

06/12/2009 03:45
DIVISION OF CORPORATIONS

#0076 P.001/004

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N070000006389

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARSEILLE, A CONDOMINIUM, INC.**

Certificate of Status	0
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Amend

Electronic Filing Menu

Corporate Filing Menu

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Articles of Amendment
to
Articles of Incorporation
of

MARSEILLE, A CONDOMINIUM, INC.

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

FILED
11 AUG -2 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000006389

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change Principal, Mailing & Officer
ADDRESS TO:

1550 MADRUGA AVENUE KENDAR BLD SUITE 201
CORAL GABLES FLORIDA 33146

NEW REGISTERED AGENT:

JEANNETTE FACIOLINCE

1550 MADRUGA AVE KENDAR BLD. SUITE 201
CORAL GABLES FL 33146

(Attach additional pages if necessary)
(continued)

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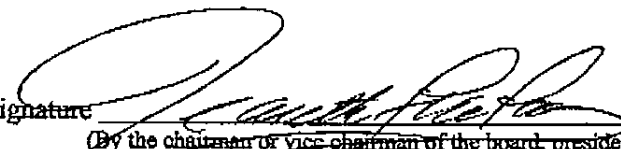
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The date of adoption of the amendment(s) was: 08-2-11Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors:

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.)Jeannette Faciolince

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**


REGISTERED AGENT SIGNATURE

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