

FEB-01-2010 MON 04:35 PM

Division of Corporations

FAX NO.

Page 1 of 1

NO3000009758

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000018563 3)))



H100000185633ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BERMAN, RENNERT, VOGEL & MANDLER, P.A.
Account Number : 076103002011
Phone : (305) 577-4177
Fax Number : (305) 373-6036

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
RONEY PALACE COMMERCIAL CONDOMINIUM ASSOCIATION,
INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2010 FEB -1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
FAR
2/2/10

FILED
2010 FEB -1 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FEB-01-2010 MON 04:35 PM

FAX NO.

P. 02

FILED

2010 FEB -1 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H10000018563 3

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
RONEY PALACE COMMERCIAL CONDOMINIUM ASSOCIATION, INC.
Document Number N03000009758

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted:

Amending and Adding Officers and Directors

Murray Kossman is removed as Director. Stephen Yankauer, whose address is c/o Sandy Lane Residential, LLC, 11 Madison Avenue, 4th Floor, New York, New York 10010, is appointed as President and Director.

Michael Achenbaum is removed as Director. Kyle Elliott, whose address is c/o Sandy Lane Residential, LLC, 11 Madison Avenue, 4th Floor, New York, New York 10010, is appointed as Vice President and Director.

William Achenbaum is removed as Director. Kinsey Dyckman, whose address is c/o Sandy Lane Residential, LLC, 11 Madison Avenue, 4th Floor, New York, New York 10010, is appointed as Secretary, Treasurer and Director.

Date: The date of adoption of the amendments was January 28, 2010.

Adoption of Amendment.

- ☐ The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.

By: 

Name:

Title:

Stephen Yankauer
President

Date: January 28, 2010.

FAX AUDIT NO. H10000018563 3