

107000041149

(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



100286878371

RECEIVED
16 JUL 26 PM 4:26
TO AGENCY OF FILMS
SUFFICIENCY

RECEIVED
16 JUL 26 AM 9:27
SUFFICIENCY

And

AUG 16 2016

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2016

ATTN:MELISSA ZENDER
CSC
WALK IN
TALLAHASSEE, FL

RESUBMIT
Please give original
submission date as file date.

SUBJECT: 3060-62 CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N07000004149

We have received your document for 3060-62 CONDOMINIUM ASSOCIATION, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 116A00015700

RECEIVED
DEPARTMENT OF STATE
15 AUG 15 PM 1:51

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 230033 4304009

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 43.75

ORDER DATE : July 26, 2016

ORDER TIME : 3:05 PM

ORDER NO. : 230033-005

CUSTOMER NO: 4304009

DOMESTIC AMENDMENT FILING

NAME: 3060-62 CONDOMINIUM
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 3060-62 CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N07000004149

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

Please return all correspondence concerning this matter to the following:

LARRY GLICK

(Name of Contact Person)

3060-62 CONDOMINIUM ASSOCIATION, INC.

(Firm/ Company)

3060 NEW YORK STREET

(Address)

MIAMI, FLORIDA, 33133

(City/ State and Zip Code)

lglick@shutts.com

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

For further information concerning this matter, please call:

LARRY GLICK

(Name of Contact Person)

at (305) 379-9180

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

Articles of Amendment
to
Articles of Incorporation
of

16 JUL 26 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3060-62 CONDOMINIUM ASSOCIATION, INC.

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

N7000004149

(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**)

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: **LARRY GLICK**

3060 NEW YORK STREET

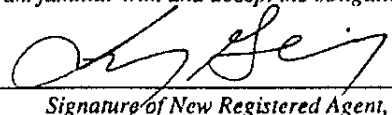
(Florida street address)

New Registered Office Address:

MIAMI, Florida **33133**
(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 type="checkbox"/> Change	<u>P</u>	<u>HAZEL LAMOND</u>	<u>3060 NEW YORK STREET</u>
<input type="checkbox"/> Add			<u>MIAMI, FLORIDA 33133</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>HAZEL LAMOND</u>	<u>3060 NEW YORK STREET</u>
<input type="checkbox"/> Add			<u>MIAMI, FLORIDA 33133</u>
<input checked="" type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>PT</u>	<u>LARRY GLICK</u>	<u>3060 NEW YORK STREET</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FLORIDA 33133</u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>V</u>	<u>GERALDO RODRIGUES</u>	<u>3062 NEW YORK STREET</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FLORIDA 33133</u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u>S</u>	<u>ANITA GLICK</u>	<u>3060 NEW YORK STREET</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FLORIDA 33133</u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

The date of each amendment(s) adoption: 6/1/16, if other than the date this document was signed.

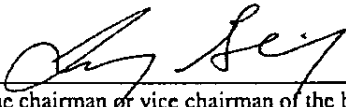
Effective date if applicable: 6/1/16
(no more than 90 days after amendment file date)

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 AS OF JUNE 1, 2016

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)

LARRY GLICK
(Typed or printed name of person signing)

PRESIDENT / TREASURER
(Title of person signing)