

N16689

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DOE*  
*8/16/13*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Deauville Hotel Condominium Association, Inc.

**DOCUMENT NUMBER:** N16689

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

Please return all correspondence concerning this matter to the following:

Jose Chanfrau, IV, Esq.

(Name of Contact Person)

Jose M. Chanfrau, IV, PA

(Firm/ Company)

6701 Collins Avenue, Normandy Room

(Address)

Miami Beach, FL 33141

(City/ State and Zip Code)

jchanfrau@josechanfraupa.com

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

For further information concerning this matter, please call:

Jose Chanfrau

(Name of Contact Person)

at ( 786 ) 6215205

(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 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 checked="" 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  
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

The Deauville Hotel Condominium Association, Inc.

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

N16689

(Document Number of Corporation (if known))

FILED

NOV 2 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*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**)

N/A

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

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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:* N/A

(Florida street address)

*New Registered Office Address:*

N/A

(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*

(Attach additional sheets, if necessary)

*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.*

<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>	Sally Smith

Title	Name
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**Address**

1) <input type="checkbox"/> Change	<u>D</u>	<u>Shirley Englander</u>	<u>6701 Collins Avenue</u>
<input type="checkbox"/> Add			<u>Management Office</u>
<input checked="" type="checkbox"/> Remove			<u>Miami Beach, FL 33140</u>

2) <input checked="" type="checkbox"/> Change	<u>DP</u>	<u>Belinda Meruelo</u>	<u>6701 Collins Avenue</u>
<input type="checkbox"/> Add			<u>Management Office</u>
<input type="checkbox"/> Remove			<u>Miami Beach, FL 33140</u>

3 ) <input checked="" type="checkbox"/> Change	<u>DST</u>	<u>Richard Meruelo</u>	<u>6701 Collins Avenue</u>
<input type="checkbox"/> Add			<u>Management Office</u>
<input type="checkbox"/> Remove			<u>Miami Beach, FL 33140</u>

4) <u>    </u> Change	<u>DVP</u>	<u>Homero F. Meruelo</u>	<u>6701 Collins Avenue</u>
<u>X</u> Add			<u>Management Office</u>
<u>    </u> Remove			<u>Miami Beach, FL 33140</u>

5) _____ Change	_____	N/A	_____
_____ Add	_____		_____
Remove			

6) _____ Change	_____	N/A	_____
_____ Add	_____		_____
Remove			

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: June 24, 2013, if other than the date this document was signed.

Effective date if applicable: June 24, 2013  
(no more than 90 days after amendment file date)

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

7/8/2013

Signature

Belinda Meruelo

(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)

Belinda Meruelo

(Typed or printed name of person signing)

President and Director

(Title of person signing)