

NO3000007959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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R. WHITE

FEB 07 2019

FILED
2019 FEB -7 PM 5:15
CLERK OF COURT
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2019

JOHN ALLEN
285 ARAGON AVE
CORAL GABLES, FL 33134

SUBJECT: THE CORAL GABLES MUSEUM, CORP.
Ref. Number: N03000007959

We have received your document for THE CORAL GABLES MUSEUM, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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

Letter Number: 019A00000791

RECEIVED

2019 FEB -7 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FL

BOARD MEMBERS

APPENDIX F
Board of Directors List



12/20/2018

Name of the Agency: The Coral Gables Museum Corp.

Board Member Name and Address	Office Held	Race/Ethnicity & Gender	Length of Service on B	Phone Number
Lynn Bauer Chair Gables International Plaza P.O. Box 143520 Coral Gables, Florida 33114	Bauer Financial Inc	White Female	3 Years	1.800.388.6686
Christopher Spuches Vice-Chair 3318 Day Avenue #4 Miami, FL 33133	Ehrenstein Charbonneau Calderin	White Male	1 year	917 579 8899
Joe Jackson Treasurer 4627 Ponce de Leon Blvd Coral Gables, FL 33146	Sharff, Wittmer, Kurtz, Jackson & Diaz	White Male	2 Years	305 666 7229
Manuel Rodriguez Secretary 15305 SW 77 Ct Palmetto Bay, FL 33157	ARRMF	White/Hispanic Male	2 years	305 793 2502
Kareha Martinez Carbonell 8818 Corsica Street Coral Gables, FL 33146	Historic Preservation and Association	White/ Hispanic Woman	2 years	305 992 7449
Humberto Comellas 12209 NW 106th Ct Unit 104, Medley, FL 33178	Ultium Consulting	White/Hispanic Male	1 year	305-823-2200 ext. 150
David Evensky 4000 Ponce De Leon Blvd #850, Coral Gables, FL 33146	Evensky & Katz / Fokdes Financial Wealth Ma	White/American Male	4 years	305 448 8882
José Valdés-Fauri 536 Alhambra Circle Coral Gables, FL 33134	Collectors of Contemporary Latin Americ	White Male	1 year	305 588 1229
Miguel Macias 121 Alhambra Plaza Suite 1602 Coral Gables, FL 33134	GRAM US (Global Research and Asset M	White/Hispanic Male	1 year	+1-305-877-5461
John R. Medina, RA AIA 4901 SW 75th Ave Miami, FL 33155	John R. Medina & Associates Architects	White/Hispanic Male	1 year	305-431-9235
Tony Newell 1300 Sorolla Ave Coral Gables, FL 33134	City Grader	White/American/ Male	2 months	305 781 8551
Pamela Penn 7531 SW 158th Ter, Palmetto Bay 33157	DIAGEO	Black Female	2 years	773 339 7486
Dr. Audrey Ross 120 Leucadendra Drive Coral Gables, Florida 33156	COMPASS	White Female	2 years	305.206.4003
Dona Spain Historical Resources Director City of Coral Gables 2327 Salzedo Street Coral Gables, FL 33134	City of Coral Gables	White Female	7 years	305-460-5093
Wayne "Chip" Withers 10889 NW 29 Street Doral FL 33172	Withers Transportation	White/American/ Male	7 years	305-702-7427



Board of Directors

Lynn Bauer
Chair

Christopher Spuches
Vice-Chair

Joe Jackson
Treasurer

Manuel Rodriguez
Secretary

Ajit Asrani
Karelia Carbonell
Humberto Comellas
David Evensky

Miguel Macias
Norman A. "Tony" Newell
John R. Medina, RA AIA
Pamela Penn
Audrey Ross
Jose Valdes-Fauli
Chip Withers

George Kakouris
Founding Chairman & Chair Emeritus

Chip Withers
Chair Emeritus

Commissioner Vince Lago
Ex-officio Member

Dona Spain
*Historical Resources
and Cultural Arts, Director
City of Coral Gables*

John Allen
Executive Director

December 20, 2018

Amendment Section
Division of Corporations
Clifton Building
Executive Center Circle
Tallahassee, FL 32301

REF: N03000007959

Dear sirs:

We are attaching the Articles of Amendment with changes and check for \$43.75 for Filing Fee and Certified Copy. Our information as follow:

Name: Coral Gables Museum Corp.
Return Add: 285 Aragon Ave, Coral Gables, FL 33134
Phone 305 603 8067

Thank you.

