

N190000009347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

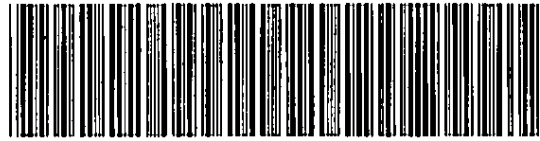
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100398067641

Amend

11/30/22--01017--001 **55.00

2023 MAY 11 PM 12:39
CLERK OF SUPERIOR COURT
JULY 11 2023

FILED

A. RAMSEY
JUN 2 0 2023

*00789, 06342, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2023

ANA MARIA DUARTE HERNANDEZ
CATEMITO LLC
1004 PLAZA DRIVE
KISSIMMEE, FL 34743

SUBJECT: PLUMOSA INDUSTRIAL COMMERCIAL CONDOMINIUM
ASSOCIATION INC
Ref. Number: N19000009347

We have received your document for PLUMOSA INDUSTRIAL COMMERCIAL CONDOMINIUM ASSOCIATION INC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 023A00004150

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Plumosa Industrial Commercial Condominium INC

DOCUMENT NUMBER: N19000009347

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

Please return all correspondence concerning this matter to the following:

Ana Maria Duarte Hernandez

Name of Contact Person

Florida Legacy Realty LLC

Firm/ Company

1004 Plaza Drive Suite 100

Address

Kissimmee, FL 34743

City/ State and Zip Code

info@floridalegacyrealty.com

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

For further information concerning this matter, please call:

Ana Maria Duarte Hernandez

Name of Contact Person

at (407)

850-8920

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

FILED

2023 MAY 11 PM 12:39

Plumosa Industrial Commercial Condominium INC

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

N190000009347

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

1004 Plaza Drive Suite 106

(Principal office address MUST BE A STREET ADDRESS)

Kissimmee, FL 34743

C. Enter new mailing address, if applicable:

1004 Plaza Drive Suite 106

(Mailing address MAY BE A POST OFFICE BOX)

Kissimmee, FL 34743

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:

Jose Luiz Gonzalez Urrutia

111 E Monument Ave Suite 401-12

(Florida street address)

New Registered Office Address:

Kissimmee

(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.

Jose Gonzalez

dotloop verified
06/22/23 10:49 AM CDT
GR2E-W6P-KJZV-VNPP

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:

<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 type="checkbox"/> Change <input type="checkbox"/> Add	<u>PT</u>	<u>Vincent Wolle</u>	<u>108 Commerce Street Suite 200</u> <u>Lake Mary, FL 32746</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>VP</u>	<u>Heather Holle</u>	<u>108 Commerce Street Suite 200</u> <u>Lake Mary, FL 32746</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TREA</u>	<u>Julie Webb</u>	<u>Commerce Street Suite 200</u> <u>Lake Mary, FL 32746</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SEC</u>	<u>Jose Luis Gonzales Urrutia</u>	<u>111 E Monument Ave Suite 401-12</u> <u>Kissimmee, FL 34741</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Francisco Javier Gonzalez Urrutia</u>	<u>111 E Monument Ave Suite 401-12</u> <u>Lake Mary, FL 32746</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SEC</u>	<u>Ana Maria Duarte Hernandez</u>	<u>111 E Monument Ave Suite 401-12</u> <u>Lake Mary, FL 32746</u>

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

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

The date of each amendment(s) adoption: 05/11/2023, if other than the date this document was signed.

Effective date if applicable: 05/11/2023
(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 05/11/2023

Signature Jose Gonzalez dotloop verified
05/11/2023 10:19 AM CLT
=302-gAAB-ESG CVAF

(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)

Jose Luis Gonzalez Urrutia

(Typed or printed name of person signing)

President

(Title of person signing)