

Hand



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 5, 2018

MARIA A. MESA  
HAVANA SUN CONDOMINIUM ASSOCIATION, INC.  
1521 ALTON RD, #412  
MIAMI BEACH, FL 33139

SUBJECT: HAVANA SUN CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N05000009428

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

ON PAGE 2 OF 4, FOR TYPE OF ACTION, PLEASE CHECK ONLY ONE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 018A00013867

RECEIVED  
18 AUG 31 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HAVANA SUN CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

MARIA A. MESA

(Name of Contact Person)

(Firm/ Company)

1521 ALTON RD., #412

(Address)

MIAMI BEACH, FLORIDA 33139

(City/ State and Zip Code)

sobenety@yahoo.com ✓

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

For further information concerning this matter, please call:

MARIA A. MESA

(Name of Contact Person)

at 305 962 7955

(Area Code) (Daytime Telephone Number)

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 &<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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

HAVANA SUN CONDOMINIUM ASSOCIATION, INC.

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

N05000009428

(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

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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>

Type of Action  
(Check One)

Title

Name

Address

- |  |          |                         |   |
|--|----------|-------------------------|---|
| 1) <input type="checkbox"/> Change         | <u>P</u> | <u>GUALCHI, EDUARDO</u> | <u>1020 SW 7<sup>TH</sup> ST, Miami, FL 3313</u>            |
| <input type="checkbox"/> Add               |          |                         |   |
| <input checked="" type="checkbox"/> Remove |          |                         |   |
| 2) <input type="checkbox"/> Change         | <u>P</u> | <u>GUALCHI, EDGARDO</u> | <u>2575 NW 14<sup>TH</sup> ST, Miami, F</u><br><u>33125</u> |
| <input checked="" 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            |          |                         |   |

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

N/A

The date of each amendment(s) adoption: \_\_\_\_\_, 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 8-28-2018

Signature Maria A Mesa  
(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)

MARIA A. MESA  
(Typed or printed name of person signing)

Secretary, Treasurer.  
(Title of person signing)