

NO60000005400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

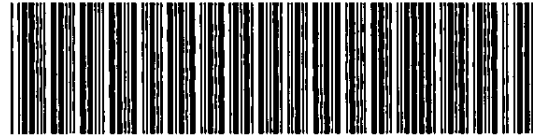
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



000242951490

12/26/12--01044--019 **35.00

Amns

FILED
2013 FEB -8 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB - 8 2013

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2013

ELIZABETH QUINTERO
THE CARLYLE ON 75TH STREET CONDOMINIUM
7510 CARLYLE AVE #3 (2ND MAILING)
MIAMI BEACH, FL 33141

SUBJECT: THE CARLYLE ON 75TH STREET CONDOMINIUM ASSOCIATION,
INC.
Ref. Number: N06000005400

We have received your document for THE CARLYLE ON 75TH STREET
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):

Please check the appropriate box on the amendment form regarding the
adoption of the amendment(s).

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.

Tina Roberts
Regulatory Specialist II

Letter Number: 713A00001760

RECEIVED

13 FEB -8 AM 10:21

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Carlyle on 75th Stree Condominium Association, Inc

DOCUMENT NUMBER: N06000005400

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

Please return all correspondence concerning this matter to the following:

Elizabeth Quintero

(Name of Contact Person)

(Firm/ Company)

7510 Carlyle Av

(Address)

Miami Beach, FL 33141

(City/ State and Zip Code)

quintero@atlanticbb.net

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

For further information concerning this matter, please call:

Elizabeth Quintero

(Name of Contact Person)

at (786) 355-7395

(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

Articles of Amendment
to
Articles of Incorporation
of

The Carlyle on 75th Street Condominium Association, Inc

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

N06000005400

(Document Number of Corporation (if known))

2013 FEB -8 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

7510 Carlyle Av#3

Miami Beach, FL 33141

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7510 Carlyle Av#3

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:

Elizabeth Quintero

7510 Carlyle Av#3

(Florida street address)

New Registered Office Address:

Miami Beach

(City)

Florida 33141

(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:

<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>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change S Leonard Wax 83 Forest street
☒ Add Bridgeport, CT06604

☐ Remove

2) ☐ Change T Nga Le-Blatt 85 Coles street
☒ Add Jersey City, NJ07302

☐ Remove

3) ☐ Change _____ _____ _____
☐ Add _____

☐ Remove

4) ☐ Change _____ _____ _____
☐ Add _____

☐ Remove

5) ☐ Change _____ _____ _____
☐ Add _____

☐ Remove

6) ☐ Change _____ _____ _____
☐ Add _____

☐ Remove

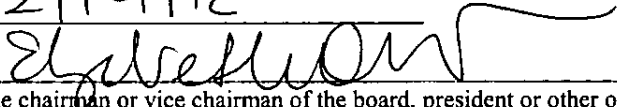
E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 12/20/12

Effective date if applicable: _____
(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(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 12/19/12
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)

Elizabeth Quintero
(Typed or printed name of person signing)
President
(Title of person signing)