## N05000009428

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## COVER LETTER

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**TO:** Amendment Section Division of Corporations

. . .

NAME OF CORPORATION: $\underline{\hspace{0.1cm}}^{\hspace{0.1cm} \text{H}}$	avana Sun Condominium. Inc.	<u> </u>		
	0009428			
DOCUMENT NUMBER:	<u> </u>			
The enclosed Articles of Amendme	mt and fee are submitted for fil	ing.		
Please return all correspondence co	neerning this matter to the follo	owing:		
Edgardo Gualchi				
	(Name of C	Contact Person)		
Havana Sun Condominium, Inc.				
	(Firm/	Сотрапу)		
NW: 14 St.				
	(Ac	idress)	<u> </u>	
Miasmi Fl. 33125-1207				
	(City/ State	and Zip Code)		~
Gualchi@aol.com			ş	<b>:</b>
E-mail a	ddress: (to be used for future a	nnual report notification		
For further information concerning	this matter, please call:			
Edgardo Gualchi		786 at	223-1543	
(Name	of Contact Person)		(Daytime Telephone Number	)
Enclosed is a check for the following	ng amount made payable to the	Florida Department of	State:	
	3.75 Filing Fee & □\$43.75 Firificate of Status Certified (Addition enclosed	Copy Certinal copy is Certinal (Add	50 Filing Fee ficate of Status fied Copy itional Copy is osed)	
Mailing Address	<u>i</u>	Street Address		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 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 c	urrent	ly filed with the Florida Dept.	of State)	
N05000009428				
(Document	Numbe	r of Corporation (if known)	.,	
Pursuant to the provisions of section 617,1006, Florida 5 imendment(s) to its Articles of Incorporation:	Statutes	, this Florida Not For Profit C	Corporation adopts th	e following
A. If amending name, enter the new name of the cor	poratio	on:		
N/A				The new
name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name.	orporati	on" or "incorporated" or the a	abbreviation "Corp."	
B. Enter new principal office address, if applicable:		Havana Sun Condominium, Ind	€.	? 20
Principal office address <u>MUST BE A STREET ADD</u>	neces	720 NW 30 Ct.	;	19 AL
		Miami, Fl. 33125		- G
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	O	720 NW 30 Ct.		
		Miami, Fl. 33125		
). If amending the registered agent and/or registered new registered agent and/or the new registered of			name of the	
Name of New Registered Agent:	ımis An	nat		
<del></del>	NW 30	) Ct.		_
New Registered Office Address:		(Florida street	address)	
Mia	ami		, Florida 33125	
		(City)	(Zip Code)	
New Registered Agent's Signature, if changing Regis hereby accept the appointment as registered agent. The second second in the second	am fam	iliar with and accept the oblige		
	Sig	name of New Registered Ager	n, 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:  X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doe e Jones v Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	TS	Maria Mesa	1521 Alton Rd. # 412
Add			Miami Beach Fl. 33139
X Remove			
2) Change	TS	Aramis Amat	720 NW 30 Ct.
X Add			Miami Fl. 33125
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		<del></del>	
Add			<u>-</u>
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articatach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
	<u> </u>

	06/01/2019	10 1 1 1
The date of each amendment late this document was signed.	· · · · · · · · · · · · · · · · · · ·	, if other than the
Effective date <u>if applicable</u> :	06/01/2019	
<del></del>	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this date will not be the Department of State's records.	: listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/w was/were sufficient for ap	rere adopted by the members and the number of votes cast for the amendment(s) oproval.	
There are no members or adopted by the board of c	members entitled to vote on the amendment(s). The amendment(s) was/were directors.	
07/17/ Dated	/2019	
have n	chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	
Edş	gardo Gualchi	
	(Typed or printed name of person signing)	
Pre	sident	
_	(Title of person signing)	