

114000005983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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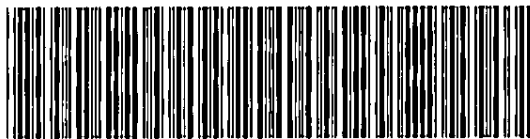
(Business Entity Name)

(Document Number)

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**CT CORP**

**3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724**

**Date:** 10/1/2018

Acc#I20160000072

*Eric Dill*

Name:	108 SMA Residences Association, Inc.
Document #:	
Order #:	11177425

Certified Copy of Arts & Amend:	<input type="checkbox"/>	
Plain Copy:	<input type="checkbox"/>	
Certificate of Good Standing:	<input type="checkbox"/>	
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Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:
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TALLAHASSEE, FL 32309  
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Amount: \$ **43.75**

**Thank you!**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 4, 2018

C T CORP  
801 SMA RESIDENCES CONDOMINIUM ASSOCIATI

SUBJECT: 801 SMA RESIDENCES CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N14000005983

10/8/18

Corrected:

Please allow for original  
file date - Thank you.

We have received your document for 801 SMA RESIDENCES CONDOMINIUM ASSOCIATION, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

This amendment was filed in error. Thank You for bringing it to our attention.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 118A00020656

18 OCT -8 AM 11:32  
CORPORATIONS  
DIVISION  
STATE OF FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
801 SMA RESIDENCES ASSOCIATION, INC. (THE "ARTICLES")

18 OCT - 1 AM 8:57  
RECEIVED  
COUNTY CLERK  
DADE COUNTY  
FLORIDA

Pursuant to the provisions of §617.1006 of the Florida Not For Profit Corporation Act (1999), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **801 SMA RESIDENCES ASSOCIATION, INC.** (the "Corporation"), Document Number N14000005983, filed on June 23, 2014.

2. Pursuant to Section 13.4 of the Articles, the Developer may amend the Articles consistent with the provisions of the Declaration of Condominium allowing certain amendments to be effected by the Developer alone. Pursuant to Section 6.5 of the Declaration, during the time the Developer has the right to elect a majority of the Board of Directors of the Condominium Association, the Declaration, the Articles of Incorporation or the By-Laws of the Condominium Association may be amended by the Developer alone, without requiring the consent of any other party. Developer has, on this date, the right to elect a majority of the Board of Directors of the Condominium Association. No Members are entitled to vote on this Amendment as such Amendment has been made by Declarant alone in accordance with Section 13.4 of the Articles.

NOW THEREFORE, in consideration of the premises and by virtue of the authority of Developer as hereinabove set forth, the Articles are hereby amended and supplemented as follows:

RESOLVED, that Section 10.1 of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows (with added text, if any, underlined and bold and deleted text, if any, struck through):

10.1 Number and Qualification The property, business and affairs of the Association shall be managed by a board consisting of three (3) directors, unless the size of the Board is changed in the manner provided by the By-Laws. Directors ~~need not~~ shall be Owners or Members of the Association. If the Unit is owned by an entity, then for purpose of this Section, the Owner shall be deemed to be the principal, manager, member, officer, director or shareholder of such entity as applicable, owning a majority interest in such entity or if the Unit is owned by a trust, then the trustee.

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

This Amendment was adopted by the Declarant alone on behalf of the Association on October 1, 2018.

\*\*\*Signatures are contained on the following pages\*\*\*

IN WITNESS WHEREOF, the undersigned Developer, has executed these Articles of Amendment to Articles of Incorporation of 801 SMA ~~MANAGER~~ ASSOCIATION, INC. this 27 day of September, 2018. Residences

Signed, Sealed, and Delivered in the Presence of:

AMCO PRH 801 South Miami Avenue, LLC, a Delaware limited liability company

[Signature]  
Print Name: Helagos Simmons

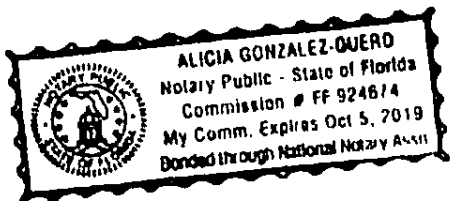
[Signature]  
Print Name: Sabrina Escobar

By: [Signature] (SEAL)  
Tania Cuadros

STATE OF FLORIDA )  
 ) ss.:  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Tania Cuadros as Vice President of AMCO PRH 801 South Miami Avenue, LLC, a Delaware limited liability company, to me personally known or who has produced \_\_\_\_\_ as identification, and known to me to be the individual described in and who executed the foregoing instrument as said officer and he acknowledged before me that he executed the same for the purposes therein expressed on behalf of said company.

WITNESS my hand and official seal at said County and State, this 27 day of September, 2018.



Notary Public: [Signature]  
Print Name Alicia Quero  
My Commission Expires: \_\_\_\_\_