

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MIRAMAR TOWN CENTER MASTER ASSOCIATION, INC.

PLEASE PROVIDE THE ORIGINAL SUBMISSION DATE OF 9/24/2019

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9/24/2019

SEP 27 2019



Taylor Seay 8004323622



September 25, 2019

FLORIDA DEPARTMENT OF STATE

MIRAMAR TOWN CENTER MASTER ASSOCIATION, INC.

PLEASE PROVIDE THE ORIGINAL SUBMISSION DATE OF 9/24/2019

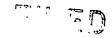
The name must contain a word that will clearly indicate that it is a corporation. | Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

This is a Non-profit corporation the document you sent in is for a Profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tracy L Lemieux Regulatory Specialist II FAX Aud. #: H19000285863 Letter Number: 919A00019876 Taylor Seay 8004323622



Articles of Amendment

2019 STP 24 AM 10: 29

Miramar Town Center Master Association, Inc. (Name of Cornoration as currently filed with the Florida Dent. of State) N06000011399 (Document Number of Corporation (if known) ursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following mendment(s) to its Articles of Incorporation: If amending name, enter the new name of the corporation: The menus be distiligationable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc. Corngany" or "Co." may not be used in the name. Enter new principal office address, if applicable: "rincipal office address if applicable: (Malling address MAY RE A POST OFFICE BOX) Enter new mailing address if applicable: (Malling address MAY RE A POST OFFICE BOX) Find mending the registered agent and/or recentered office address in Florida, enter the name of the new recitered agent and/or the new recitered office Address: Name of New Registered Agent: New Registered Office Address: (City) (City) Florida (City) (City) Florida (City) (C	Articles	to s of Incorporation				
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Page 1 of 4

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: X Change X Remove X Add	<u>Y</u> Mike	Doe Fones Smith	
Type of Action (Check One)	Title	Name.	Address
1)Change	<u>P</u>	Petricola, John L	1111 Brickell Avenue
Add			Suite 1100
X Remove			Miami, FL 33131
2)Change	D	Petricole, John L	1111 Brickell Avenue
Add			Suite 1100
X Remove			Miami, FL 33131
3)Change	_ D	Puma, Paul	1111 Brickell Avenue
Add			Suite 1100
X Remove			Miami, FL 33131
4)Change	VP	Puma, Paul	1111 Brickell Avenue
Add			Suite 1100
X Remove			Miami, FL 33131
5)Change	D	Izhak, Yoram	696 NE 125 Street
X Add			North Miami, FL 33161
Remove			
6)Change			
Add		··-	
Remove		Page 2 of 4	

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The date of each amendment(s) ad	option:	, if other than the
date this document was signed.		
Effective date if suplicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blood document's effective date on the De	ck does not meet the applicable statutory filing requirements, this date we pertment of State's records.	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad was/were sufficient for approva	opted by the members and the number of votes east for the amendment(s)
There are no members or members adopted by the board of director	es entitled to vote on the amendment(s). The amendment(s) was/were ors.	
Dated Septem	ber 25, 2019	
	_0,00	
y ₁ , , ,	irman or vice chairman of the board, president or other officer-if direc	
	an selected, by an incorporator if in the hands of a receiver, trustee, cappointed fiduciary by that fiduciary)	or .
·	John L. Petricola	
	(Typed or printed name of person signing)	_
	Director	
	(Title of person signing)	_