## N06000006094

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Anien C.COULLIETTE DEC 20 2010

**EXAMINER** 

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION:	Downtown	Dade	eland I	Master A	Assoc	iation, Inc.
DOCUMENT NUM	MBER:			N060	000060	94	
The enclosed Articl	es of Amendmen	at and fee are s	ubmitte	d for fili	ing.		
Please return all cor	respondence con	cerning this m	atter to	the follo	owing:		
-	······································	Commun Name	ity ( of Conta		ger		,
_		The Cont			, Inc.		
		F	irm/ Com	pany			
_		9010		nd Cou	rt		
	Address						
_				la 3315			
		City/ S	State and	Zip Code	;		
manager@downtowndadeland.com  E-mail address: (to be used for future annual report notification)							
For further informat	For further information concerning this matter, please call:						
Communit	Y MANAG T Contact Person	ER			_) le & Daytim		-9964 none Number
Enclosed is a check for the following amount made payable to the Florida Department of State:							
	\$43.75 Filing Certificate of		Cert	75 Filing ified Cop litional co			\$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		Amen Divisi Clifton	n Buildi	Section orporation			

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

# Downtown Dadeland Master Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N0600006094 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: 9010 SW 72nd Court

Miami, Florida 33157

, Florida

(Zip Code)

C.	Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	UEC 17	)	70.07
	<del></del>	AH 9:	MD Dista	
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:	00	WALLOWS OF STREET	
	Name of New Registered Agent:			
	New Registered Office Address: (Florida street address)			

New Registered Agent's Signature, if changing Registered Agent:

(Principal office address MUST BE A STREET ADDRESS)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

(City)

Signature of New Registered Agent, if changing

### If amending the Officer's 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
Preside	Kendra Hinderland	6011 Connection Drive	
		Irving, Texas 75039	☑ Remove
Presid	John Maggiore	6011 Connection Drive	
		Irving, Texas 75039	Remove
	· · · · · · · · · · · · · · · · · · ·		
			<u> </u>
E. If amenda (attach a	ding or adding additional Articles, additional sheets, if necessary). (Be	enter change(s) here: specific)	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1	
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### 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>VP</u>	Stephen Sullivan	6011 Connection Drive Irving, TX 75039	☐ Add ☑ Remove
<u>VP</u>	Dave Bell	6011 Connection Drive Irving, TX 75039	☑ Add □ Remove
(anuch u	dditional sheets, if necessary). (Be s	pectite)	
	mendment provides for an exchange		
	ons for implementing the amendment out applicable, indicate N/A)	it ii not contained in the amendme	ent itseii:

## 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)

<u>Title</u>	Name	Address	Type of Action
ST	Bob Johnson	6011 Connection Drive Irving, TX 75039	
ST	Stephen Sullivan	6011 Connection Drive	☑ Add □ Remove
F. If an a	mendment provides for an eychan	ge, reclassification, or cancellation of	icsued shares
<u>provisi</u>		nent if not contained in the amendmen	

The date of each amendment(s)	adoption: November 10, 2010
Effective date <u>if applicable</u> : No	(data of adoption is unavivad)
(n	o more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	for the amendment(s) was/were sufficient for approval
by	,55
(ve	oting group)
action was not required.	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
(Byac selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court
appoin	ted fiduciary by that fiduciary)
_	John Maggiore
	(Typed or printed name of person signing)
<u>-</u>	President
	(Title of person signing)