

From:

Division of Corporations

N160000003356

10/14/2016 10:48 AM 2451 P.003 009

Page 1 of 2

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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(((H16000254600 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLAGLER DEVELOPMENT GROUP, LLC
Account Number : I20020000144
Phone : (305) 520-2344
Fax Number : (305) 520-2400

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FS3 BUILDING 4 CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

2017 OCT 14 AM 10:36

FILED
STATE
DIVISION OF CORPORATIONS
16 OCT 14 PM 4:38

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From:
850-817-6381

10/14/2016 8:45:31 AM PAGE 1/001 FAX Server

10/14/2016 10:47 #461 P.001/008



October 14, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations
FS3 BUILDING 4 CONDOMINIUM ASSOCIATION, INC.
2855 LEJEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: FS3 BUILDING 4 CONDOMINIUM ASSOCIATION, INC.
REF: N16000003356

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 OCT 14 PM 4:34

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name. Please generate a cover sheet under the appropriate corporate name. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

IF YOU ARE FILING ARTICLES OF AMENDMENT YOU MUST PROVIDE ALL 4 PAGES.

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.

Cathy A Carrothers
Regulatory Specialist

FAX Aud. #: B16000252952
Letter Number: B16A00022113

2017 OCT 14 AM 10:35

P.O BOX 6327 - Tallahassee, Florida 32314

From:

10/14/2018 10:48

#451 P.004/009

COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: FS3 Building 4 Condominium Association, Inc.DOCUMENT NUMBER: N16000003356The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margarita Martinez

(Name of Contact Person)

Flagler Global Logistics

(Firm/ Company)

2055 S. LeJeune Road 4th Floor

(Address)

Coral Gables, Florida 33134

(City/ State and Zip Code)

ivis.mendoza@flaglergl.com

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

For further information concerning this matter, please call:

Ivis Mendoza

(Name of Contact Person)

at

(305) 520-2385

(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 AddressAmendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street AddressAmendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301FILED
STATE
SECRETARY OF CORPORATIONS
16 OCT 14 PM 4:34

From:

10/14/2010 10:48

#461 P.005,008

Articles of Amendment
to
Articles of Incorporation
of

FS3 Building 4 Condominium Association, Inc

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

N16000003356

(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:

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)

11501 NW 107 Street

Ste. 101

Miami, FL 33178

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

11501 NW 107 Street

Ste. 101

Miami, FL 33178

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: Rafael Vasquez

11501 NW 107 Street, Ste. 101

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida

33178

(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.

see attached signature

(Signature of New Registered Agent, if changing)

From:

10/14/2018 10:49

#461 P.006/009

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>

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Rafael Vasquez</u>	<u>11501 NW 107 Street</u> <u>Ste. 101</u> <u>Miami, FL 33178</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Jorge Cabrera</u>	<u>9550 N. Bayshore Drive</u> <u>Miami Shores, FL 33138</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ST</u>	<u>Tatyana Aleman</u>	<u>11501 NW 107 Street</u> <u>Ste. 101</u> <u>Miami, FL 33178</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>Jeanne Stormes</u>	<u>2855 LeJeune Road</u> <u>4th Floor</u> <u>Coral Gables, FL 33134</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VPD</u>	<u>Jamie Heener</u>	<u>2855 LeJeune Road</u> <u>4th Floor</u> <u>Coral Gables, FL 33134</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VPT</u>	<u>Juan (Rusty) Goday</u>	<u>2855 LeJeune Road</u> <u>4th Floor</u> <u>Coral Gables, FL 33134</u>

From:

10/14/2016 10:49

#461 P.007/009

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

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

Remove → Margarita M. Martinez, 2855 S. LeJeune
Road, Coral Gables, FL 33134

From:

10/14/2016 10:49

#461 P.006/009

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

Effective date if applicable:

9.21.16

(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)



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

9.21.16

Signature

see attached

(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)

(Typed or printed name of person signing)

(Title of person signing)

From:

10/14/2016 10:50

#461 P.009/009

ACTION BY WRITTEN CONSENT**OF****FS3 BUILDING 4 CONDOMINIUM ASSOCIATION, INC.****AS OF SEPTEMBER 8, 2016**

The undersigned, being all of the members of the Board of FS3 Building 4 Condominium Association, Inc., a Florida not-for-profit corporation (the "Association"), hereby adopt, by this written consent, the following resolutions and direct that this written consent be filed with the minutes of the proceedings of the Association:

WHEREAS, the Association has determined that it is in the best interests that new officers be elected.

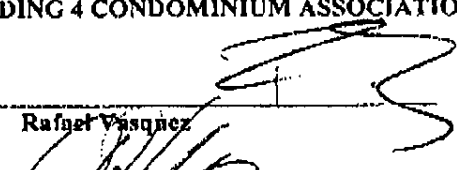
NOW THEREFORE BE IT RESOLVED, that the following people be, and are hereby, elected to the office of the Association set forth opposite his or her respective name, to serve in accordance with the organizational documents of the Association:

<u>Name</u>	<u>Office</u>
Rafael Vasquez	President
Jorge Cabrera	Vice President
Tatyana Aleman	Secretary and Treasurer

FURTHER RESOLVED, that the people listed above as officers shall replace the previous officers of the Association and shall be all of the officers of the Association as of the date hereof.

FURTHER RESOLVED, that any actions taken by any officer of the Association prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of the Association.

IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of the Association, have executed this written consent as of the 21 day of September, 2016.

FS3 BUILDING 4 CONDOMINIUM ASSOCIATION, INC.

Rafael Vasquez

Jorge Cabrera

Tatyana Aleman