N05000009428

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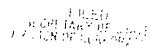
TO: Amendment Section Division of Corporations

•

Havana Son NAME OF CORPORATION:	un Condominium, Inc
N05000009428	
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Edgardo Gualchi	
	(Name of Contact Person)
Havana Sun Condominium, Inc.	
	(Firm/ Company)
1825 Ponce de Leon Blvd. # 393	
	(Address)
Coral Gables, Fl. 33134	
	(City/ State and Zip Code)
gualchi@aol.com	
E-mail address: (to	o be used for future annual report notification)
For further information concerning this matte	er, please call:
Edgardo Gualchi	(786) 223-15 4 3
(Name of Contac	
Enclosed is a check for the following amount	t made payable to the Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filing Certificate of	Fee & S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section	Street Address Amendment Section
Ameniment Section	Amenoment Section

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

Articles of Amendment to Articles of Incorporation of



Havana Sun Condominium, Inc

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(Name of Corporation as currently filed with th	e Florida [Dept. of State)
N05000009428		
(Docur	nent Numb	er of Corporation (if known)
Pursuant to the provisions of section 617.1006, Flo amendment(s) to its Articles of Incorporation:	rida Statuto	es, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of th	e corporat	ion:
N/A		The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the nam		ion" or "incorporated" or the abbreviation "Corp." or "Inc."
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:		N/A
(Mailing address <u>MAY BE A POST OFFICE</u>	<u>BOX</u>)	
D. If amending the registered agent and/or reginew registered agent and/or the new registered.		
	Didier Juv	
Name of New Registered Agent:		
	1020 SW	
New Registered Office Address:		(Florida street address)
	Miami	maria, 33130
		(City) Florida (Zip Code)
N D		Amanda
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen		Agent: niliar with and accept the obligations of the position.
Υ -		
Λ -	Si	gnature 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: X Change PT John Doe X Remove V Mike Jones X Add SV Sally Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	
Change X Add	<u>P</u>	Jose B. Gonzalez Manso	1020 SW 7th Street # 7 Miami. Fl 33130	
Remove 2) Change × Add	<u>s</u>	Didier Juvier	1020 SW 7th Street # 1 Miami, Fl 33130	
Remove 3) × Change Add Remove	<u>T</u>	Edgardo Gualchi	2575 Nw 14 St. Miami. Fl 33125	
4) Change Add				
Remove 5) Change Add				
Remove 6) Change Add		 		
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
			······································	

July 7, 2022
The date of each amendment(s) adoption: July 7, 2022, if other than the date this document was signed.
Effective date if applicable:
Effective date if applicable: (no more than 90 days after amendment file date)
<u>Note:</u> 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 amenda adopted by the board of directors.	Arm Inc.
Dated 7/18/2020	- 2022 JUL 22 AM 11: 27
Signature (By the chairman or vice chairman of the board have not been selected, by an incorporator – if other court appointed fiduciary by that fiducial Edgardo Gualchi (Typed or printed n	, president or other officer-if directors in the hands of a receiver, trustee, or
Teasurer (Title of	person signing)