

105000003831

(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



500277601445

09/30/15--01004--027 **105.00

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 SEP 30 PM 3:34

APPROVED
FILED

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP 30 PM 3:25

RECEIVED
5102 0 8 DESI

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Plaza Tower Master Association, Inc

DOCUMENT NUMBER: N05000003831

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

Please return all correspondence concerning this matter to the following:

Steven Latham

(Name of Contact Person)

Premier Property Management and Consulting, LLC

(Firm/ Company)

300 South Duval Street

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

slathamcps@gmail.com

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

For further information concerning this matter, please call:

Steven Latham

850 264-5376
at (Area Code) (Daytime Telephone Number)

(Name of Contact Person)

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

15 SEP 30 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Plaza Tower Master Association, Inc

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

N05000003831

(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)

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: Premier Property Management and Consulting, LLC

300 South Duval Street

(Florida street address)

New Registered Office Address:

Tallahassee

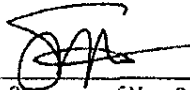
(City)

Florida 32301

(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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	PD	Michael Baumann	1200 Brickell Avenue
<input type="checkbox"/> Add			Suite 1720
<input checked="" type="checkbox"/> Remove			Miami, FL 33131
2) <input type="checkbox"/> Change	TD	Russell Sykes, Jr	1200 Brickell Avenue
<input type="checkbox"/> Add			Suite 1720
<input checked="" type="checkbox"/> Remove			Miami, FL 33131
3) <input type="checkbox"/> Change	SD	Russell Sykes, Sr	1200 Brickell Avenue
<input type="checkbox"/> Add			Suite 1720
<input checked="" type="checkbox"/> Remove			Miami, FL 33131
4) <input type="checkbox"/> Change	PD	Robert Ship	111 South Wacker
<input checked="" type="checkbox"/> Add			Suite 3925
<input type="checkbox"/> Remove			Chicago, IL 60606
5) <input type="checkbox"/> Change	TD	Donita Johnson	8403 Colesville Road
<input checked="" type="checkbox"/> Add			13th Floor
<input type="checkbox"/> Remove			Silver Springs, MD 20910
6) <input type="checkbox"/> Change	SD	Herbert Kolben	8403 Colesville Road
<input checked="" type="checkbox"/> Add			13th Floor
<input type="checkbox"/> Remove			Silver Springs, MD 20910

[The page contains faint horizontal lines, suggesting it was part of a lined notebook or document.]

The date of each amendment(s) adoption: 3/11/2014, if other than the date this document was signed.

Effective date if applicable: 3/11/2014
(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 9/28/2015

Signature Robert Ship
(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)

Robert Ship
(Typed or printed name of person signing)

President
(Title of person signing)