

**N05000002798**

\_\_\_\_\_  
(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



**700342773127**

04/13/2020 01:01:00 \*\*25.00

**FILED**

2020 APR 13 AM 7:08

DEPARTMENT OF STATE  
CLERK OF COURTS  
TALLAHASSEE, FLORIDA

APR 23 2020

**S. YOUNG**

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 605 Lincoln Road Office Condominium Association, Inc.

DOCUMENT NUMBER: N05000002798

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

Please return all correspondence concerning this matter to the following:

Marc Smiley, Esq.

(Name of Contact Person)

Siegfried Rivera

(Firm/ Company)

201 Alhambra Circle, 11th Floor

(Address)

Coral Gables, Florida 33134

(City/ State and Zip Code)

msmiley@siegfriedrivera.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Smiley, Esq.

305

442-3334

at

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

605 Lincoln Road Office Condominium Association, Inc.

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

N05000002798

\_\_\_\_\_  
(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:**

N/A

\_\_\_\_\_  
*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)**

N/A

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

N/A

**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: N/A

New Registered Office Address:

\_\_\_\_\_  
(Florida street address)

\_\_\_\_\_, Florida  
(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*

**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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
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	_____	_____	_____ _____ _____

Page 2 of 4

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

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

See attached Certificate of Amendment to the Articles of Incorporation of 605 Lincoln Road Office Condominium Association, Inc. recorded on March 4, 2020, in Official Records Book 31836, Page 3006 of the Public Records of Miami-Dade County, Florida.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

Page 3 of 4

The date of each amendment(s) adoption: February 24, 2020, if other than the date this document was signed.

**Effective date if applicable:** \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

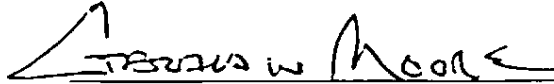
- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ 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 19 MAR '20

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)



(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



CFN 2020R0136554  
OR BK 31836 Pgs 3006-3008 (3Pgs)  
RECORDED 03/04/2020 12:49:11  
HARVEY RUVIN, CLERK OF COURT  
MIAMI-DADE COUNTY, FLORIDA

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF 605 LINCOLN ROAD OFFICE CONDOMINIUM ASSOCIATION, INC.**

**THIS CERTIFICATE OF AMENDMENT** is executed this 24 day of FEBRUARY, 2020, by **605 LINCOLN ROAD OFFICE CONDOMINIUM ASSOCIATION, INC.**, a Florida corporation not-for-profit (the "Association").

**RECITALS**

**WHEREAS**, the Association has been established for the operation of 605 Lincoln Road Office Condominium, in accordance with the Declaration of 605 Lincoln Road Office Condominium, recorded on March 29, 2005, in Official Records Book 23213, at Page 721 of the Public Records of Miami-Dade County, Florida, and all exhibits and amendments thereto (the "Declaration of Condominium"); and

**WHEREAS**, the Articles of Incorporation of the Association are set forth in Exhibit "5" of the Declaration of Condominium and were recorded in Official Records Book 23213, at Page 815 of the Public Records of Miami-Dade County, Florida (the "Articles of Incorporation"); and

**WHEREAS**, an amendment was proposed to Section 10.1 of the Articles of Incorporation, entitled "Number and Qualification"; and

**WHEREAS**, the proposed amendment to Section 10.1 of the Articles of Incorporation was approved in accordance with the provisions of Article 13 of the Articles of Incorporation at a duly noticed Special Members Meeting held on January 29, 2020, at which a quorum of the Members was attained in person and by Limited Proxy. The proposed amendment to Section 10.1 of the Articles of Incorporation was approved by the affirmative vote of ninety six and 87/100 percent (96.87%) of the Members of the Association represented at the meeting.

**NOW, THEREFORE**, the Association does hereby state the following:

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. New language is indicated by underscored type, old language is indicated by lined type.

3. Section 10.1 of the Articles of Incorporation, entitled "Membership" is hereby amended as follows:

10.1 Number and Qualifications. 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 Unit Owners (or, if a Unit is owned by a corporation, limited liability company, partnership, or other non-corporate business entity, then the director(s) must be an officer or director of such corporation; member or officer of such limited liability company; or general partner of such partnership, as applicable) and 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 the 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 it is later determined that a member of the Board is ineligible for Board membership due to having been convicted of a felony).

4. All other provisions of the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal this 24 day of February, 2020.

WITNESSES:

Gary W. Moore  
Witness Signature

Gary W. Moore  
Witness Name Printed

Alexandro Torres  
Witness Signature

\_\_\_\_\_  
Witness Name Printed

605 LINCOLN ROAD OFFICE  
CONDOMINIUM ASSOCIATION, INC.

BY: Gerald Moore  
Gerald Moore, President



[Signature]  
Witness Signature

Jose S. Rivera-Vinas  
Witness Name Printed

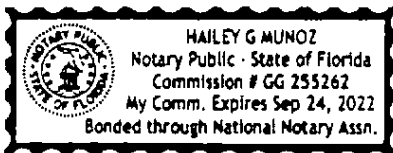
[Signature]  
Witness Signature

Jay C Charles  
Witness Name Printed

BY: [Signature]  
Yvette Freixas, Secretary

STATE OF FLORIDA                     )  
  ) SS  
COUNTY OF MIAMI-DADE            )

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 24<sup>th</sup> day of February, 2020, by Gerald Moore, as President, and Yvette Freixas, as Secretary, of 605 Lincoln Road Office Condominium Association, Inc., a Florida corporation not-for-profit, on behalf of the corporation. They (are personally known to me) / (have produced \_\_\_\_\_ as identification) and (did) / (did not) take an oath.



[Signature]  
NOTARY PUBLIC - STATE OF FLORIDA

Print Name: Hailey G. Muñoz

My Commission Expires: Sept. 24<sup>th</sup> 2022

This Instrument Prepared By:  
Marc A. Smiley, Esq.  
SIEGFRIED RIVERA  
201 Alhambra Circle, 11<sup>th</sup> Floor  
Coral Gables, Florida 33134