARTICLES OF INCORPORATION- PURPOSE – APPROVED BY THE BOARD OF DIRECTORS. if other than the date this document was signed.

Effective date if applicable: If possible August 27, 2019 – date when the corporations check was processed or the date this document is received by the Florida Department of State and approved
(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 Amend ment(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.

☒ The amendment(s) was/were adopted either by the members or the Board of Directors and the number of votes casted for each of the amendment(s) was/were sufficient for approval of the amendment(s), as indicated above.

Dated

September 9, 2019

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)

SUSAN KAWALERSKI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)