

NO9000010031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

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(Business Entity Name)

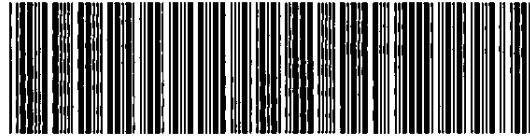
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2010 OCT -8 A 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Thurs
10-11-10*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: WHITE SANDS BEACH HOMES CONDOMINIUM ASS

DOCUMENT NUMBER: N09000010031

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

Please return all correspondence concerning this matter to the following:

Jacqueline M. Lage

(Name of Contact Person)

Gonzalez & Wermuth, PL

(Firm/ Company)

8750 NW 36 Street, Suite 425

(Address)

Miami, Florida 33178

(City/ State and Zip Code)

Jacqueline@rgmwlaw.com

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

For further information concerning this matter, please call:

Jacqueline Lage

(Name of Contact Person)

at (305) 5918844

(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

FILED

2010 OCT -8 A 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

WHITE SANDS BEACH HOMES CONDOMINIUM ASSOCIATION, INC.

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

N09000010031

(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)

Florida
(City) (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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
DV	Ralph Miret	3155 North 39 Street Hollywood, Florida 33021	√ Remove
DST	Antonio Rossard	3155 North 39 Street Hollywood, Florida 33021	√ Remove
DP	Malcolm Resnick	3155 North 39 Street Hollywood, Florida 33021	√ Remove
DV	Malcolm Resnick	3155 North 39 Street Hollywood, Florida 33021	√ Add
DP	Luis C. Uzcategui	18851 NE 29TH Avenue, Suite 700 Aventura, Florida 33180	√ Add
DST	Gustavo Machado	18851 NE 29TH Avenue, Suite 700 Aventura, Florida 33180	√ Add

E. If amending or adding additional Articles, enter change(s) here:

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

The date of each amendment(s) adoption: **September 30, 2010**
(date of adoption is required)

Effective Date **if applicable:** _____
(no more than 90 days after amendment file date)

Adoption of Amendment (s)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/ were adopted by the board of directors and officers of the corporation.

Dated: _____

9/30/2010

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)

Malcolm Resnick

(Typed or printed name of person signing)

Director and President (as of the date of this Amendment)

(Title of person signing)