

NO8000011349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

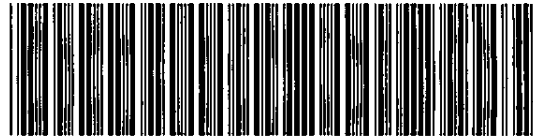
(Business Entity Name)

(Document Number)

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Amend
@ 2/4/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Best Milam Dairy Condominium Association, INC

DOCUMENT NUMBER: N08000011349

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

Please return all correspondence concerning this matter to the following:

Angela Coates

(Name of Contact Person)

Solutions RE LLC

(Firm/ Company)

7300 Biscayne Biscayne Blvd, #300

(Address)

Miami, FL 33138

(City/ State and Zip Code)

angelac@solutions-re.com

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

For further information concerning this matter, please call:

Angela Coates

(Name of Contact Person)

at (786) 271-0230

(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

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
14 FEB -3 PM 4:21

The Best Milam Dairy Condominium Association, INC

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

N08000011349

(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)

7300 Biscayne Blvd, #300

Miami, FL 33138

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7300 Biscayne Blvd, #300

Miami, FL 33138

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:

Joseph Schwantes

6750 NE 4th Court

(Florida street address)

New Registered Office Address:

Miami

(City)

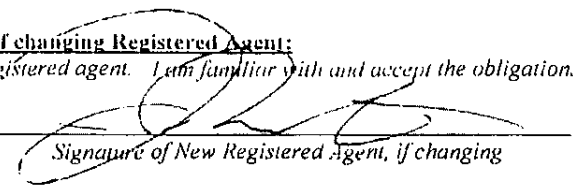
, Florida

33138

(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

(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.

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.

<u>X</u> Change	PT	<u>John Doe</u>
<u>X</u> Remove	V	<u>Mike Jones</u>
X Add	SV	Sally Smith

Title	Name
-------	------

Address

1) <input type="checkbox"/> Change	<u>PD</u>	<u>Gutierrez, Recaredo</u>	<u>2840 SW 129 Ave</u>
<input type="checkbox"/> Add			<u>Miami, FL 33175</u>
<input checked="" type="checkbox"/> Remove			

2) <u>Change</u>	<u>P</u>	<u>Doron Marom</u>	<u>635 Euclid Ave, #102</u>
<u>X</u> Add			<u>Miami Beach, FL 33139</u>
Remove			

3)	<u>Change</u>	<u>VP</u>	<u>Nasir Acikgoz</u>	<u>3001 SW 27th Ave, #305</u>
	<u>X Add</u>			<u>Miami, FL 33133</u>
	<u>Remove</u>			

4) _____ Change	<u>S/T</u>	<u>Chen Nagid</u>	<u>7300 Biscayne Blvd, #300</u>
<u>X</u> Add			<u>Miami, FL 33138</u>
Remove			

5) ____ Change _____
____ Add _____
Remove _____

6) _____ Change _____
 _____ Add _____
 _____ Remove _____

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

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)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and if a 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 1-23-14

Signature [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.)

Chen Nagid

(Typed or printed name of person signing)

Secretary/Treasury

(Title of person signing)