

N040000/2068

(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



300152678313

04/27/09--01044--002 **35.00

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 17 PM 4:23

FILED

Roberts JUN 17 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2009

KETTY URBAY
CLEAR SKY PROPERTY MANAGEMENT
500 BRICKELL AVE #3805
MIAMI, FL 33131

*Correction was
made - Please
see attached*

SUBJECT: EVENING STAR CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N04000012068

We have received your document for EVENING STAR CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 609A00014904

RECEIVED
2009 JUN 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Evening Star Condominium Association, Inc.

DOCUMENT NUMBER: N04000012068

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

Please return all correspondence concerning this matter to the following:

Ketty Urbay

(Name of Contact Person)

Clear Sky Property Management

(Firm/ Company)

500 Brickell Avenue #3805

(Address)

Miami, FL 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

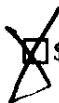
Ketty Urbay

(Name of Contact Person)

at (786) 236-8527

(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

FILED

09 JUN 17 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Evening Star Condominium Association, Inc.

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

NO4000012068

(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**)

500 Brickell Avenue
#3805 East Tower
Miami, FL 33131

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

PO Box 546423
Surfside, FL 33154

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:

New Registered Office Address:

(Florida street address)

(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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VPD</u>	<u>Kerstin Bonett</u>	<u>1150 99 St. #25</u> <u>Bay Harbor Islands,</u> <u>FL 33154</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> <u>Remove</u>
<u>VPD</u>	<u>Dorris J. Drexel</u>	<u>1152 99 St #7</u> <u>Bay Harbor Islands,</u> <u>FL 33154</u>	<input checked="" type="checkbox"/> <u>Add</u> <input type="checkbox"/> Remove
<u>P</u>	<u>Lamar Lewis-Sutton</u>	<u>1140 99 St #2</u> <u>Bay Harbor Islands,</u> <u>FL 33154</u>	<input checked="" type="checkbox"/> <u>Add</u> <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: _____

4-24-09

Effective date if applicable: _____

(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

x 4/24/09

Signature

x [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)

Lamar Lewis-Sutton

(Typed or printed name of person signing)

President

(Title of person signing)