

N04000011595

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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01/09/23--01018--001 **52.50

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SECRETARY OF STATE
TALLAHASSEE, FL

MAY 16 2023

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

Ch 11107
\$52 50
PL-33624

NAME OF CORPORATION: Madeira Bonita Condo Assn Inc

DOCUMENT NUMBER: (N04000011595) 90 144 Th Ave Madeira Beach
FL-33624

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

Please return all correspondence concerning this matter to the following:

Elsy de la Ciudad Ramos
(Name of Contact Person)

ERamos
(Firm/ Company)

4128 Dellbrook Dr
(Address)

Tampa, FL- 33624
(City/ State and Zip Code)

elsi.ramos@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

(813)-300-0635 Elsy Ramos
(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 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 checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2023

ELSY DELA CANDAD RAMOS
4128 DELLBROOK DR
TAMPA, FL 33624

SUBJECT: MADEIRA BONITA, INC.
Ref. Number: N04000011595

We have received your document for MADEIRA BONITA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must submit the whole application. You are missing the actual first page of the amendment form.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 023A00006750

RECEIVED
APR 24 2023

Articles of Amendment
to
Articles of Incorporation
of

Madeira Bonita, INC

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

(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)

4128 Dellbrook Dr

Tampa FL 33624

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:

Elsy delacordada Ramo

4128 Dellbrook Dr

(Florida street address)

New Registered Office Address:

Tampa

(City)

Florida

(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.

Elsy delacordada Ramo

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)

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 | <u>PT</u> | <u>Jenny Goss</u> | <u>7100 Blind Pass Rd</u>
<u>ST Pete Beach</u>
<u>FL 33706</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add | <u>T/S</u> | <u>Sarah Thasher</u> | <u>5029 Kingwood Dr</u>
<u>Lakeland FL 33813</u> |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>PT</u> | <u>Joann Links</u> | <u>3125 Weymouth Ct</u>
<u>Lexington KY 40509</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>T/S</u> | <u>Elsy Ramos</u> | <u>4128 Dellbrook Dr</u>
<u>Tampa FL 33624</u> |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | | | |

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

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

☒ 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 01/06/2023

Signature E. Ramos

(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)

Elsy Ramos
(Typed or printed name of person signing)

T/S (Sec / Treas.
(Title of person signing)