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10 JAN - 8 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*** Robert A. Brandt**
Counselor at Law

Telephone: 305 / 981-3222
Facsimile: 305 / 981-2777

Admitted in Florida and New York

696 NE 125th Street
North Miami, Florida 33131
Internet Address: Robert@attorneybrandt.com

January 7, 2010

Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Via-UPS Overnight Delivery

**RE: Articles of Amendment to Articles of Incorporation
Martina Warehouse Condominium Association, Inc.**

Ladies and Gentleman:

Please accept this letter as a written request for the filing of the above referenced document, for which is enclosed the check # 2629 in the amount of \$52.50 for processing fees as follows:

Filing Fees	\$ 35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75

We appreciate that the certified copy of this document be returned to this office, to the address set forth above.

Thank you in advance for your valuable assistance on this matter, and should you have any questions, please do not hesitate to contact me.

Very truly yours,



Lydia Novoa
Legal Assistant to Robert A. Brandt

cc: file

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Martina Warehouses Condominium Association, Inc.

DOCUMENT NUMBER: N07000002155

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

Please return all correspondence concerning this matter to the following:

Robert A. Brandt

Name of Contact Person

Robert A. Brandt, P.A.

Firm/ Company

696 NE 125th Street

Address

North Miami, FL 33161

City/ State and Zip Code

robert@attorneybrandt.com

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

For further information concerning this matter, please call:

Robert A. Brandt

Name of Contact Person

at (305) 981-3222

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Martina Warehouses Condominium Association, Inc.

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

N07000002155

(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:

(Principal office address MUST BE A STREET ADDRESS)

696 NE 125th Street

North Miami, FL 33161

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

696 NE 125th Street

North Miami, FL 33161

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:

Robert A. Brandt

696 NE 125th Street

New Registered Office Address:

(Florida street address)

North Miami, FL

(City)

Florida 33161

(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

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TALLAHASSEE, FLORIDA

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AND
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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>	<u>Type of Action</u>
<u>P, S</u>	<u>Kenneth Charles "K.C." Rie</u>	<u>121 Alhambra Plaza</u>	<input type="checkbox"/> Add
		<u>PH 2</u>	<input checked="" type="checkbox"/> Remove
		<u>Miami, FL 33134</u>	
<u>P, S, T</u>	<u>Yoram Izhak</u>	<u>696 NE 125th Street</u>	<input checked="" type="checkbox"/> Add
		<u>North Miami, FL 33161</u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<input type="checkbox"/> Remove

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

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

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: December 31 2009

Effective date if applicable: December 31, 2009 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

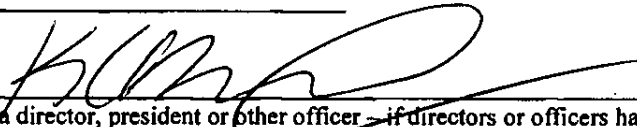
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated _____

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

Kenneth Charles "K.C." Rietz, II
(Typed or printed name of person signing)

President
(Title of person signing)