A handwritten signature in dark ink, appearing to read "John Allen".
John Allen
John@coralgablesmuseum.org

285 Aragon Avenue
Coral Gables, FL 33134

305-603-8067

info@coralgablesmuseum.org
www.coralgablesmuseum.org

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coral Gables Museum Corp.

DOCUMENT NUMBER: N03000007959

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

Please return all correspondence concerning this matter to the following:

John Allen
(Name of Contact Person)

Coral Gables Museum Corp
(Firm/ Company)

285 Aragon Ave
(Address)

Coral Gables, FL 33134
(City/ State and Zip Code)

John@coralgablesmuseum.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Allen at 305 603 8067
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2019 FEB -7 PM 5:14

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

N 03 000 00 7959

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

John Allen

285 Aragon Ave

(Florida street address)

New Registered Office Address:

Coral Gables

(City)

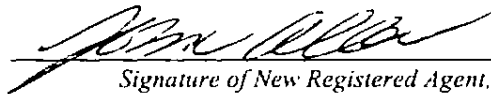
, Florida

33134

(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 checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>ED</u> | <u>John Allen</u> | <u>285 Aragon Avenue</u>
<u>Coral Gables, FL 33134</u> |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>VP</u> | <u>Drestes Hernandez</u> | <u>285 Aragon Avenue</u>
<u>Coral Gables, FL 33134</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>C</u> | <u>Lynn Bauer</u> | <u>285 Aragon Avenue</u>
<u>Coral Gables, FL 33134</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>T</u> | <u>Joe Jackson</u> | <u>4627 Ponce de Leon Blvd.</u>
<u>Coral Gables, FL 33146</u> |
| 5) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>VC</u> | <u>Christopher Spuches</u> | <u>3318 Day Av #4</u>
<u>Miami, FL 33133</u> |
| 6) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>S</u> | <u>Manuel Rodriguez</u> | <u>15305 SW 77 Ct</u>
<u>Palmetto Bay, FL 33157</u> |

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:

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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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Karelia Martinez</u> <u>Carbonell</u>	<u>6818 Corsica St.</u> <u>Coral Gables, FL 33146</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Humberto Comellas</u>	<u>12209 NW 106th Ct.</u> <u>Unit 104</u> <u>Medley, FL 33178</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>David Evensky</u>	<u>4000 Ponce de Leon Blvd.</u> <u>#850</u> <u>Coral Gables, FL 33146</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>José Valdés-Fauli</u>	<u>536 Alhambra Circle</u> <u>Coral Gables, FL 33134</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Miguel Macias</u>	<u>121 Alhambra Plaza</u> <u>Suite 1602</u> <u>Coral Gables, FL 33134</u>

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:

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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 checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>John R Medina, RA AIA</u> | <u>4901 SW 75th Ave.</u>
<u>Miami, FL 33155</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Tony Newell</u> | <u>1300 Sorolla Ave.</u>
<u>Coral Gables, FL 33134</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Pamela Penn</u> | <u>7531 SW 158th. Terra.</u>
<u>Palmetto Bay 33157</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Audrey Ross</u> | <u>120 Leucadendra Dr.</u>
<u>Coral Gables, FL 33156</u> |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>HRD</u> | <u>Dona Spain</u> | <u>2327 Salzedo St</u>
<u>Coral Gables, FL 33134</u> |
| 6) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Wayne "Chip" Withers</u> | <u>10890 NW 29 St.</u>
<u>Doral, FL 33172</u> |

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 12/20/2018
(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 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 12/20/2018

Signature John B. Allen, Executive Director
(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)

John Allen
(Typed or printed name of person signing)

Executive Director
(Title of person signing)