## N1400000 7372

| (Rec                    | questor's Name)   |                 |
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| (Cit                    | y/State/Zip/Phone | <del>:</del> #) |
| PICK-UP                 | ☐ WAIT            | MAIL            |
| (Bu                     | siness Entity Nan | ne)             |
| (Do                     | cument Number)    | <del></del>     |
| Certified Copies        | Certificates      | of Status       |
| Special Instructions to | Filing Officer:   |                 |
|                         |                   |                 |
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Office Use Only



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Amend

JUN 22 2019 I ALBRITTON

## **COVER LETTER**

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION                                      | : South  | MIAM                 | 1 MZ  | a fondent co  |
|--|--|----------------------|---|---|
| DOCUMENT NUMBER:   | N14000   | 00073                | 72  |   |
| The enclosed Articles of Amer                            |  | nitted for filing.   |   |   |
| Please return all correspondenc                          | ee concerning this matter                        | r to the following:  |   |   |
|  | 1  | (Name of Contact I   | erson)  |   |
|  |  | (Firm/ Compar        | ny)   |   |
|  |  | (Address)            |   |   |
| <u> </u>   |  | (City/State and Zip  | Code)   |   |
| E-n  | nail address: (to be used                        | for future annual re | port notification   | n)  |
| For further information concer                           | ning this matter, please o                       | eall:                |   |   |
|  | iame of Contact Person)                          | a                    | t<br>(Area Code)  | (Daytime Telephone Number)                                      |
| Enclosed is a check for the foll                         | ,  |                      |   |   |
|  | □\$43-75 Filing Fee & I<br>Centificate of Status |                      | is Certif<br>(Addi  | 0 Filing Fee licate of Status lied Copy litional Copy is losed) |
| Mailing Add<br>Amendment<br>Division of C<br>P.O. Box 63 | Section<br>Corporations                          | A<br>D               | treet Address<br>mendment Sect<br>ivision of Corpo<br>lifton Building |   |

Tallahassee, Fl 3 13 14

2661 Executive Center Circle Tallahassee, FL 32301



June 6, 2019

NESTOR G. SALING 6701 SW 62ND AVE APT. 412 SOUTH MIAMI, FL 33143

SUBJECT: SOUTH MIAMI PLAZA RESIDENT COUNCIL, INC.

Ref. Number: N14000007372

We have received your document for SOUTH MIAMI PLAZA RESIDENT COUNCIL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

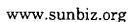
Please check only 1(one) action regarding the officer/directors.

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.

Irene Albritton Regulatory Specialist II

Letter Number: 519A00011359



## Articles of Amendment

to

## Articles of Incorporation of

| SOUTH MIANIF   | rrently filed with the Florida Do | It COUNCILIA                        |
|--|-----------------------------------|-------------------------------------|
| N1400000737  |                                   | ept. of State)                      |
|  | Sumber of Corporation (if known)  |                                     |
| ursuant to the provisions of section 617,1006. Florida S<br>nendment(s) to its Articles of Incorporation:  | •                                 | it Corporation adopts the following |
| If amending name, enter the new name of the corp   | oration:                          |                                     |
|  |                                   | The new                             |
| me must be distinguishable and contain the word "containing or "Co." may not be used in the name  Enter new principal office address, if applicable: | poration or incorporated or t     | ne abbreviation "Corp. or "Inc.     |
| rincipal office address <u>MUST BF A STREET ADDR</u>   | ESS)                              | 25                                  |
|  |                                   | 9                                   |
|  |                                   | <del></del>                         |
| Unter new mailing address, it applicable:  |                                   | ن                                   |
| (Mailing address MAY BE A POST OFFICE BOX)   |                                   | الم                                 |
|  | <del>,</del>                      | •••                                 |
|  |                                   |                                     |
| If amending the registered agent and/or registered new registered agent and/or the new registered of Name of New Registered Agent:                   |                                   | the name of the                     |
|  | **                                |                                     |
| New Registeres (tifice Address)  | (Florida st                       | reet address)                       |
| <u> </u>   |                                   | , Florida                           |
|  | (City)                            | (Zip Code)                          |
| w Registered Agent's Signature, if changing Regist   |                                   |                                     |
| hereby accept the appointment as registered agent. To  | m familiar with and accept the ob | ligations of the position.          |
|  |                                   |                                     |
|  |                                   |                                     |

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:

(Attech additional sheets, if necessary)

Please note the officer director tute by the first letter of the office title:

P = Fresident; V = Vice President, i = Treasurer, S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President. Treasurer. Directo. 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: X.Change X.Remove X.Mdd | PT         John D           V         Mike J           SV         Sally S | ones            |                                   |
|----------------------------------|---|-----------------|-----------------------------------|
| Ty: ** Action (Che One)          | Title   | <u>Name</u>     | <u>Addres</u> s                   |
| 1) Change                        | T   | GLADYS MARTINEZ |                                   |
| Add<br>Remove                    |   |                 | #173<br>5049111ANI, Fl. 33143     |
| 21 Change                        | _t  | Alvaro MUNOZ    | 67015W6ZMANE                      |
| Add<br>                          |   |                 | # 112<br>SOUTHINITING 1, F/ 3314Z |
| 3 ) Change                       |   |                 |                                   |
| Add                              |   |                 |                                   |
| 4) Change                        |   |                 |                                   |
| Add<br>_Remove                   |   |                 |                                   |
| 51 _ Change                      |   |                 |                                   |
| Remove                           |   |                 |                                   |
| 6) Change                        |   |                 |                                   |
| Add                              |   |                 |                                   |
| Pensove                          |   |                 |                                   |

| E. Ho       | E. <u>Homending or adding additional Articles, enter change(s) here:</u> |                |              |                |               |
|-------------|--|----------------|--------------|----------------|---------------|
|             | h additional sheets, if necessary).                                      | (Be specific)  |              |                |               |
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| The c             | To of each amendment(s) adoption: JUNE 14, 2019, if other than the adocument was signed.  |
|-------------------|---|
| Effects           | ve date <u>if applicable</u> :  |
|                   | (no more than 90 days after amendment file date)  |
|                   | If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ent's effective date on the Department of State's records.                                     |
| $\mathbf{A}$ dop: | ion of Amendment(s) (CHECK ONE)   |
| 又                 | c amendment(s) was/were adopted by the members and the number of votes east for the amendment(s) were sufficient for approval.  |
|                   | re are no members or members entitled to vote on the amendment(s). The amendment(s) was/were opted by the board of directors.   |
|                   | Dated June 14, 2019   |
|                   | Signature Leaden  |
|                   | (By the charman 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) |
|                   | NESTOR G. SALING (Typed or printed name of person signing)  |
|                   | President   |

(Title of person signing)