

NO3000000990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

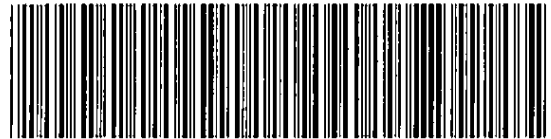
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Wmills

Office Use Only



900420522269

12/18/23--01037--005 **35.00

2023 DEC 18 AM 8:58
FILED

GAEDEKEGROUP

January 29, 2024

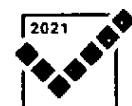
RE: Brickell Arch Master Association Inc.

To Whom It May Concern:

We are submitting the correct application per your letter.

Sincerely,

Joey Senker
Senior Property Manager



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brickell Arch Master Association, Inc.

DOCUMENT NUMBER: N03000000990

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

Please return all correspondence concerning this matter to the following:

Joseph Senker
(Name of Contact Person)

Gaedeke Group, LLC
(Firm/ Company)

1395 Brickell Avenue, Suite 650
(Address)

Miami, Florida 33131
(City/ State and Zip Code)

jsenker@gaedeke.com
(E-mail address; to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Senker at (305) 371-3500
(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 & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Brickell Arch Master Association, Inc.

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

N03000000990

(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:

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)

Brickell Arch Master Association Inc.

1395 Brickell Avenue, Suite 650

Miami, FL 33131

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Brickell Arch Master Association, Inc.

1395 Brickell Avenue, Suite 650

Miami, FL 33131

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:

WJA

(Florida street address)

New Registered Office Address:

(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
<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Sean Flanigan</u>	<u>1395 Brickell Ave</u> <u>Suite 2500</u> <u>Miami, FL 33131</u>
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Cassie Ressnick</u>	<u>1395 Brickell Avenue, Suite 650</u> <u>Miami, FL 33131</u>
<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> Remove <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>M J Paschell</u>	<u>1395 Brickell Avenue, Suite 650</u> <u>Miami, FL 33131</u>
<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Antonio Tafurt</u>	<u>1395 Brickell Avenue, Suite 650</u> <u>Miami, FL 33131</u>
<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Joseph Senker</u>	<u>1395 Brickell Avenue, Suite 650</u> <u>Miami, FL 33131</u>
<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VTD</u>	<u>Amanda Green</u>	<u>1395 Brickell Avenue, Suite 650</u> <u>Miami, FL 33131</u>

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

N/A

ADDITIONAL SHEET

☒ Change

SD

Greg Mullis

1395 Brickell Ave, Suite 650

☐ Add

Miami, FL 33131

☐ Remove

- ☒ 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

January 29, 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)

Joseph Senker

(Typed or printed name of person signing)

President, Director

(Title of person signing)