

NOV. 2. 2010 10:07AM
Division of Corporations

CAPITAL CONNECTION

NO. 1354

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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TALLAHASSEE, FLORIDA
10 NOV -2 AM 10:58

RECEIVED
10 NOV -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHAMPS ELYSEES CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend
Name chg
10/11/2/10*

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Articles of Amendment
to
Articles of Incorporation
of

CHAMPS ELYSEES CONDOMINIUM ASSOCIATION, INC.

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

N05000000858

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1005, 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:

First on Lincoln Condominium Association, Inc.

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**)

130 3rd Street, Unit 105

Miami Beach, FL 33139

C. Enter new mailing address, if applicable:

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

130 3rd Street, Unit 105

Miami Beach, FL 33139

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:

FEDERICO OLIVIERI

New Registered Office Address:

130 3rd Street, Unit 105

(Florida street address)

Miami Beach

(City)

Florida 33139

(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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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 NOV - 2 AM 10:58

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>DP</u>	<u>Mahaveer P. Prabhakar</u>	<u>9595 Collins Ave., #809 N</u> <u>Surfside, FL 33154</u>	☐ Add ☒ Remove
<u>DVP</u>	<u>Diego Kojnover</u>	<u>1301 NW 89th Court, Suite 219</u> <u>Miami, Florida 33172</u>	☐ Add ☒ Remove
<u>DST</u>	<u>Gabriel E. Torres</u>	<u>9786 NW 29 Terr.</u> <u>Doral, FL 33172</u>	☐ Add ☒ Remove

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

DPS, Marco Vincenzo Belfiore, 130 3rd Street, Unit 105, Miami Beach, FL 33139, Add

DVP, Federico Olivieri, 130 3rd Street, Unit 105, Miami Beach, FL 33139, Add

DT, Michael Mosse, 130 3rd Street, Unit 105, Miami Beach, FL 33139, Add

The date of each amendment(s) adoption: 9/17/10
(date of adoption is required)
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 9/17/10

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)

VINCENZO BELFIORE
(Typed or printed name of person signing)

DIRECTOR - PRESIDENT
(Title of person signing)