

N15000001103



200289726912

(Requestor's Name)

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PICK-UP WAIT MAIL

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2016 OCT 14 AM 8:30

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DEPARTMENT OF REVENUE

OCT 17 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2016

BYRON V. SUAREZ / GLASS 120 CONDO ASSOC INC
120 OCEAN DRIVE
MIAMI, FL 33139 US

SUBJECT: GLASS120 CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N15000001103

We have received your document for GLASS120 CONDOMINIUM ASSOCIATION, 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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 116A00019615

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLASS 120 CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N1500001103

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

Please return all correspondence concerning this matter to the following:

BYRON V. SUAREZ, ESTATE MANAGER
(Name of Contact Person)

GLASS 120 CONDOMINIUM ASSOCIATION, INC.
(Firm/ Company)

120 OCEAN DRIVE
(Address)

MIAMI, FL 33139
(City/ State and Zip Code)

BSUAREZ@KWPMC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BYRON V. SUAREZ at 305 503-0478
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
DIVISION OF CORPORATIONS

GLASS 120 CONDOMINIUM ASSOCIATION, INC.

2016 OCT 14 AM 8:30

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

N1500001103

(Document Number of Corporation (if known))

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:

N/A *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**)

120 OCEAN DRIVE
MIAMI BEACH, FL 33139

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

120 OCEAN DRIVE
MIAMI BEACH, FL 33139

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: BYRON V. SUAREZ, ESTATE MANAGER
120 OCEAN DRIVE
(Florida street address)

New Registered Office Address:
MIAMI BEACH, Florida 33139
(City) (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.


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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>MICHAEL PIAZZA</u>	<u>2665 SOUTH BAYSHORE DR</u>
<input type="checkbox"/> Add			<u>SUITE 1020</u>
<input checked="" type="checkbox"/> Remove			<u>COCONUT GROVE, FL 33133</u>
2) <input type="checkbox"/> Change	<u>V</u>	<u>JENNIFER ORTIZ</u>	<u>2665 SOUTH BAYSHORE DR</u>
<input type="checkbox"/> Add			<u>SUITE 1020</u>
<input checked="" type="checkbox"/> Remove			<u>COCONUT GROVE, FL 33133</u>
3) <input type="checkbox"/> Change	<u>ST</u>	<u>NATALIE NIETO</u>	<u>2665 SOUTH BAYSHORE DR</u>
<input type="checkbox"/> Add			<u>SUITE 1020</u>
<input checked="" type="checkbox"/> Remove			<u>COCONUT GROVE , FL 33133</u>
4) <input type="checkbox"/> Change	<u>P</u>	<u>PETER GATOF</u>	<u>120 OCEAN DRIVE</u>
<input checked="" type="checkbox"/> Add			<u>UNIT 800</u>
<input type="checkbox"/> Remove			<u>MIAMI BEACH, FL 33139</u>
5) <input type="checkbox"/> Change	<u>V</u>	<u>ALAN FIOCCHI</u>	<u>120 OCEAN DRIVE</u>
<input checked="" type="checkbox"/> Add			<u>UNIT PH</u>
<input type="checkbox"/> Remove			<u>MIAMI BEACH, FL 33139</u>
6) <input type="checkbox"/> Change	<u>ST</u>	<u>ALAN MATTHEWS</u>	<u>120 OCEAN DRIVE</u>
<input checked="" type="checkbox"/> Add			<u>UNIT 1400</u>
<input type="checkbox"/> Remove			<u>MIAMI BEACH, FL 33139</u>

N15000001103

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 OCT 14 AM 8:30

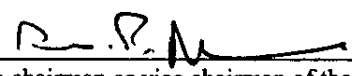
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 N/A

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)

N/A Alan Matthews
(Typed or printed name of person signing)

N/A Secretary/Treasurer
(Title of person signing)