

N06999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

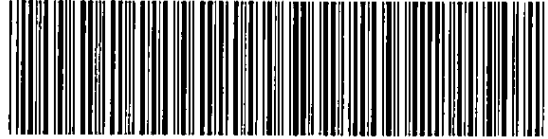
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900420587779

Amend

12/19/23--01013--003 ++35.00

FILED
2023 DEC 19 PM 12 32

A. RAMSEY

JAN 29. 2024

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRYSTAL COVE, Inc., A condominium

DOCUMENT NUMBER: NO 6999

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

Please return all correspondence concerning this matter to the following:

Luis Miguel Santos
(Name of Contact Person)

CRYSTAL COVE, Inc., A condominium
(Firm/ Company)

450 GOLDEN ISLES DR. HALL^{FLORIDA}
(Address)

HALLANDALE BEACH FLORIDA 33009
(City/ State and Zip Code)

condocrystalcove@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis Miguel Santos at (305) 582-8062
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

CRYSTAL COVE Inc., A CONDOMINIUM
(Name of Corporation as currently filed with the Florida Dept. of State)

NO 6999
(Document Number of Corporation (if known))

2003 DEC 19 PM 2:32
FILED

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:

N/A

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)**

450 GOLDEN TISLES Dr.
HALLANDALE BEACH UN-
FLORIDA 33009 2C

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

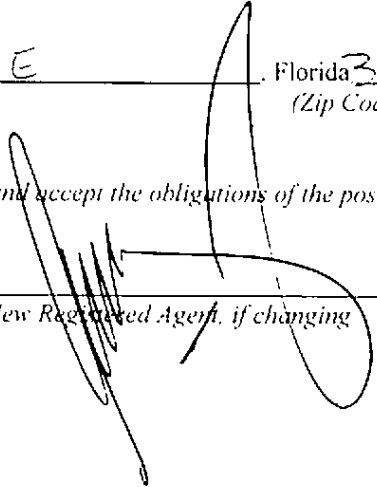
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: LUIS MIGUEL SANTOS
450 GOLDEN TISLES Dr. UNIT 2C
(Florida street address)

New Registered Office Address:
HALLANDALE Florida 33009
(City) (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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Luis Miguel Santos</u>	<u>450 Golden Isles Dr UNIT</u> <u>HALLANDALE BEACH 2C</u> <u>FLORIDA 33009</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>LUIS GRONLER SR.</u>	<u>450 Golden Isles Dr</u> <u>HALLANDALE BEACH FL.</u> <u>33009</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>CELESTE QUINTANA</u>	<u>450 Golden Isles Dr</u> <u>HALLANDALE BEACH, FL</u> <u>33009</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Richard Hodgdon</u>	<u>450 Golden Isles Dr.</u> <u>HALLANDALE BEACH FL.</u> <u>33009</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>MARIA F. Cunha</u>	<u>450 Golden Isles Dr.</u> <u>HALLANDALE BEACH</u> <u>FL 33009</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

Lined area for text entry.

The date of each amendment(s) adoption: 11/13/2023, if other than the date this document was signed.

Effective date if applicable: 11/13/2023
(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

Dec 16, 2023

Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - or in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUIS MIGUEL SANTOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)