

N17000010208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

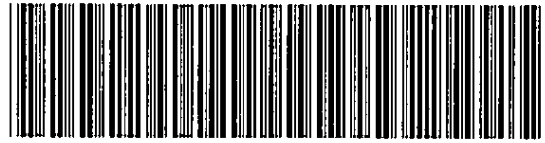
(Business Entity Name)

(Document Number)

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S. YOUNG

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Townhomes on Coconut Palm
Community Association, Inc.

DOCUMENT NUMBER: N-17000010208

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

Please return all correspondence concerning this matter to the following:

ZULY MORAN
(Name of Contact Person)

INFINITI MANAGEMENT GROUP v ASSOC LLC
(Firm/ Company)

12911 SW 133 COURT
(Address)

MIAMI, FL 33186
(City/ State and Zip Code)

INFO@INFGROUP.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ZULY MORAN at 786-220-7891
(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 (Additional copy is enclosed)
- \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

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

N17000010208

(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)

12911 SW 133 Ct
MIAMI, FL 33186

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

12911 SW 133 Ct
MIAMI, FL 33186

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: INFINITI MANAGEMENT GROUP + ASSOC LLC

12911 SW 133 COURT

(Florida street address)

New Registered Office Address:

MIAMI

(City)

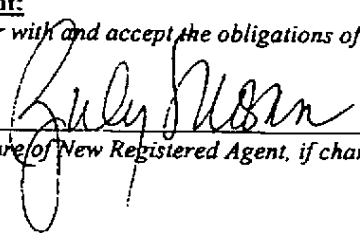
Florida

(Zip Code)

FL 33186

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DP</u>	<u>Arlene B. Botton</u>	<u>2457 W. 80 St. #6</u> <u>HiALEAH, FL 33016</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DVP</u>	<u>SERGIO CALLEJA</u>	<u>2457 W. 80 St. #6</u> <u>HiALEAH, FL 33016</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DST</u>	<u>Alcides L. Riera</u>	<u>2457 W. 80 St. #6</u> <u>HiALEAH, FL 33016</u>
4) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DP</u>	<u>HARESH PAHILWANI</u>	<u>12911 SW 133 Ct.</u> <u>MIAMI, FL 33186</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DVP</u>	<u>ANABEL MARTINEZ</u>	<u>12911 SW 133 Ct.</u> <u>MIAMI, FL 33186</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DST</u>	<u>Yenisleidy CURTELLAS</u>	<u>12911 SW 133 Ct.</u> <u>MIAMI, FL 33186</u>

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

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

RESIGNATION

for

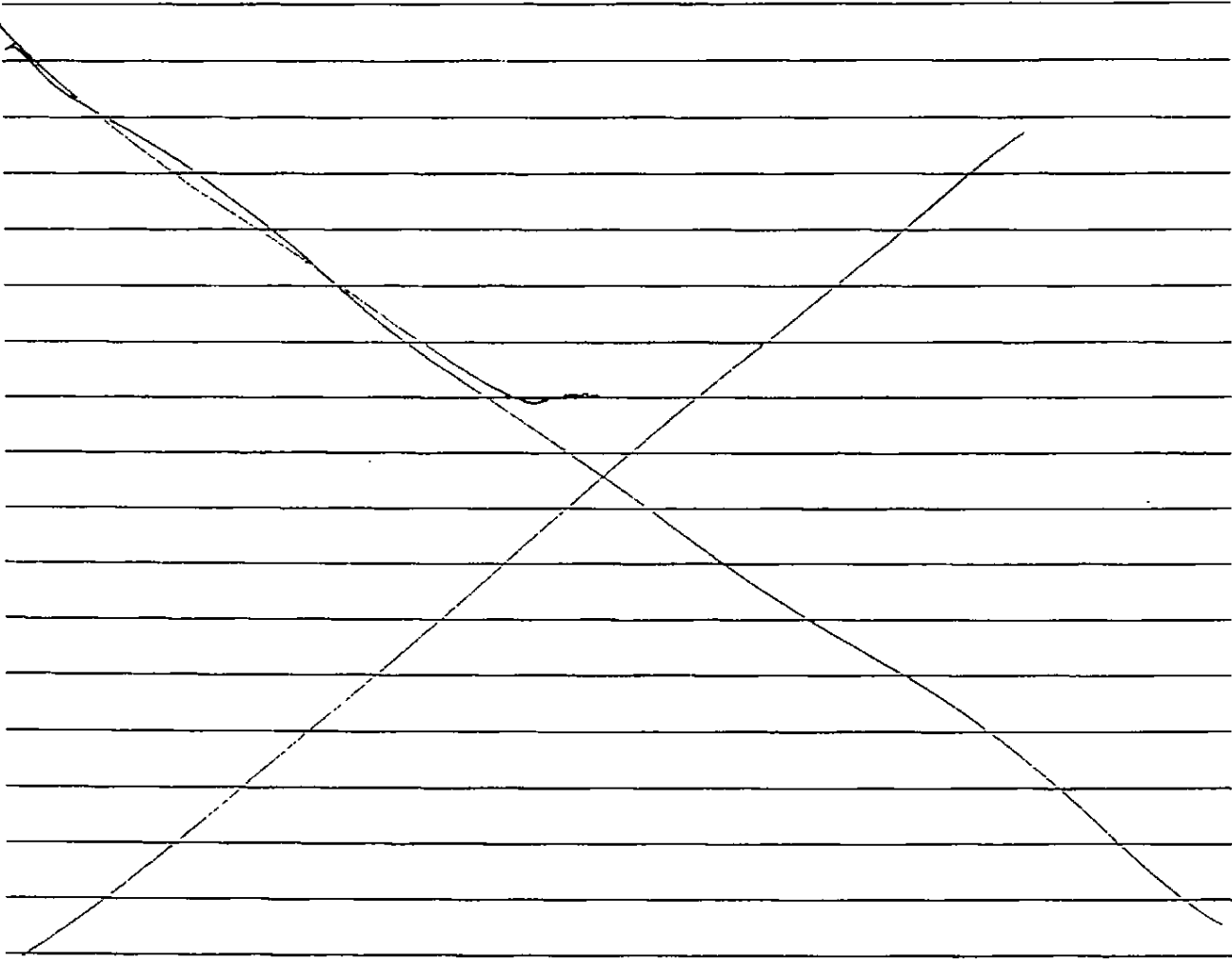
THE TOWNHOMES ON COCONUT PALM COMMUNITY ASSOCIATION, INC.,

a Florida Not For Profit Corporation

The undersigned, Sergio Calleja and Arlene Botton hereby resign from their positions as Officers/Directors of The Townhomes On Coconut Palm Community Association, Inc., a Florida Not For Profit Corporation, effective as of the 15 day of October, 2020. The previous Officer/Director named Alcides L. Riera passed away and therefore is no longer an Officer/Director of the company.


SERGIO CALLEJA


ARLENE BOTTON



The date of each amendment(s) adoption: October 15, 2020, if other than the date this document was signed.

Effective date if applicable: October 15, 2020
(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 10-15-2020

Signature X ~~HHC~~ Pahilwani

(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)

HARESH PAHILWANI
(Typed or printed name of person signing)

Director President
(Title of person signing)