

N19 0000002388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

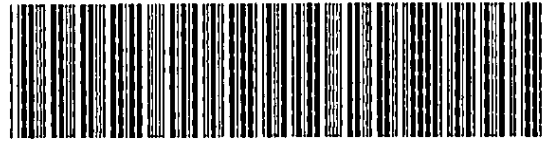
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUN 16 2020

2020 JUN 15 AM 11:04

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 MAY 10 PM 12:33

May 21, 2020

JOSEPH R. COLLETTI
JOSEPH R. COLLETTI, P.A.
4770 BISCAYNE BLVD, SUITE 1400
MIAMI, FL 33137

6/10/20

SUBJECT: AMBASS CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N19000002388

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FLORIDA NOT FOR PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

✓ 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.

Susan Tallent
Regulatory Specialist II

Letter Number: 120A00010307

JOSEPH R. COLLETTI, P.A.
4770 Biscayne Boulevard
Suite 1400
Miami, Florida 33137
jrcolletti@aol.com

Member: Florida Bar
Texas Bar

(305) 576-2600
Fax (305) 576-1756

April 30, 2020

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Ambass Condominium Association, Inc
Articles of Amendment

Dear Sir/Madam:

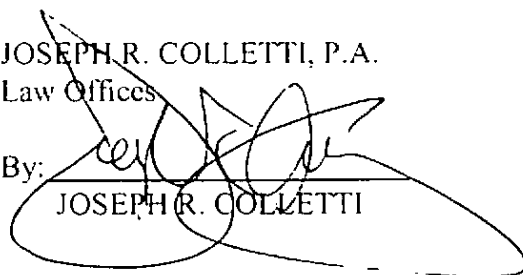
Enclosed herewith please find the Articles of Amendment to be filed with the Florida Department of State. Also enclosed is a check, payable to the Florida Department of State, in the amount of \$35.00, representing the filing fee.

. Thanking you kindly, I remain,

Sincerely yours,

JOSEPH R. COLLETTI, P.A.
Law Offices

By:


JOSEPH R. COLLETTI

JRC: jr
Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMBASS CONDOMINIUM ASSOCIATION, INC

DOCUMENT NUMBER: N19000002388

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

Please return all correspondence concerning this matter to the following:

JOSEPH R. COLLETTI

(Name of Contact Person)

JOSEPH R. COLLETTI, P.A.

(Firm/ Company)

4770 Biscayne Blvd. Suite 1400

(Address)

Miami, FL 33137

(City/ State and Zip Code)

roger@baycarpetsinc.com

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

For further information concerning this matter, please call:

JOSEPH R. COLLETTI

(Name of Contact Person)

305

at

576-2600

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

AMBASS CONDOMINIUM ASSOCIATION, INC.

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

N19000002388

(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)

680 W 18 Street

Hialeah, FL 33010

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:

JOSEPH R. COLLETTI, P.A.

4770 Biscayne Blvd, Suite 1400

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida 33137
(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:

<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>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add	<u>P D</u>	<u>ALVARO LOZANO</u>	<u>1915 W 8 Avenue</u> <u>Hialeah, FL 33010</u>
<u> x </u> Remove			
2) <u> </u> Change <u> </u> Add	<u>T D</u>	<u>DANIEL COOK</u>	<u>1915 W 8 Avenue</u> <u>Hialeah, FL 33010</u>
<u> x </u> Remove			
3) <u> x </u> Change <u> </u> Add <u> x </u> Remove	<u>S D</u>	<u>KURT DIENER</u>	<u>1915 W 8 Avenue</u> <u>Hialeah, FL 33010</u>
4) <u> </u> Change <u> </u> Add	<u>D</u>	<u>PHILIPPE DIENER</u>	<u>1915 W 8 Avenue</u> <u>Hialeah, FL 33010</u>
<u> x </u> Remove			
5) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>P D</u>	<u>ROGELIO RODRIGUEZ</u>	<u>680 W 18 Street</u> <u>Hialeah, FL 33010</u>
6) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>VP D</u>	<u>MARK LLERENA</u>	<u>750 W 18 Street, Unit B</u> <u>Hialeah, FL 33010</u>

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

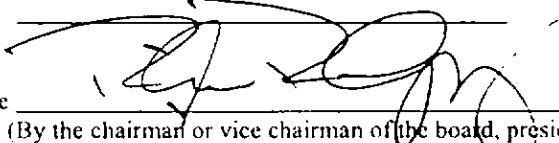
(attach additional sheets, if necessary). (Be specific)

☐ 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 April 30, 2020

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)

ROGELIO RODRIGUEZ

(Typed or printed name of person signing)

President

(Title of person signing)