

N03149

(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



30033475176

03/26/19--01011--030 *

2019.03.26 PM 6:29

R. WHITE
03/17/19

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE SOUTH MIAMI-KENDALL BAR ASSOCIATION, INC.
N03149

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

E.J. HUBBS, ESQ.

Name of Contact Person

HUBBS LAW, P.A.

Firm/ Company

5975 SUNSET DRIVE, SUITE 502

Address

SOUTH MIAMI, FL 33143

City/ State and Zip Code

ejhubbs@hubbslawfirm.com

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

For further information concerning this matter, please call:

E.J. Hubbs

305

615-5945

at (_____) _____

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

THE SOUTH MIAMI-KENDALL BAR ASSOCIATION, INC.

2019 SEP 26 PM 5:00

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

N03149

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following as its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

N/A

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**)

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

(Florida street address)

N/A

New Registered Office Address:

Florida

(City)

N/A

(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 the 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; Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter 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 a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, P; 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 |
|---|-----------|----------------------------|-------------------------------------|
| 1) <input type="checkbox"/> Change | <u>P</u> | <u>Joshua Jones</u> | <u>17567 S. Dixie Hwy</u> |
| <input type="checkbox"/> Add | | | <u>Miami, FL 33157</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input checked="" type="checkbox"/> Change | <u>P</u> | <u>James Schwitalla</u> | <u>Park Place II</u> |
| <input type="checkbox"/> Add | | | <u>12954 SW 133rd Court</u> |
| <input type="checkbox"/> Remove | | | <u>Miami, FL 33186</u> |
| 3) <input type="checkbox"/> Change | <u>VP</u> | <u>James Schwitalla</u> | <u>Park Place II</u> |
| <input type="checkbox"/> Add | | | <u>12954 SW 133rd Court</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>Miami, FL 33186</u> |
| 4) <input checked="" type="checkbox"/> Change | <u>VP</u> | <u>Christian Rodriguez</u> | <u>9700 S. Dixie</u> |
| <input type="checkbox"/> Add | | | <u>Suite 1100</u> |
| <input type="checkbox"/> Remove | | | <u>Miami, FL</u> |
| 5) <input type="checkbox"/> Change | <u>S</u> | <u>Christian Rodriguez</u> | <u>9700 S. Dixie Hwy, Suite 110</u> |
| <input type="checkbox"/> Add | | | <u>Miami, FL 33156</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 6) <input checked="" type="checkbox"/> Change | <u>S</u> | <u>E.J. Hubbs</u> | <u>5975 Sunset Drive, Suite 502</u> |
| <input type="checkbox"/> Add | | | <u>South Miami, FL 33143</u> |
| <input type="checkbox"/> Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

In addition to the amendments of officers/directors above, THE SOUTH MIAMI-KENDALL BAR ASSOCIATION INC. is making

the following amendments to officers/directors:

7) Remove Jonathan Arias as Treasurer with the address of 27132 S. Dixie Hwy, Naranja, FL 33032.

8) Add Neema Desai as Treasurer with the address of 9990 SW 77th Ave. PH 14, Miami, FL 33156.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 9-5-2019
date this document was signed.

if

Effective date if applicable: _____

(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 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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"

(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

9-23-19

Signature

[Signature]

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eric ("E.J.") Hubbs

(Typed or printed name of person signing)

Secretary

(Title of person signing)