

N1050000010496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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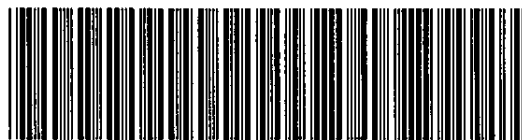
(Business Entity Name)

(Document Number)

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Amend
(10) 11.14.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Piazza Commercial Warehouse Condominium Association, Inc.

DOCUMENT NUMBER: N05000010496

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

Please return all correspondence concerning this matter to the following:

Jody E. Collins, Esq.

(Name of Contact Person)

Florida Department of Financial Services

(Firm/ Company)

8240 NW 52 Terrace, Suite 102

(Address)

Doral, FL 33166

(City/ State and Zip Code)

Jody.Collins@myfloridacfo.com

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

For further information concerning this matter, please call:

Jody Collins

(Name of Contact Person)

at (786)

336-1371

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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

Piazza Commercial Warehouse Condominium Association, Inc.

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

N05000010496

(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:

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)

8090 West 23 Avenue, Unit 6

Hialeah, FL 33016

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8090 West 23 Avenue, Unit 6

Hialeah, FL 33016

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:

Ana Morfa

3350 SW 141 Avenue

(Florida street address)

New Registered Office Address:

Miramar

(City)

Florida

33027

(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

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DIVISION OF CORPORATIONS
14 NOV -3 PM 9:56

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> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--|--------------|-----------------------|--|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>PD</u> | <u>Hugh Dates</u> | <u>8240 NW 52 Terr, Suite 102</u> <u>Doral, FL 33166</u> |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>SD</u> | <u>Salma Zacur</u> | <u>8240 NW 52 Terr, Suite 102</u> <u>Doral, FL 33166</u> |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>TD</u> | <u>Fred Staubit</u> | <u>2020 Capital Circle SE, Suite 310</u> <u>Tallahassee, FL 32301</u> |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>VPD</u> | <u>Mary Schwantes</u> | <u>2020 Capital Circle SE, Suite 310</u> <u>Tallahassee, FL 32301</u> |
| 5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>PD</u> | <u>Edgar Rengifo</u> | <u>8090 W 23 Avenue, Unit 1</u> <u>Hialeah, FL 33016</u> |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>VPD</u> | <u>Saul Gottlieb</u> | <u>8090 W 23 Avenue, Unit 4</u> <u>Hialeah, FL 33016</u> |

Piazza Commercial Warehouse Condominium Association, Inc. (supplementary page)

N05000010496

Amendment

D. 7.

☐ Change

☒ Add STD Ana Morfa 8090 West 23 Avenue, Unit 6

☐ Remove Hialeah, FL 33016

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

N/A

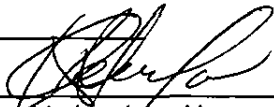
The date of each amendment(s) adoption: 10/29/14, if other than the date this document was signed.

Effective date if applicable: 10/29/14
(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(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 10/31/14

Signature 
(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)

Ana Morfa

(Typed or printed name of person signing)

Secretary/Treasurer/Director

(Title of person signing)