_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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JAN 23 2017

R. WHITE

FLORIDA DEPARTMENT OF STATE

Division of Corporations

December 28, 2016

CHARLES BENNETT
7331 GARY AVE APT 208
MIAMI BEACH, FL 33141

SUBJECT: MIMO ON THE BEACH V CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N06000002641

We have received your document for MIMO ON THE BEACH V CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II   Letter Number: 316A00027542

COVER LETTER

TO: Amendment Section
 Division of Corporations

NAME OF CORPORATION: Mimo on the Beach I Condominium Association, INC.

DOCUMENT NUMBER: N 060000 2641

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

Please return all correspondence concerning this matter to the following:

Charles Bennett
(Name of Contact Person)

Vice- President
(Firm/ Company)

7331 Gary Ave. Apt. 208
(Address)

Miami Beach, Florida 33141
(City/ State and Zip Code)

chilybilly @ hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Bennett at 305 8349864
(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 &   ☐$43.75 Filing Fee &   ☐$52.50 Filing Fee
                    Certificate of Status   Certified Copy   Certificate of Status
                                            (Additional copy is   Certified Copy
                                            enclosed)   (Additional Copy is
                                                                    Enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 *Executive Center Circle*
                                       Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

17 JAN 20 PH 5: 17

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

Mimo on the Beach II Condominium Association, INC.

(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:

N/A

_____ *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)

7331 Gary Ave, Apt. 208
Miami Beach, FL 33141

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

7331 Gary Ave Apt. 208
Miami Beach, FL 33141

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: Charles Bennett

7331 Gary Ave Apt. 208
(Florida street address)

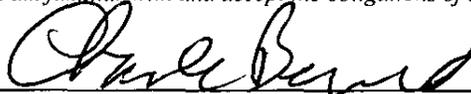*New Registered Office Address:*

Miami Beach , Florida 33141
(City)   *(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

Page 1 of 4

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)	Title	Name	Address
1) ___ Change ___ Add _X_ Remove	P	Edwin Ruiz	1200 Brickell Ave #1950 Miami, FL 33131
2) ___ Change _X_ Add ___ Remove	P	Victor Melendez	7333 Gary Ave. Apt. 104 Miami Beach, FL 33141
3) ___ Change ___ Add ___ Remove	N/A	N/A	N/A N/A N/A
4) ___ Change ___ Add ___ Remove	N/A	N/A	N/A N/A N/A
5) ___ Change ___ Add ___ Remove	N/A	N/A	N/A N/A N/A
6) ___ Change ___ Add ___ Remove	N/A	N/A	N/A N/A N/A.

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: __*12 - 16 - 2016*__ , if other than the date this document was signed.

Effective date **if applicable:** __*N/A*__

(no more than 90 days after amendment file date)

Note: 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 amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated __*01 - 09 - 2017*__

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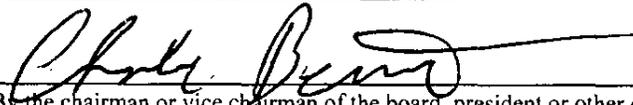
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

__*Charles Bennett*__
(Typed or printed name of person signing)

__*Vice-President.*__
(Title of person signing)