

**N05 000000 8846**

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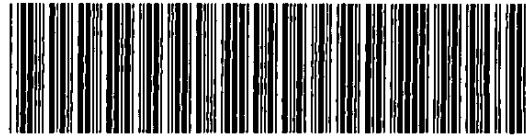
(Business Entity Name)

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08 JAN 24 AM 8:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
*01/30/08*

*DC*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALTOS DEL MAR SCULPTURE PARK, INC.

**DOCUMENT NUMBER:** NO5000008846

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

Please return all correspondence concerning this matter to the following:

MARLENE SAILE, ESQ.

(Name of Contact Person)

ALTOS DEL MAR SCULPTURE PARK, INC.

(Firm/ Company)

7701 COLLINS AVENUE

(Address)

MIAMI BEACH, FL 33141

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARLENE SAILE, ESQ.

(Name of Contact Person)

at ( 786 ) 343-8578

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input 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 checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

ALTOS DEL MAR SCULPTURE PARK, INC.

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

NO5000008846

(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**NEW CORPORATE NAME (if changing):**

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS**

**THE NEW PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION IS**

**C/O MARLENE SAILE, ESQ., 7701 COLLINS AVENUE, MIAMI BEACH, FL 33141.**

**ARTICLE VIII - REGISTERED OFFICE AND REGISTERED AGENT**

**THE NEW REGISTERED OFFICE IS 7701 COLLINS AVENUE, MIAMI BEACH, FL 33141**

**THE NEW REGISTERED AGENT IS MARLENE SAILE, ESQ.**

The date of adoption of the amendment(s) was: JANUARY 18, 2008

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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Marlene Saile, Esq.

(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.)

MARLENE SAILE, ESQ.

(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICER

(Title of person signing)

**FILING FEE: \$35**