

NO7000002477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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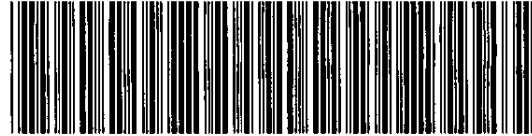
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lenox Village Condominium Association Inc.

DOCUMENT NUMBER: N07000002477

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

Please return all correspondence concerning this matter to the following:

Cristina De Oliveira, Esq.

(Name of Contact Person)

The Law Office of Cristina De Oliveira, P.A.

(Firm/ Company)

2332 Galiano Street, 2nd floor

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

cdeoliveira@lawcdo.com

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

For further information concerning this matter, please call:

Cristina De Oliveira

(Name of Contact Person)

at (305) 461-1660

(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

Lenox Village a Condominium Association, Inc.

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

N07000002477

(Document Number of Corporation (if known))

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:

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)

1040 10 Street, Unit 203

Miami Beach, FI 33139

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1040 10 Street, Unit 203

Miami Beach, FI 33139

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:

Gustavo Carvajal

1040 10 Street, Unit 203

(Florida street address)

New Registered Office Address:

Miami Beach,

(City)

Florida

33139

(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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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:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	PD	Renaldo Mesa	2332 Galiano St 2nd floor Coral Gables, FL 334134
2) ☐ Change ☐ Add ☒ Remove	VD	Melissa Mesa	2332 Galiano St 2nd floor Coral Gables, FL 33134
3) ☐ Change ☐ Add ☒ Remove	STD VP	Raudel Mesa	2332 Galiano St 2nd floor Coral Gables, FL 33134
4) ☐ Change ☒ Add ☐ Remove	PD	Gustavo Carvajal	1040 10 St, Unit 203 Miami Beach, FL 33139
5) ☐ Change ☒ Add ☐ Remove	SD	Romina Mesa	2332 Galiano St, Ste 103 Coral Gables, FL 33134
6) ☐ Change ☒ Add ☐ Remove	TD	Justen Thomas	1040 10 St, Unit 303 Miami Beach, FL 33139

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The date of each amendment(s) adoption: 4/3/15, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

4/3/15

Signature

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

Gustavo Carvajal

(Typed or printed name of person signing)

President

(Title of person signing)

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