

N 19 00000 8765

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FUSION AT THE GROVE CONDOMINIUM ASSOCIATION, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

FUSION AT THE GROVE CONDOMINIUM ASSOCIATION INC.

Document Number of Company: N19000008765

Pursuant to the provisions of § 617.1006, Florida Statutes, FUSION AT THE GROVE CONDOMINIUM, a Florida not-for-profit corporation adopts the following amendment(s) to its Articles of Incorporation:

1. The Company hereby amends the officers of the Corporation as follows:

REMOVE:

President/Director	Edgardo O. Macchi	260 Andalusia Avenue Coral Gables, Florida 33134
Vice President/Director	Paola A. Castano	260 Andalusia Avenue Coral Gables, Florida 33134
Secretary/Treasurer/ Director	Diana Rossi-Macchi	260 Andalusia Avenue Coral Gables, Florida 33134

ADD:

President/Treasurer/ Director	Marco Antonio di Palma	2671 SW 29th Avenue, Unit B Miami, Florida 33133
Secretary/ Director	Ruben Diaz	2671 SW 29th Avenue, Unit A Miami, Florida 33133

2. The Company hereby amends the Principal Address of Company as follows:

REMOVE:

260 Andalusia Avenue
Coral Gables, Florida 33134

ADD:

2671 SW 29th Avenue, Unit B
Miami, Florida 33133

2023-08-02 16:06:15

3. The Company hereby amends the Registered Agent of Company as follows:

REMOVE:

Edgardo O. Macchi
260 Andalusia Avenue
Coral Gables, Florida 33134

ADD:

Marco Antonio di Palma
2671 SW 29th Avenue, Unit B
Miami, Florida 33133

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

FUSION AT THE GROVE CONDOMINIUM

2. The name and address of the registered agent and office is:

Marco Antonio di Palma
2671 SW 29th Avenue, Unit B
Miami, Florida 33133

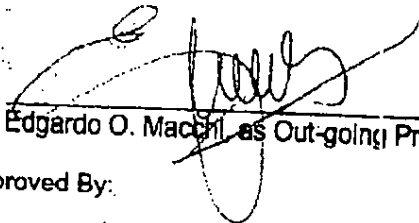

Resident Agent

Date: JUNE 6th, 2023

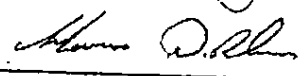
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Resident Agent

These amendments and certification were adopted by the Directors on ~~May~~ ^{JUNE} 6, 2023. The number of votes cast for the amendments by the Directors were sufficient for approval.

By: 
Edgardo O. Macchi, as Out-going President

Approved By:


_____, as Incoming President

2023 JUN -2 PM 5:15