

NO6000004686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

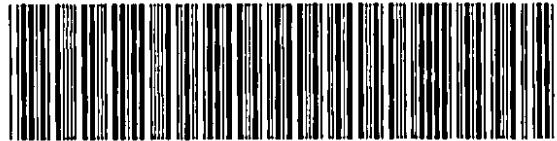
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SECRETARY OF STATE
CLERK OF CORPORATIONS
19 JUN 17 PM 12:37

Amend.

JUN 18 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 2228 PARK AVENUE CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N06000004686

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

Please return all correspondence concerning this matter to the following:

JAMIE TARICH

(Name of Contact Person)

THE TARICH LAW FIRM P.A.

(Firm/ Company)

1946 TYLER STREET

(Address)

HOLLYWOOD, FL 33020

(City/ State and Zip Code)

JAMIE@TARICHLAW.COM

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

For further information concerning this matter, please call:

JAMIE TARICH

(Name of Contact Person)

305

503-5096

at

(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUN 17 PM 12:37



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2019

JAMIE TARICH
THE TARICH LAW FIRM P.A.
1946 TYLER STREET
HOLLYWOOD, FL 33020

SUBJECT: 2228 PARK AVENUE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N06000004686

We have received your document for 2228 PARK AVENUE 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 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.

Diane Cushing
Senior Section Administrator

Letter Number: 719A00008167

RECEIVED

2019 JUN 17 AM 11:57

FILED

Articles of Amendment
to
Articles of Incorporation
of

2228 PARK AVENUE CONDOMINIUM ASSOCIATION, INC.

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

N06000004686

(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)

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

701 S. MIAMI AVE #167C

MIAMI, FL 33131

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:

THE TARICH LAW FIRM P.A.

1946 TYLER STREET

(Florida street address)

New Registered Office Address:

HOLLYWOOD

(City)

Florida

33020

(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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OFFICE OF CORPORATIONS
19 JUN 17 PM 12:37

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	<u>DP</u>	<u>TODD GLASER</u>	<u>P.O. BOX 402249</u>
<input type="checkbox"/> Add			<u>MIAMI BEACH, FL 33140</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DV</u>	<u>MITCHELL RUBINSON</u>	<u>P.O. BOX 402249</u>
<input type="checkbox"/> Add			<u>MIAMI BEACH, FL 33140</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>DST</u>	<u>EDDA RUBINSON</u>	<u>P.O. BIX 402249</u>
<input type="checkbox"/> Add			<u>MIAMI BEACH, FL 33140</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>PS</u>	<u>JEAN SIMONIAN</u>	<u>701 S. MIAMI AVE #167C</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33131</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>VP</u>	<u>MIKAEL COHEN</u>	<u>701 S. MIAMI AVE #167C</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33131</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: 2/6/2019 if other than the date this document was signed.

Effective date if applicable: _____
(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 _____

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)

JEAN SIMONIAN
(Typed or printed name of person signing)

President/Secretary
(Title of person signing)