

N070000005045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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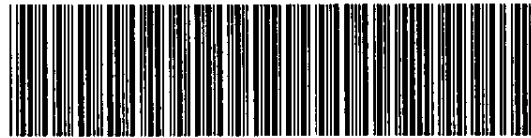
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
11 NOV 28 AM 8:28

Amend  
10 11/28/11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Porta bela Condominium Ass, Inc

DOCUMENT NUMBER: NO 7000005045

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

Please return all correspondence concerning this matter to the following:

Ronen Dagan

(Name of Contact Person)

Porta bela Condominium Association, Inc

(Firm/ Company)

20815 NE 16<sup>th</sup> Ave B41

(Address)

North Miami Beach FL, 33179

(City/ State and Zip Code)

Rdagan@tamuzusa.net

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

For further information concerning this matter, please call:

Ronen Dagan

(Name of Contact Person)

at (305) 655-1045

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 16, 2011

RONEN DARGAN  
PORTA BELA CONDOMINIUM ASSOCIATION, INC.  
20815 NE 16 AVE B-7  
MIAMI, FL 33172

SUBJECT: PORTA BELA CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N07000005045

We have received your document for PORTA BELA CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 111A00025996

Articles of Amendment

to

Articles of Incorporation

of

Porta bela Condominium Association, Inc

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

NO7 000005045

(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:**

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)

20815 NE 16<sup>th</sup> AVE  
Ste # B41  
N. Miami, FL 33179

**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:

Ronen Dagan  
20815 NE 16 AVE B41

(Florida street address)

New Registered Office Address:

North Miami Bch, Florida 33179  
(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]  
Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS  
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**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>Ronen Dagan</u>	<u>20815 NE 16 Ave</u> <u>Ste. B41</u> <u>North Miami Bch, FL 33179</u>
2) <u>Sec</u>	<u>Mayra Perez</u>	<u>16851 NE 21 Ave</u> <u>Apt #1</u> <u>North Miami Bch, FL 33162</u>
3) <u>VP</u>	<u>Yaron Shapira</u>	<u>20815 NE 16th Ave</u> <u>Ste. B41</u> <u>North Miami Bch, FL 33179</u>
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>PSD</u>	<u>ISIS Ortiz</u>	4) _____	_____
2) <u>YTD</u>	<u>Jose Rueda</u>	5) _____	_____
3) _____	_____	6) _____	_____

This image shows a single page of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

The date of each amendment(s) adoption: Nov 21, 2011

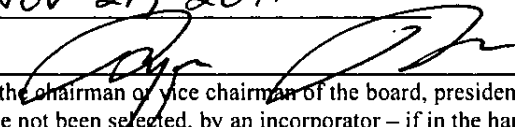
Effective date if applicable: Nov 21, 2011  
(no more than 90 days after amendment file date)

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 Nov 21, 2011

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)

Ronen Dagan

(Typed or printed name of person signing)

Board of Directors - President

(Title of person signing)