

N113116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

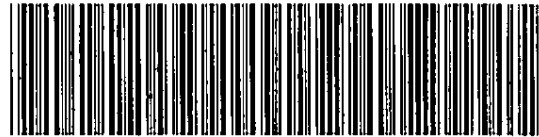
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/23/18--01029--019 **43.75

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FILED
2018 MAY 15 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anund/c/c

MAY 18 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Laguna Del Rey, A Condominium Association, Inc.

DOCUMENT NUMBER: N 13116

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

Please return all correspondence concerning this matter to the following:

Julia Alvarez

(Name of Contact Person)

Laguna Del Rey Condominium

(Firm/ Company)

5424 W 26 Ave

(Address)

Hialeah, FL 33016

(City/ State and Zip Code)

Lagunadelrey86@gmail.com

(Email address, (to be used for future annual report notification))

For further information concerning this matter, please call:

Julia Alvarez

(Name of Contact Person)

at 305-821-4889

(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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2018

JULIA ALVAREZ
LAGUNA DEL REY
5424 W 26 AVE
HIALEAH, FL 33016

SUBJECT: LAGUNA DEL REY, A CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N13116

We have received your document for LAGUNA DEL REY, A CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 418A00008433

RECEIVED
18 MAY 15 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/13/2018

THE NEW MAILING ADDRESS
FOR LAGUNA DEL REY CONDO ASSOC.

JULIA ALVAREZ
LAGUNA DEL REY CONDO ASSOC.
5424 W. 26 AVE.
HIALEAH, FL. 33016

PHONE. (305) 8214 889
CELL. (786) 380 0231

TOWER MANAGEMENT DO NOT MANAGE
OUR CONDOMINIUM ANY MORE.
CLEMENTE DELATORRE IS NOT IN
CHARGE OF LAGUNA DEL REY ANYMORE

THANK YOU

Julia Alvarez

Articles of Amendment
to
Articles of Incorporation
of

Laguna Del Rey, A Condominium Association, Inc.

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

N 13116

(Document Number of Corporation (if known))

FILED
2018 MAY 15 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

5424 W 26 Ave

Hialeah, FL 33016

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5424 W 26 Ave

Hialeah, FL 33016

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:

Julia Alvarez

5424 W 26 Ave

(Florida street address)

New Registered Office Address:

Hialeah, FL

(City)

Florida 33016

(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.

Julia Alvarez
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>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

TR

Julio Vergara

5424 W 26 Ave
Hialeah, FL 33016

☒ Add

☐ Remove

2) ☐ Change

CLEMENTE DE LA TORRE

900W. 479 ST. SUIT 220
HALEAH, FL. 33012

☐ Add

☒ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ 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: 4-5-18, if other than the date this document was signed.

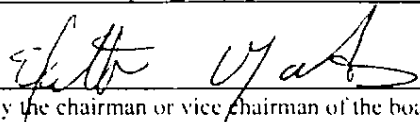
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 4-5-18

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)

Elizabeth Martinez
(Typed or printed name of person signing)

President
(Title of person signing)