N06000003242

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT M	IAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status _	
Special Instructions to Filing Officer:	





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12 AUG -3 AM II: 08

Amend

AUG -'3 2012 T. BROWN

COVER LETTER

TO: Amendment Section Division of Corpora					
NAME OF CORPORA	TION:		NIUM ASSOCIATION, INC.		
DOCUMENT NUMBER	_{R:} N0600000324	2			
The enclosed Articles of	Amendment and fee are su	bmitted for filing.			
Please return all correspo	ndence concerning this mat	tter to the following:			
R	Raanan Persky, I	≣sq.			
		Name of Contact Person	1		
El-Ad National Properties LLC					
Firm/ Company					
1	000 S. Pine Isla	nd Rd.			
	<u> </u>	Address			
Р	lantation, FL 33	324			
		City/ State and Zip Code	e		
rners	ky@eladnationa	al com			
<u>ipers</u>		ed for future annual report	notification)		
•	13 man address. (10 vo as	ad for fattire inflatin report	nomination)		
For further information concerning this matter, please call:					
Poopon Porek		054	946 7900		
Raanan Persky		at (904	846-7800		
Name of 6	Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the	ne following amount made p	payable to the Florida Depa	artment 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)		
Mailin	g Address	Street	Address		
Amend	ment Section	Amend	lment Section		
Division of Corporations			•		
	ox 6327 assee, FL 32314		Building Executive Center Circle		
Amend Divisio P.O. Bo	ment Section on of Corporations ox 6327	Amend Divisio Clifton	ment Section on of Corporations Building		

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 19, 2012

RAANAN PERSKY, ESQ. EL-AD NATIONAL PROPERTIES LLC 1000 S PINE ISLAND RD PLANTATION, FL 33324

SUBJECT: EDGEWATER SOUTH BEACH CONDOMINIUM ASSOCIATION,

INC.

Ref. Number: N06000003242

We have received your document for EDGEWATER SOUTH BEACH 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.

The date of adoption of each amendment must be included in the document.

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.

Teresa Brown Regulatory Specialist II

www.sunbiz.org

Letter Number: 312A00019190

Articles of Amendment to Articles of Incorporation of



EDGEWATER SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) N06000003242 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office Address: Florida (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 <math>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 X Remove X Add		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1)Change	PDS	RAMI ROSEN .	1000 S. PINE ISLAND ROAD , SUITE # 450
Add			PLANTATION FL 33324
X Remove			
2) Change	PDS	OREN HON	1000 S. PINE ISLAND ROAD , SUITE # 450
X			PLANTATION FL 33324
Remove			-
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			•
Remove			

If amending or adding additional Art attach additional sheets, if necessary).	(Be specific)
	/
V	
	

The date of each amendment(s) adoption: June 15, 2012					
Effe	ective date if applicable:				
	(no more than 90 days after amendment file date)				
Ado	option 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 July 30, 2012				
	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)				
	Joseph Manor				
	(Typed or printed name of person signing)				
	VP Director				
	(Title of person signing)				