N15000005634

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Council, Inc		
N15000005634 DOCUMENT NUMBER:	ı		
The enclosed Articles of Amendment and f	ee are submitted for filing	<u> </u>	
Please return all correspondence concerning	this matter to the follow	ing:	
Sally-Ann Findlay			
	(Name of Con	act Person)	
Point East Council, Inc			
	(Firm/ Co	npany)	
2895 Point East Drive			
	(Addre	ess)	
Aventura, FL 33160			
	(City/ State and	I Zip Code)	
pointeastcouncil@outlook.com			
E-mail address: (to be used for future annu	ial report notification	n)
For further information concerning this mat	ter, please call:		
Sally-Ann Findlay		(305) at	931-3960
(Name of Conta	ect Person)		(Daytime Telephone Number)
Enclosed is a check for the following amount	nt made payable to the Flo	orida Department of	State:
■ \$35 Filing Fee □\$43.75 Filin Certificate o		opy is Certif (Addi	0 Filing Fee ficate of Status fied Copy ttional Copy is osed)
Mailing Address Amendment Section		Street Address Amendment Sect	ion

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Point East Council, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N15000005634 (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 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office Address: N/A . Florida <u>N/A</u> (City) 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: X Change X Remove X Add		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
l) Change Add	Tie-Brez	Reilly, Joan	2949 Point East Drive Unit # B-106
x Remove			Aventura, FL 33160
2) Change Add	Tie-Brez	Ada Padron	2980 Point East Dr Apt D-602 Aventura, FL 33160
Remove 3) Remove Add Remove			
4) Change Add		•	
Remove			en a sign
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or additional she		rticles, enter change(s) here: . (Be specific)	
N/A			
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	N/A	
The date of each amendment(s) adoption		, if other than
date this document was signed.		
5/24/2021		
Effective date if applicable:	more than 00 James a 6 are and James a 8	Le destait
0	o more than 90 days after amendment ji	e aar)
Note: If the date inserted in this block does	not meet the applicable statutory filing r	equirements, this date will not be listed as the
document's effective date on the Departmer	of State's records.	-1
,		
Adoption of Amendment(s)	CHECK ONE)	

The amendment(s) was/were adopted by the members and the number of votes east for the amendment(s) was/were sufficient for approval.

Dated	5/24/2021
Dated	
Signatu	e Solly- American
•	(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)
	Sally-Ann Findlay
	(Typed or printed name of person signing)