N13000010101

(Requestor's Name)
(Address)	
(Address)	<u> </u>
(City/State/Zip/Phor	ne #)
PICK-UP WAIT	MAIL
(Business Entity Na	ime)
(Document Number	r)
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Amend

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	N:			
N 	13000010101			
The enclosed <i>Articles of Ame</i>				
Please return all corresponder	nce concerning this matte	er to the following:		
Pablo Arus				
		(Name of Contact F	erson)	
Oceana Bal Harbour Condo 7	Assoc.			
		(Firm/ Compar	y)	
10203 Collins Ave				
		(Address)		
Bal Harbour, FL 33154				
-		(City/ State and Zip	Code)	
assistantmanager@oceanabh.	com			
Е-і	mail address: (to be used	For future annual re	port notification	1)
For further information conce	rning this matter, please	call:		
Pablo Arus			786	623-4305
G	Name of Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the fo	llowing amount made pa	ayable to the Florida	Department of	State:
■ \$35 Filing Fee (TI\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee Certified Copy (Additional copy enclosed)	Certifi is Certif	icate of Status ied Copy tional Copy is
P.O. Box 63	t Section Corporations 327	A D T	reet Address mendment Sectivision of Corpo he Centre of T	orations allahassee
Tallahassee	、ロル ひとひ 14	4.	TEO IN ANIOHIO	Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

OCEANA BAL HARBOUR CONDOMINIUM ASSOCIATION, INC.

(Name of Corporation as currently filed with the	e Florida Dept. of State)	
N13000010101		
(Docun	nent Number of Corporation (if k	nown)
Pursuant to the provisions of section 617,1006, Flo amendment(s) to its Articles of Incorporation:	rida Statutes, this <i>Florida Not Fe</i>	or Profit Corporation adopts the follow
A. If amending name, enter the new name of the	e corporation:	
		The n
name must be distinguishable and contain the word "Company" or "Co," may not be used in the name		d" or the abbreviation "Corp," or "Inc
B. <u>Enter new principal office address, if applica</u> (Principal office address <u>MUST BE A STREET A</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	RON)	્રે ()
manning data (28) <u>(20.11-22) (20.11-22)</u>		
D. If amending the registered agent and/or regis		, enter the name of the
new registered agent and/or the new register	<u>ed office address:</u>	
Name of New Registered Agent:	Janette Ciddings	
	10203 Collins Ave	
		lorida street address)
<u>New Registered Office Address:</u>		
	Bal Harbour	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing b		
I hereby accept the appointment as registered agen		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, 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; CEC Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each hold. 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 a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John I V Mike . SV Sally S	lones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add	<u>P/D</u>	Marcos Corti Maderna	10201 Collins Ave 201
X Remove			Bal Harbour, FL 33154
2) Change Add	VP/T/D	Sheila Diaz	10203 Collins Ave
X Remove 3) Change	S/D	Cristian Lopez Saubidet	Bal Harbour, FL 33154 10201 Collins Ave 1107 Bal Harbour, FL 33154
4) Z Change Add	P/T/D_	Ari Deshe	10201 Collins Ave 1702
Remove			Bal Harbour, FL 33154
5) X Change Add	VP/S/D	Joel Frank	10203 Collins Ave 2301
Remove			Bal Harbour, FL 33154
6) X Change Add	1)	Ernesto Cohan	10201 Collins Ave 211
Remove			Bal Harbour, FL 33154
E. If amending or addi (attach additional she		ticles, enter change(s) here: (Be specific)	
	·		

	
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	C_{1}
The date of each amendment(s) adoption	: 6/16/2020 .if oth
date this document was signed.	, 1 Our
date this document was signed.	1/17/200
Effective date if applicable:	: 6/16/2020 .if oth
	no more than 90 days after amendment file date)
·	
Note: If the date inserted in this block does document's effective date on the Department	not meet the applicable statutory filing requirements, this date will not be listed at of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were adopted by was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s)

Dated 6/16/2020	
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)	
ARI Deshe	
(Typed or printed name of person signing)	
president	
(Title of person signing)	

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

adopted by the board of directors.