

N15000007910

(Requestor's Name)

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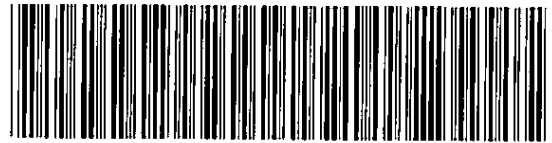
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10/16/23 10:11:56

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CRYSTAL HILLS III, INC

DOCUMENT NUMBER: N15000007910

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

Please return all correspondence concerning this matter to the following:

VALESCA PEGAS VAZ  
(Name of Contact Person)

ARCA US HOLDING CORP  
(Firm/ Company)

1100 S. FEDERAL HWY, STE 216  
(Address)

DEERFIELD BEACH FL 33441  
(City/ State and Zip Code)

CRYSTALHILLS3CONDO@HOTMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VALESCA PEGAS VAZ at 954 330-5554  
(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:

- |                                          |                                                                                   |                                                                                                     |                                                                                                                            |
|------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee

9/17/01 11:41:53

## CRYSTAL HILLS III, INC.

N15000007910

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:

## DEERFIELD BEACH FL 33441

## DEERFIELD BEACH FL 33441

(Zip Code)

K. L. A. S.

**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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>      </u> Change <u>  x  </u> Add <u>      </u> Remove	<u>P</u>	<u>VALESCA PEGAS VAZ</u>	<u>1100 S. FEDERAL HWY STE 216</u> <u>DEERFIELD BEACH FL 33441</u>
2) <u>      </u> Change <u>  x  </u> Add <u>      </u> Remove	<u>VP</u>	<u>ROGERIO BATISTA</u>	<u>20379 W Cntry Clb Dr apt 1639</u> <u>AVENTURA, FL 33180</u>
3) <u>      </u> Change <u>  x  </u> Add <u>      </u> Remove	<u>T</u>	<u>SERGIO FARIAS</u>	<u>22750 SW 55TH AVE</u> <u>BOCA RATON, FL 33433</u>
4) <u>      </u> Change <u>      </u> Add <u>  x  </u> Remove	<u>D</u>	<u>ISABELLA VIEIRA</u>	<u>PO BOX 772721</u> <u>CORAL SPRINGS FL 33077</u>
5) <u>      </u> Change <u>      </u> Add <u>  x  </u> Remove	<u>P</u>	<u>REYES, LIZANDRA</u>	<u>PO BOX 772721</u> <u>CORAL SPRINGS FL 33077</u>
6) <u>      </u> Change <u>      </u> Add <u>  x  </u> Remove	<u>D</u>	<u>CLINEMAN, SCOT</u>	<u>PO BOX 772721</u> <u>CORAL SPRINGS FL 33077</u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

ATTACHED IS BOARD MEETING MINUTES FOR CHANGES IN THE BOARD ADMIN.

2020-11-05 11:56

The date of each amendment(s) adoption: SEPTEMBER 27TH, 2023, if other than the date this document was signed.

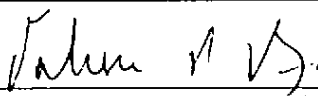
Effective date if applicable: 09/27/23  
(no more than 90 days after amendment file date)

**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)

- ☐ 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 10/04/2023

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)

VALESCA PEGAS VAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

10/04/2023