

N13000002053

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Downtown Bay Forum, Inc

DOCUMENT NUMBER: N13000002053

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

Please return all correspondence concerning this matter to the following:

William Peña Wells

(Name of Contact Person)

Attorney at Law

(Firm/ Company)

16750 NE 4th Place # 911

(Address)

NORTH MIAMI BEACH, FL 33164

(City/ State and Zip Code)

INFO@WILLIAMPENAWELLS.COM

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

For further information concerning this matter, please call:

William Peña Wells

(Name of Contact Person)

at (**305**) **898 0243**

(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

FILED

The Downtown Bay Forum, Inc.

2013 NOV 27 PM 1:31

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

DEPT. OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known) *29*)

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**)

16750 NE 4th Place # 911

N Miami Beach, FL 33164

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:

William Pena Wells

16750 N E 4th Place # 911

(Florida street address)

New Registered Office Address:

N Miami Beach

(City)

Florida 33164

(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.

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>

Title

Name _____

Address

1) <input type="checkbox"/> Change	<u>P</u>	<u>Annette Eisenberg</u>	<u>1180 NE 86th Street</u>
<input type="checkbox"/> Add			<u>Miami, FL 33138</u>
<input checked="" type="checkbox"/> Remove			

2) <input type="checkbox"/> Change	<u>P</u>	<u>William Pena Wells</u>	<u>16750 NE 4th Place #911</u>
<input checked="" type="checkbox"/> Add			<u>North Miami Beach, FL 33164</u>
<input type="checkbox"/> Remove			

3) Change _____

Add _____

Remove _____

4) _____ Change _____
_____ Add _____
_____ Remove _____

5) Change _____

Add _____

Remove _____

d) 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: November 20, 2013, 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 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 Nov 21, 2013

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)

William Peña Wells

(Typed or printed name of person signing)

President

(Title of person signing)