

N09000012184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

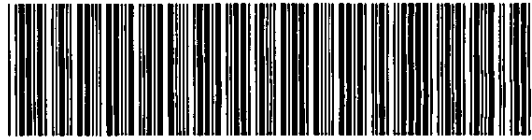
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100267284501

Amend

10/21/15--01022--004 **35.00

FILED
2015 OCT 20 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 21 2015
A RAMSEY

TOWNLEY CONDOMINIUM INC.
4010 NORTH MERIDIAN AVENUE #1
MIAMI BEACH, FLORIDA 33140

October 15, 2015

Amendment Section
Divisions of Corporations
PO Box 3627
Tallahassee, FL 32314

Hello

Enclosed is the paperwork and payment of \$35 to add our current officers:

Jesus Bruno Diaz Uroz - Treasurer

Nancy Wolff-Diaz - Secretary

Thank you in advance for processing this information.

Sincerely,



Nancy Wolff-Diaz

Secretary

305 951 0775

RECEIVED
15 OCT 20 AM 11:18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2015

Nancy Wolff-Diaz
Townley Condominium Inc
4010 N. Meridian Ave #1
Miami Beach, FL 33140

SUBJECT: TOWNLEY CONDOMINIUM INC.
Ref. Number: N09000012184

We have received your document for TOWNLEY CONDOMINIUM INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

The fee for filing articles of amendment is \$35.00. When you re-submit the document please enclose only ONE check for \$35.00.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 015A00020218

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Townley Condominium Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Jase Santana

(Name of Contact Person)

4010 N. Meridian Avenue #1

(Firm/ Company)

(Address)

Miami Beach, FL 33140

(City/ State and Zip Code)

JandM2001@bellsouth.net

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

For further information concerning this matter, please call:

Nancy Wolff-Diaz

(Name of Contact Person)

at 305-951-0775

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2015 OCT 20 PM 3:20

Tounley Condominium Inc.

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

DEPT. OF STATE
TALLAHASSEE, FLORIDA

(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.

n/a

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)

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:

(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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	secretary	Nancy Wolff-Diaz	4010 W. Meridian Ave #8 aka 801 W 40th St. #8 Miami Beach, FL 33140
2) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	Treasurer	JESUS BRUNO DIAZ UROZ	4010 N Meridian Ave #9 aka 801 W 40th St #9 Miami Beach, FL 33140
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		DIAZ UROZ	4010 N Meridian Ave #1 Miami Beach, FL 33140
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			

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

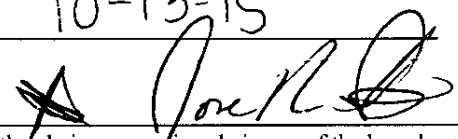
Effective date if applicable: ASAP
(no more than 90 days after amendment file date)

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 10-13-15

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)

Jose Santana
(Typed or printed name of person signing)

President
(Title of person signing)