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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ekali Place Condominium Association, Inc.

DOCUMENT NUMBER: N07000005291

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

Please return all correspondence concerning this matter to the following:

Dane T Stanish

Name of Contact Person

Law Offices of Dane Stanish, P.A.

Firm/ Company

3475 Sheridan Street, Suite 209

Address

Hollywood, FL 33021

City/ State and Zip Code

stanishd@gmail.com

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

For further information concerning this matter, please call:

Dane Stanish

at (954)

9230524

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
16 NOV 18 PM 12:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Ekali Place Condominium Association, Inc.

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

N07000005291

(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/o Dane T. Stanish, Esq.

3475 Sheridan Street, Suite 209

Hollywood, FL 33021

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

c/o Dane T. Stanish, Esq.

3475 Sheridan Street, Suite 209

Hollywood, FL 33021

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:

Dane T. Stanish

3475 Sheridan Street, Suite 209

(Florida street address)

New Registered Office Address:

Hollywood

(City)

Florida 33021

(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.

Dane T. Stanish

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Add	SV	Sally Smith
--------------	----	-------------

d) _____ Change ST Amy Benjamin

_____ Add

X
_____ Remove

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October 13, 2016

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

October 13, 2016

Effective date if applicable: _____
(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 11-17-16

Signature Albert Paranzino Jr. President
(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)

Albert Paranzino, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)