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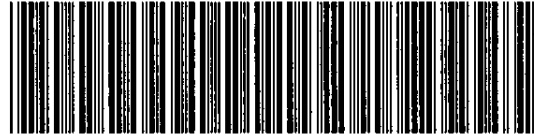
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TALLAHASSEE FLORIDA

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**BECKER &  
POLIAKOFF**

Rosa M. de la Camara, Esq.  
Shareholder  
Phone: (305) 260-1011 Fax: (305) 442-2232  
rdelacamara@bplegal.com

121 Alhambra Plaza, 10th Floor  
Coral Gables, Florida 33134

February 24, 2017

Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

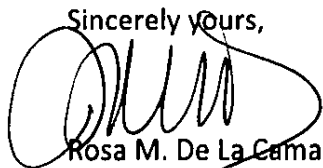
Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed herein please find an Articles of Amendment to Articles of Incorporation for The Floridian of Miami Beach Condominium Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Sincerely yours,



Rosa M. De La Camara  
For the Firm

RMD/ad  
Enclosure

ACTIVE: F17448/331548:9443450\_1

This instrument was prepared by:  
**ROSA M. DE LA CAMARA, ESQUIRE**  
BECKER & POLIAKOFF, P.A.  
121 Alhambra Plaza, 10<sup>th</sup> Floor  
Coral Gables, Florida 33134

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE FLORIDIAN OF MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Certificate of Incorporation of THE FLORIDIAN OF MIAMI BEACH CONDOMINIUM ASSOCIATION, INC. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 26th day of May, 2004; and

WHEREAS, at a duly called meeting of the membership of the Association held on November 2, 2016, the amendment to the Articles of Incorporation as set out in Exhibit "A" hereto were adopted by a vote of the membership in excess of that required by the pertinent provisions of said Articles; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 11 day of November, 2016 at Miami-Dade, Florida.

**THE FLORIDIAN OF MIAMI BEACH  
CONDOMINIUM ASSOCIATION, INC.**

BY: [Signature], President

Witness

Witness

Witness

(Seal)  
PRINT: DANA MARZORELLA

ATTEST: \_\_\_\_\_

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 11 day of November 2016 by Dana Marzorella the President of THE FLORIDIAN OF MIAMI BEACH CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced (\_\_\_\_\_) as identification and who did/did not take an oath.

[Signature] (SEAL)

NOTARY PUBLIC SIGNATURE  
STATE OF FLORIDA AT LARGE

Mark Rintel

Commission # GG039091

Expires: October 16, 2020

Bonded thru Aeron Notary

My commission expires:

PLEASE PRINT OR TYPE NOTARY SIGNATURE

FILED  
2017 MAR -3 PM 12:42  
NOTARY PUBLIC STATE OF FLORIDA

## EXHIBIT "A"

### AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE FLORIDIAN OF MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.

(Additions indicated by underlining; Deletions indicated by ~~striking-through~~.)

1. Amendment to Article 10, Section 10.1 of the Articles of Incorporation to implement two (2) year staggered term elections consistent with the new provisions of the Condominium Act as follows:

#### ARTICLE 10, SECTION 10.1

##### ARTICLE 10 DIRECTORS

10.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors nor more than nine (9) directors. Directors need not be members of the Association. Directors must be natural persons who are 18 years of age or older. Any person who has been convicted of any felony by any court of record in the United States and who has not had his or her right to vote restored pursuant to law in the jurisdiction of his or her residence is not eligible for Board membership (provided, however, that the validity of any Board action is not affected if it is later determined that a member of the Board is ineligible for Board membership due to having been convicted of a felony). The property, business and affairs of the Association shall be managed by a Board consisting of five (5) persons, who shall serve two (2) year staggered terms as provided in the By-Laws.