

NO4080008165

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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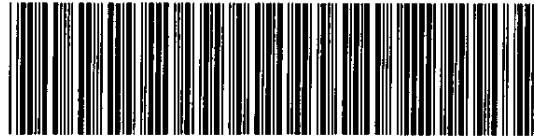
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amerio*  
C.COULLIETTE

NOV 25 2008

EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Plaza San Remo Condominium Association, Inc.

DOCUMENT NUMBER: NO400008165

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

Please return all correspondence concerning this matter to the following:

Laura Galicia  
(Name of Contact Person)

Plaza San Remo Condo Association Inc.  
(Firm/ Company)

6705 Red Road # 604  
(Address)

Coral Gables FL 33143  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Laura Galicia at ( 786 ) 268-2225 Ext. 204  
(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

Plaza San Berno Condominium Association, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

NO4000008165  
(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)

6705 Red Road  
Suite 604  
Coral Gables, FL 33143

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

6705 Red Road  
Suite 604  
Coral Gables, FL 33143

**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:

Donald D. Wilson Jr., CPA, P.A.

New Registered Office Address:

6705 Red Road, Suite 608

(Florida street address)

Coral Gables, Florida 33143  
(City) (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

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TALLAHASSEE, FLORIDA

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>Ford Gibson</u>	<u>7805 SW 6 Court</u> <u>Plantation, FL</u> <u>33324</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP D</u>	<u>George Scholl</u>	<u>7805 SW 6 Court</u> <u>Plantation, FL</u> <u>33324</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>STD</u>	<u>Ruth Quintavalli</u>	<u>7805 SW 6 Court</u> <u>Plantation, FL</u> <u>33324</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

*(attach additional sheets, if necessary). (Be specific)*

see attached.

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>Donald D. Wilson</u> Jr., CPA, P.A.	<u>6705 Red Road</u> <u>Suite 608</u> <u>Coral Gables, FL</u> 33143	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Jose Rodriguez-Cepero</u> D.D.S	<u>6705 Red Road</u> <u>Suite 308</u> <u>Coral Gables, FL</u> 33143	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T</u>	<u>Rashmi Atran-Pace</u> Esq.	<u>6705 Red Road</u> <u>Suite 310</u> <u>Coral Gables, FL</u> 33143	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

[illegible]

The date of each amendment(s) adoption: 10/28/08

Effective date if applicable: 10/28/08  
(no more than 90 days after amendment file date)

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 11/13/08

Signature [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)

Donald D. Wilson Jr., CPA, PA  
(Typed or printed name of person signing)

President  
(Title of person signing)