

N 16323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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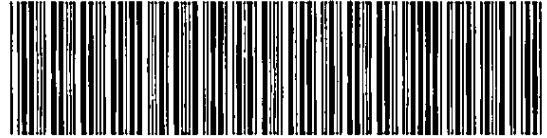
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOOKOUT BAY CONDO ASSOCIATION, INC.

DOCUMENT NUMBER: N16323

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

Please return all correspondence concerning this matter to the following:

Charles F. Otto, Esq.

(Name of Contact Person)

Straley | Otto

(Firm/ Company)

2699 Stirling Road, Suite C-207

(Address)

Fort Lauderdale, Florida 33312

(City/ State and Zip Code)

cfo@straleyotto.com

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

For further information concerning this matter, please call:

Charles F. Otto, Esq.

954

962-7367

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:

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

LOOKOUT BAY CONDO ASSOCIATION, INC.

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

N16323

(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)

C. Enter new mailing address, if applicable:
(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:

(City)

Florida

(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	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

See amendment sheet attached hereto as Exhibit "A".

See amendment sheet attached hereto as Exhibit "A".

Exhibit "A"

1 Name and Place of Business. The name of the corporation is Lookout Bay Condo Association Inc. its place of business shall be at the condominium property, Miami, Florida.

2 Purpose. The corporation is organized as a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes and is a Condominium Association as referred to and authorized by Chapter 718 of the Florida Statutes, as such statutes are amended from time to time. The purpose for which the corporation is organized is to provide an entity responsible for the operation of a condominium in Miami-Dade County, Florida known as "Lookout Bay". Said condominium is herein called "Condominium" and the Declaration of condominium whereby the same has or will be created is herein called "Declaration". A description of the lands of the condominium, which lie and are situate in Miami-Dade County, Florida, is as follows:

Lot 55 in Block 8 of the MAP OF BAY SHORE, according to the Plat thereof, recorded in Plat Book 5, at Page 116, in the Public Records of Miami-Dade County, Florida; and

Lots 56 through 66, both inclusive. in Block 8 of the REVISED PLAT OF BLOCKS "A", "B", and a portion of 8 of BAY SHORE, according to the Plat thereof, recorded in Plat Book 38, at Page 9, In the Public Records of Miami-Dade County, Florida;

Together with such riparian rights. if any, as may be appurtenant thereto.

3 Qualification of Members and Manner of Their Admission.

The members of this corporation shall constitute all of the record owners of condominium parcels of the Condominium. After receiving the approval of the corporation, as required under the Declaration, change of membership in this corporation shall be established by recording in the public Records of Miami-Dade County, Florida a deed or other instrument establishing record title to a condominium parcel and the delivery to the corporation of a certified copy such instrument, the owner designated by such instrument thereby becoming a member of the corporation. The membership of the prior owner of such condominium parcel shall be thereby terminated.

4 Term. The existence of the corporation shall be perpetual unless the Condominium is terminated pursuant to the provisions of its Declaration and in the event of such termination, the corporation shall be dissolved in accordance with law.

5 Names and Residences of Incorporators. The names and residences of the incorporators to these Articles of Incorporation are:

.....
[See original filing]

.....
6 Officers. The affairs Of the Association shall be managed by its Board of Directors. The officers of the corporation shall a President. Vice-president, Treasurer, Secretary and Assistant Secretary, which officers shall be elected annually by the Board of Directors.

7 Names of Officers. The of the officers who are to serve the first election or appointment are as follows:

.....
[See original filing]

.....
8 Board of Directors. The Board of Directors shall consist of 3 persons and the names and addresses of the persons who are to serve as such until the first election thereof are as follows:

.....
[See original filing]

.....
9 By-Laws. The original By-Laws are to be made by the Board of Directors and/or declarer under such Declaration. The same may thereafter be amended, altered or rescinded only accordance with the provisions of such By-Laws and the Declaration relating to amendment.

10 Amendment of Articles. These Articles of Incorporation may only be amended accordance with provisions of the Declaration relating to amendment.

11 Powers. The corporation shall have all of the powers:

.1 Section 617.021. All of the powers set forth and described in Section 617.021 of the Florida Statutes not repugnant to any of the provisions of Chapter 718 of the Florida Statutes.

.2 Chapter 718. All of the powers of an Association as set forth in Chapter 718 of the Florida Statutes, as such statutes are amended from time to time.

.3 Acquisition of Condominium Parcels. To acquire by purchase or otherwise condominium parcels of the Condominium subject nevertheless to the provisions of the Declaration and/or By-Laws relative thereto.

June 16, 2020

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

June 29, 2020

Effective date if applicable: _____
(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 10/6/20

Signature Charles E Grimsley

(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)

CHARLES GRIMSLEY

(Typed or printed name of person signing)

President

(Title of person signing)