

NO 6000009740

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H230004251813)))



H230004251813ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH OF BOCA RATON
Account Number : 076376001555
Phone : (803)255-9617
Fax Number : (561)483-7321

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Maritza@cpgmiami.com

2023 DEC 13 PM 2:00

2023 DEC 13 AM 10:12

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAWGRASS EAST BUSINESS PARK CONDOMINIUM
ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit No. H23000425181 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SAWGRASS EAST BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.
(Document Number N06000009740)**

Pursuant to the provisions of Sections 617.1001, 617.1002 and 617.1006, Florida Statutes, the Florida Not For Profit Corporation Act (the "Act"), this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation (the "Amendment"):

1. The name of the Corporation is SAWGRASS EAST BUSINESS PARK CONDOMINIUM ASSOCIATION, INC. (the "Corporation").

2. The date of the filing of the original Articles of Incorporation of the Corporation with the Florida Department of State was September 14, 2006, under Document Number N06000009740, as thereafter affected by the Articles of Amendment to Articles of Incorporation filed on October 23, 2007, changing the name of the Corporation from Sawgrass East Condominium Association, Inc. to Sawgrass East Business Park Condominium Association, Inc.

3. Article VIII of the Articles of Incorporation of the Corporation is hereby amended as follows:

OFFICERS

The names and addresses of the current officers who shall serve until their successors are elected by the Board of Directors are as follows:

Name:	Address:
Humberto Verre Filho - President	2325 NW 102 nd Place Doral, FL 33172
Maritza Gonzalez -- Vice President	2325 NW 102 nd Place Doral, FL 33172
Betty Macias -- Secretary and Treasurer	2325 NW 102 nd Place Doral, FL 33172

4. Article IX of the Articles of Incorporation of the Corporation is hereby amended as follows:

DIRECTORS

The names and addresses of the current directors who shall serve until their successors are elected by the Members of the Corporation are as follows:

Fax Audit No. H23000425181 3

Name:	Address:
Humberto Verre Filho	2325 NW 102 nd Place Doral, FL 33172
Maritza Gonzalez	2325 NW 102 nd Place Doral, FL 33172
Betty Macias	2325 NW 102 nd Place Doral, FL 33172

5. Article XV of the Articles of Incorporation of the Corporation is hereby amended as follows:

REGISTERED OFFICE ADDRESS
AND NAME OF REGISTERED AGENT

The registered office of this Corporation shall be located at:

2325 NW 102nd Place
Doral, FL 33172

and the current registered agent is: Commercial Property Group, Inc.

6. All references to "Miami-Dade" County set forth in the Articles are hereby deleted and "Broward" County is substituted, therefore.

7. Except as modified by these Articles of Amendment to Articles of Incorporation of the Corporation, the Articles of Incorporation of Sawgrass East Business Park Condominium Association, Inc., shall remain the same and in full force and effect.

8. These Articles of Amendment to Articles of Incorporation of Sawgrass East Business Park Condominium Association, Inc. were approved by not less than ninety percent (90%) of the votes of the entire membership of the Corporation.

9. The foregoing amendment was adopted on September 18, 2023.

FILED
2023 DEC 13 AM 10:12
CLERK OF CIRCUIT COURT
DADE COUNTY, FL

Fax Audit No. H23000425181 3

The undersigned has executed this Amendment this 18 day of Sept, 2023.

**SAWGRASS EAST BUSINESS PARK
CONDOMINIUM ASSOCIATION, INC., a**
Florida not for profit corporation

By: _____

Humberto Verre Filho, President

FILED
2023 DEC 13 AM 10:12
TAMPA, FLORIDA