

NIU 06025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies

✓

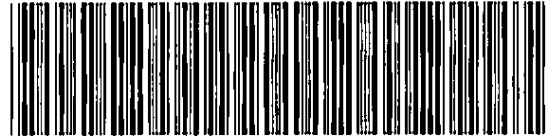
Certificates of Status

Special Instructions to Filing Officer:

Returned to CTCIP on 11/18 for
corrections to be made.

Walk In \$ 43.75

Office Use Only



900319156239

S TALLENT
OCT 15 2018

FILED
13 OCT - 1 AM 12:08
SECRETARY OF STATE
CLERK OF COURTS

Amend

RECEIVED
18 OCT - 1 AM 11:41
CLERK OF COURTS
CLERK OF COURTS
CLERK OF COURTS

ST



FLORIDA DEPARTMENT OF STATE
Division of Corporations

10/8/18
Corrected:
Please allow for
original file
date. Thank you!

October 4, 2018

C T CORP
801 SMA MASTER ASSOCIATION, INC.

SUBJECT: 801 SMA MASTER ASSOCIATION, INC.
Ref. Number: N14000006025

We have received your document for 801 SMA MASTER 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:

You failed to make the correction(s) requested in our previous letter.

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: 518A00020657

13 OCT - 8 AM 11:32



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2018

CT CORP
108 SMA MASTER ASSOCIATION, INC.

SUBJECT: 801 SMA MASTER ASSOCIATION, INC.
Ref. Number: N14000006025

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 218A00020432

CT CORP**3458 Lakeshore Drive, Tallahassee, FL 32312****850-656-4724****Date:**

10/1/2018

10/3/18 10/8/18
en: c J W

Acc#I20160000072

Name:	108 SMA Master 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"/>			
	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!

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

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 MASTER ASSOCIATION, INC.** (the "Corporation"), Document Number N14000006025, filed on June 23, 2014.

2. Pursuant to Section 13.3 of the Articles, the Declarant may amend the Articles consistent with the provisions of the Master Declaration allowing certain amendments to be effected by the Declarant alone. Pursuant to Section 20.8 of the Master Declaration, the covenants, restrictions, easements, charges and liens of the Master Declaration may be amended, changed or added to at any time and from time to time upon the execution and recordation of an instrument executed by Declarant, for so long as it or its affiliate holds title to any Parcel or Unit affected by this Master Declaration. Declarant, or its affiliate, holds title to a Parcel or Unit affected by the Master Declaration. No Members are entitled to vote on this Amendment as such Amendment has been made by Declarant alone in accordance with Section 13.3 of the Articles.

NOW THEREFORE, in consideration of the premises and by virtue of the authority of Declarant 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 Master Association shall be managed by a Board of Directors, which shall consist of three (3) persons appointed by the Declarant for so long as the Class B Membership exists. At such time as the Class B Membership expires, the Board shall consist of five (5) persons. A majority of the directors in office shall constitute a quorum for the transaction of business. Directors ~~need not~~ shall be Owners or Members of the Master 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

FILED
18 OCT -1 AM 12:24
CLERK OF DISTRICT COURT
HALL COUNTY, FLORIDA

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

Signed, Sealed, and Delivered in the Presence of:

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

Print Name:

Milagros Simmons

Print Name:

Sabrina Escobar

By:

Javier Cuadros (SEAL)

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, Javier 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:

Print Name

Alicia Duevo

My Commission Expires:

Oct. 5, 2019

