

N05000012138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

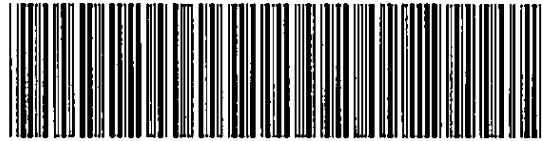
(Business Entity Name)

(Document Number)

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11/16/20--01015--032 **43.75

11/20/20

Amendments

DEC 23 2020

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sixty Sixty Condominium Association Inc

DOCUMENT NUMBER: N05000012138

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

Please return all correspondence concerning this matter to the following:

Sagar Desai

(Name of Contact Person)

Activate Hospitality

(Firm/Company)

6060 Indian Creek

(Address)

Miami, Florida 33140

(City/State and Zip Code)

sagar@activatehospitality.com

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

For further information concerning this matter, please call:

Sagar Desai

213

245-0359

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Sixty Sixty Condominium Association Inc

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

N05000012138

(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 amendments 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)

6060 Indian Creek

Miami Beach, Florida

33140

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6060 Indian Creek

Miami Beach, Florida

33140

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:

Tavmel Investments LLC

c/o SAGAR Desai

6060 Indian Creek

(Florida street address)

New Registered Office Address:

Miami Beach

(City)

Florida 33140

(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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☐ Change ☐ Add	<u>D</u>	<u>Silverio Lantigua</u>	<u>PO Box 415730</u> <u>Miami Beach, FL 33141</u>
☒ Remove			
2) ☐ Change ☐ Add	<u>D</u>	<u>Mily Gomez, Schecher</u>	<u>PO Box 415730</u> <u>Miami Beach, FL 33141</u>
☒ Remove			
3) ☐ Change ☐ Add ☒ Remove	<u>S/T</u>	<u>Michelle Goetz</u>	<u>PO Box 415730</u> <u>Miami Beach, FL 33141</u>
4) ☐ Change ☐ Add	<u>VP</u>	<u>Richard J Schecher JR</u>	<u>PO Box 415730</u> <u>Miami Beach, FL 33141</u>
☒ Remove			
5) ☐ Change ☐ Add	<u>P</u>	<u>Richard J Schecher SR</u>	<u>PO Box 415730</u> <u>Miami Beach, FL 33141</u>
☒ Remove			
6) ☐ Change ☐ Add			
☐ Remove			

E. If amending or adding additional Articles, enter change(s) here.

(attach additional sheets, if necessary). (Be specific)

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 P/T 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,

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

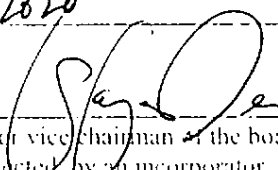
<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add ☐ Remove	D	Cory Yeffert	6060 Indian Creek Miami Beach, FL 33140
2) ☐ Change ☐ Add ☐ Remove	D	James Rafferty	6060 Indian Creek Miami Beach, FL 33140
3) ☐ Change ☐ Add ☐ Remove	S/T	Luis Fernando Boccato	6060 Indian Creek Miami Beach, FL 33140
4) ☐ Change ☐ Add ☐ Remove	VP	Victor Ballestas	6060 Indian Creek Miami Beach, FL 33140
5) ☐ Change ☐ Add ☐ Remove	P	Sagar Desai	6060 Indian Creek Miami Beach, FL 33140
6) ☐ Change ☐ Add ☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary) (Be specific)

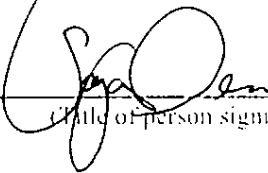
☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11/10/2020

Signature 
(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator or if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SAGAR DESAI

(Typed or printed name of person signing)

 - PRESIDENT
(Title of person signing)