

n16000003195

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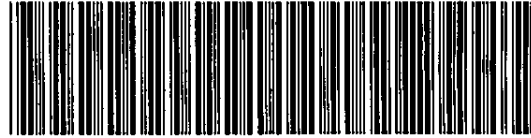
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Bal Harbour Community Partnership, Inc.

DOCUMENT NUMBER: N1600003195

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

Please return all correspondence concerning this matter to the following:

Robert Goodman

(Name of Contact Person)

c/o Garber & Goodman Advertising, Inc.

(Firm/ Company)

300 W. 41st Street, Suite 214

(Address)

Miami Beach, Florida 33140

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Goodman

(305)

673-5177

at

(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  
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☐ \$52.50 Filing Fee  
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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**

**BAL HARBOUR COMMUNITY PARTNERSHIP, INC.**

**FILED**

2016 APR 8 P 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 617.1006, Florida Statutes, Bal Harbour Community Partnership, Inc. (Document Number N16000003195) adopts the following amendments to its Articles of Incorporation to reflect amendments to Article I – Name, Principal Place of Business and Mailing Address, Article VI – Registered Office and Agent, Article VII – Board of Directors and Article VIII – Officers:

ARTICLE I -Name, Principal Place of Business and Mailing Address is replaced with the following to correct scrivener's errors: The name of the corporation is "Bal Harbour Community Partnership, Inc." The initial principal place of business and mailing address are: c/o Garber & Goodman Advertising, Inc., 300 W. 41<sup>st</sup> Street, Suite 214, Miami Beach, Florida 33140.

ARTICLE VI - Resident Office and Agent is replaced with the following to correct the registered agent's name: The street address and city of the registered office of the corporation is: c/o Garber & Goodman Advertising, Inc., 300 W. 41<sup>st</sup> Street, Suite 214, Miami Beach, Florida 33140. The name of the initial registered agent at such address is Robert Goodman.

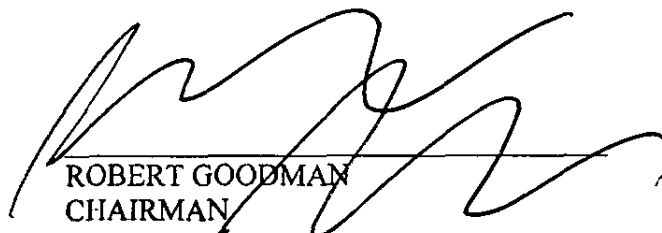
ARTICLE VII -Board of Directors is amended to reflect a change to the Chair and a removal of a director. Currently, Raymond Slate is listed as the Chair and Jean Rosenfield is listed as a Director. Jean Rosenfield is leaving the corporation, Robert Goodman is named Chair and Raymond Slate is named a Director. The changes should be reflected as follows: (1) add as Chair: Robert Goodman, Chair, c/o Garber & Goodman Advertising, Inc., 300 W. 41<sup>st</sup> Street,

Suite 214, Miami Beach, Florida 33140; (2) change from Chair to Director: Raymond Slate, 10155 Collins Avenue, Bal Harbour, Florida 33154; and (3) remove as a Director: Jean Rosenfield, 10155 Collins Avenue, Bal Harbour, Florida 33154.

ARTICLE VIII – Officers is amended to reflect a change in officers. Currently, Raymond Slate is listed as President and Jean Rosenfield is listed as Secretary. Jean Rosenfield is leaving the corporation, Raymond Slate is named Secretary and Robert Goodman is named President. The changes should be reflected as follows: (1) add as President: Robert Goodman, President, c/o Garber & Goodman Advertising, Inc., 300 W. 41<sup>st</sup> Street, Suite 214, Miami Beach, Florida 33140; (2) change from President to Secretary: Raymond Slate, Secretary, 10155 Collins Avenue, Bal Harbour, Florida 33154; (3) remove as Secretary: Jean Rosenfield, 10155 Collins Avenue, Bal Harbour, Florida 33154.

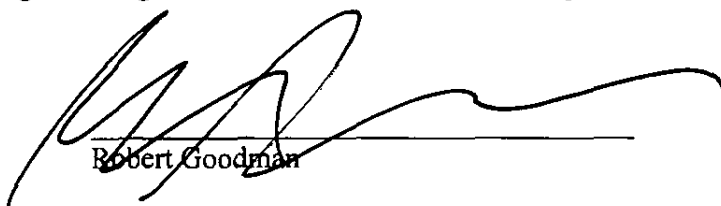
The foregoing amendments were adopted by the Board of Directors on April 7, 2016, and will become effective upon their filing with the Florida Department of State, Division of Corporations. The corporation has no members entitled to vote on the amendments.

DATED this 7 day of April 2016.

  
ROBERT GOODMAN  
CHAIRMAN

**ACCEPTANCE BY REGISTERED AGENT**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Robert Goodman