

To: +18506176380

Page: 3 of 7

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From: Kimberly Laughrey

11/9/21, 1:33 PM

Division of Corporations

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
X MIAMI CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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NOV 10 2021
A. LUNT

2021 NOV -9 PM 2:25

Articles of Amendment
to
Articles of Incorporation
of

X Miami Condominium Association, Inc.

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

N18000009990

(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)

Woodlawn Hall at Old Parkland

3953 Maple Ave., Suite 300

Dallas, TX 75219

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Woodlawn Hall at Old Parkland

3953 Maple Ave., Suite 300

Dallas, TX 75219

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:

C T Corporation System

1200 South Pine Island Road

(Florida street address)

New Registered Office Address:

Plantation

(City)

, Florida 33324

(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.

Sandra Zizal

Signature of New Registered Agent, if changing

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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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith


Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	PD	Yechiel Ciment	1441 Brickell Ave. Suite 1510
<input checked="" type="checkbox"/> Remove			Miami, FL 33131
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	VPST	Brian Koles	1441 Brickell Ave. Suite 1510
<input checked="" type="checkbox"/> Remove			Miami, FL 33131
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	DP	Ron J. Hoyl	Woodlawn Hall at Old Parkland 3953 Maple Ave., Suite 300 Dallas, TX 75219
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	DVPST	CB Scherer	Woodlawn Hall at Old Parkland 3953 Maple Ave., Suite 300 Dallas, TX 75219
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			

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

☐ 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 November 8, 2021

Signature 

(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)

Ron J. Hoyl

(Typed or printed name of person signing)

President

(Title of person signing)

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