N05000005838

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	MIMO ON THE BE	ACH III CONDON	4INIUM AS	SOCIATION, INC.	
N DOCUMENT NUMBER:	05000005838				
The enclosed Articles of Amen					
Please return all correspondenc	e concerning this matte	er to the following:			
Robert H. Yaffe, Esq.					
		(Name of Contact	Person)		
Robert H. Yaffe, P.A.					
		(Firm/ Compa	ny)		
1135 Kane Concourse, Third I	Hoor				
		(Address)			
Bay Harbor Islands, FL 33154					
		(City/ State and Zi	p Code)		
robert(a)robertyalfe.com					
E-m	ail address: (to be used	for future annual r	eport notific	cation)	
For further information concern	ning this matter, please	call;			
Robert H. Yaffe		:	305 at	749-2341	
(N	ame of Contact Person)	(Area Co	de) (Daytime Tele	phone Number)
Enclosed is a check for the foll	owing amount made pa	iyable to the Florid	a Departmei	nt of State:	
■ \$35 Filing Fee	1843.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fe Certified Copy (Additional copy enclosed)	/ is — — — — — — — — — — — — — — — — — —	52.50 Filing Fee Pertificate of Status Pertified Copy Additional Copy is Enclosed)	
Mailing Ado	lress	S	Street Addr	ess	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

23 AUG 15 AM

Articles of Amendment to Articles of Incorporation of

MIMO ON THE BEACH HI CONDOMINIUM ASSOCIATION, INC.

(Name of Corporation as currently filed with the Flo	orida Dept. of State)	N
N05000005838		37
(Document	Number of Corporation (if know	vn)
Pursuant to the provisions of section 617,1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For F	rofit Corporation adopts the following
A. If amending name, enter the new name of the co	rporation:	
MIMO ON THE BEACH III CONDOMINIUM ASSO	OCIATION, INC.	The new
name must be distinguishable and contain the word "co "Company" or "Co," may not be used in the name.	orporation" or "incorporated" o	or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADD</u>		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u>)	<u>Y</u>)	
D. If amending the registered agent and/or register new registered agent and/or the new registered of		ter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Floric	a street address)
		, Florida
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registeredy accept the appointment as registered agent.	istered Agent: I am familiar with and accept the	obligations of the position.
	Signature of New Registere	d 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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change <u>X</u> Remove <u>X</u> Add	PT John Do V Mike Jo SV Sally So	<u>ones</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add	<u>D</u>	Cynthia Pawley- Martin	305 69th Street Miami Beach, FL 33141
Remove			
2) Change Add			
Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or additional sheet		icles, enter change(s) here: (Be specific)	
			H

The date of each amendment(s) adoption:
Effective date if applicable:
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 east for the amendment(s) was/were sufficient for approval.

	La
signatur	(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 H Yaffe
	(Typed or printed name of person signing)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

adopted by the board of directors.