

NO90000003974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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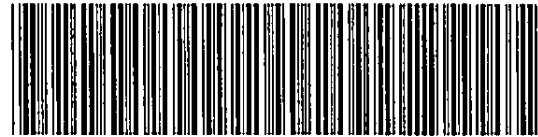
(Business Entity Name)

(Document Number)

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17 JUN 2017

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

Town Center One Condominium Association, Inc  
**NAME OF CORPORATION:** \_\_\_\_\_

N09000003974  
**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Evonne Andris, Esquire

\_\_\_\_\_  
(Name of Contact Person)

Siegfried, Rivera, Hyman, Lerner, De La Torre, Mars & Sobel, P.A.

\_\_\_\_\_  
(Firm/ Company)

201 Alhambra Circle, 11th Floor

\_\_\_\_\_  
(Address)

Coral Gables, Florida 33134

\_\_\_\_\_  
(City/ State and Zip Code)

candris@srhl-law.com

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

For further information concerning this matter, please call:

Evonne Andris, Esquire

305

460-2965

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:

☐ \$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

17 JUN 2005 5:00

Articles of Amendment  
to  
Articles of Incorporation  
of

Town Center One Condominium Association, Inc.

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

N09000003974

(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)

N/A

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office 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

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 checked="" 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>
N/A			
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**F. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

See attached Certificate of Amendment - Section 10.1 of the Articles of Incorporation have been amended.

The date of each amendment(s) adoption: March 24, 2017, 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 May 18, 2017

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)

Andrew Sierra

(Typed or printed name of person signing)

President, Town Center One Condominium Association, Inc.

(Title of person signing)

This instrument prepared by or under the supervision of (and after recording return to):

EVONNE ANDRIS, ESQUIRE  
SIEGFRIED, RIVERA, HYMAN, LERNER,  
DE LA TORRE, MARS & SOBEL, P.A.  
201 Alhambra Circle, 11<sup>th</sup> Floor  
Coral Gables, Florida 33134

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR TOWN  
CENTER ONE CONDOMINIUM ASSOCIATION, INC.**


The undersigned, being respectively the President of TOWN CENTER ONE CONDOMINIUM ASSOCIATION, INC., located in Miami-Dade County, Florida, the Declaration of Condominium having been recorded in Official Records Book 26848, at Page 3043 of the Public Records of Miami-Dade County, Florida on April 30, 2009, do hereby certify that at the duly noticed meeting of the members of TOWN CENTER ONE CONDOMINIUM ASSOCIATION, INC., held on Friday, March 24, 2017, not less than the percentage of members required pursuant to the provisions of the Articles of Incorporation and Chapter 617 of the Florida Statutes present at the meeting in person or by proxy approved the following Amendment to the Articles of Incorporation for Town Center One Condominium Association, Inc. A copy of this Certificate of Amendment was filed with the Florida Department of State, Division of Corporations on \_\_\_\_\_, 2017.

(New language is indicated by underscored type, old language is indicated by lined type).

1. Section 10.1 of the Articles of Incorporation for Town Center One Condominium Association, Inc., shall be amended as follows:

**10.1 Number and Qualification.** The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors nor more than nine (9) directors. Directors ~~need not~~ must be members of the Association. Directors must be natural persons who are 18 years of age or older. No more than one (1) representative (officer, director or other official so designated) of any legal entity shall serve on the Board at a time. Any person who has been convicted of any felony by any court of record in the United States and who has not had his or her right to vote restored pursuant to law in the jurisdiction of his or her residence is not eligible for Board membership (provided, however, that the validity of any Board action is not affected if it is later determined that a member of the Board is ineligible for Board membership due to having been convicted of a felony).

IN WITNESS WHEREOF, TOWN CENTER ONE CONDOMINIUM ASSOCIATION, INC., a Florida Not for Profit Corporation, has caused these presents to be executed in its name by its President and its corporate seal affixed hereto, this 24<sup>th</sup> day of March, 2017.

  
\_\_\_\_\_  
Witness Signature  
WILLIAM PLAZA  
\_\_\_\_\_  
Witness Name Printed

TOWN CENTER ONE CONDOMINIUM  
ASSOCIATION, INC.

BY: 

\_\_\_\_\_  
President

STATE OF FLORIDA. )  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida, County of Miami-Dade, to take acknowledgments, personally appeared Andrew Sierra, President of the Florida Non Profit Corporation named in the foregoing Amendment, and that acknowledged executing the same in the presence of the subscribing witness freely and voluntarily under authority duly vested in him by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid on this 24<sup>th</sup> day of March, 2017.

Gaynelle Woods  
NOTARY PUBLIC, State of Florida  
at Large  
My Commission Exp.: July 15, 2020

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