

NO80000004413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

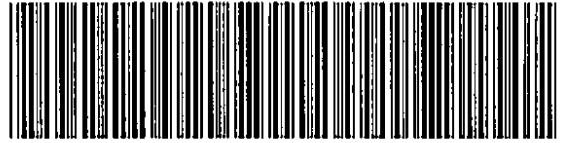
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 AUG -1 PM 12:20

FILED

AUG 02 2018
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2018

VIVIAN POU
JORGE M VIGIL, P.A.
265 SEVILLA AVENUE
CORAL GABLES, FL 33134

SUBJECT: DUTTON WAREHOUSE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N08000004413

We have received your document for DUTTON WAREHOUSE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 718A00014940

RECEIVED
18 AUG - 1 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2018

VIVIAN POU
JORGE M VIGIL, P.A.
265 SEVILLA AVENUE
CORAL GABLES, FL 33134

SUBJECT: DUTTON WAREHOUSE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N08000004413

We have received your document for DUTTON WAREHOUSE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 718A00014940

RECEIVED
18 JUL 25 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JORGE M. VIGIL, P.A.

JORGE M. VIGIL
ATTORNEY AT LAW

July 17, 2018

Amendment Section

Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

RE: Dutton Warehouse Condominium Association, Inc. Amendment of Article of Incorporation.

Dear Sir or Madame:

In connection with the above referenced transaction, enclosed please find check number 1809 in the amount of \$43.75, representing the filing fees and the costs for a certified copy. Additionally, please find a return label. We urgently need the certified copy. Please, at your earliest convenience, send the certified copy via FedExExpress using the label included.

Should you have any questions, please do not hesitate to contact us.

Sincerely,

JORGE M. VIGIL, P.A.


Vivian Pou, FRP.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DUTTON WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N08000004413

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

Please return all correspondence concerning this matter to the following:

Vivian Pou

(Name of Contact Person)

Jorge M. Vigil, P.A.

(Firm/ Company)

265 Sevilla Avenue

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

vivian@jvigillaw.com

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

For further information concerning this matter, please call:

Vivian Pou

786

4974450

at

(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

DUTTON WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

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

N08000004413

(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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

18 AUG - 1 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 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>CARLOS SEGRERA</u>	<u>696 NE 125TH STREET</u>
<input type="checkbox"/> Add			<u>NORTH MIAMI, FL 33161</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>VP</u>	<u>ERIC MALLER</u>	<u>696 NE 125TH STREET</u>
<input type="checkbox"/> Add			<u>NORTH MIAMI, FL 33161</u>
<input checked="" type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>S</u>	<u>DON JOHNSON</u>	<u>696 NE 125TH STREET</u>
<input type="checkbox"/> Add			<u>NORTH MIAMI, FL 33161</u>
<input checked="" type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>T</u>	<u>JORGE DE LA ROSA</u>	<u>696 NE 125TH STREET</u>
<input type="checkbox"/> Add			<u>NORTH MIAMI, FL 33161</u>
<input checked="" type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u>P</u>	<u>ARIEL LOPEZ</u>	<u>7959 WEST 28TH AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>HIALEAH, FL 33016</u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u>VP</u>	<u>LISETTE LOPEZ</u>	<u>7959 WEST 28TH AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>HIALEAH, FL 33016</u>
<input type="checkbox"/> Remove			<u></u>

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change	<u>T</u>	<u>DAVON OUTTEN</u>	<u>7959 W 28 AVE</u>
<u>X</u> <u> </u> Add			<u>IALEAH, FL 33016</u>
<u> </u> Remove			
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

(attach additional sheets, if necessary). (Be specific)

[illegible]

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

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 July 17, 2018 _____

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)

Jorge M. Vique _____
(Typed or printed name of person signing)

Authorized Representative _____
(Title of person signing)