

11050000/2230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100104493941

06/18/07--01077--002 **35.00

Amend
SL

FILED
07 JUN 18 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 3145 Day Avenue Condominium Association, Inc.

DOCUMENT NUMBER: N05000012230

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

Please return all correspondence concerning this matter to the following:

Desiree Waterwall

(Name of Contact Person)

3145 Day Avenue Condominium Association, Inc

(Firm/ Company)

3109 Grand Avenue #158

(Address)

Miami, FL 33133

(City/ State and Zip Code)

For further information concerning this matter, please call:

Margo Guernsey

(Name of Contact Person)

at (305) 668-5900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

3145 Day Avenue Condominium Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
07 JUN 18 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N05000012230

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see attached.

(Attach additional pages if necessary)
(continued)

3145 Day Avenue Condominium Association, Inc.

AMENDMENTS ADOPTED

1. Change principal office address to:
3145 Day Avenue Miami FL 33133
2. Change mailing address to:
3109 Grand Avenue #158, Miami, FL 33133
3. Change registered agent and registered office to (SEE ATTACHED ACCEPTANCE FORM)
Desiree Waterwall
3145 Day Avenue #2, Miami FL 33133
4. Article IX A – change to “...a Board of four (4) Directors”
5. Article IX B – The names and addresses of the persons to serve as the board of Directors are as follows:
Desiree Waterwall – President
3145 Day Avenue #2, Miami, FL 33133

Margaret Guernsey – Vice President
3145 Day Avenue #1, Miami, FL 33133

Jarrod Adreon – Treasurer
3145 Day Avenue #2, Miami, FL 33133

Miguel Montero – Secretary
3145 Day Avenue #1, Miami, FL 33133
6. Exhibit 9 – By Laws
IV A Change to “... Board of Administration members shall consist of four persons.”

Please Note: Pia Clemens has resigned from all positions associated with the 3145 Day Avenue Condominium Association. Please see attached resignation.

The date of adoption of the amendment(s) was: May 17, 2007

Effective date if applicable: same
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Desiree Waterman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35