

N19992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900388881129

06/13/22--01006--005 \*\*35.00

2022 JUN 13 PM 5:48

FILED

*Amend*

AUG 23 2022  
D. CHAMBERS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SOUTH POINTE TOWERS I CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N19992

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

Please return all correspondence concerning this matter to the following:

GARY MARS, ESQ.  
(Name of Contact Person)

SIEGFRIED RIVERA  
(Firm/ Company)

201 ALHAMBRA CIRCLE, 11TH FLOOR  
(Address)

CORAL GABLES, FL 33134  
(City/ State and Zip Code)

JJAIME@SIEGFRIEDRIVERA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JONATHAN JAIME at 305 442-3334  
(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

2002 JUN 13 PM 5:48

2022 APR 13 PM 5:14:08  
RECORDED  
MAY 13 2022

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF SOUTH POINTE TOWERS I CONDOMINIUM ASSOCIATION, INC.**

THIS CERTIFICATE OF AMENDMENT is executed this \_\_\_\_\_ day of April, 2022, by **SOUTH POINTE TOWERS I CONDOMINIUM ASSOCIATION, INC.**, a Florida not-for-profit corporation (the "Association").

**RECITALS**

**WHEREAS**, the Association has been established for the operation of South Pointe Towers I Condominium, in accordance with the Declaration of Condominium of South Pointe Towers, A Condominium ("Declaration") and related documents which were recorded on October 13, 1987, in Official Records Book 13443 at Page 657 of the Public Records of Miami-Dade County, Florida; and

**WHEREAS**, pursuant to Section 12.2 of Article 12 of the Articles of Incorporation the proposed amendments to the Articles of Incorporation were approved by the affirmative vote of a majority of the Board of Directors ("Board") at a duly noticed meeting of the Board held on December 16, 2021; and

**WHEREAS**, pursuant to Section 12.2(b) of Article 12 of the Articles of Incorporation, the proposed amendments to the Articles of Incorporation were approved by the affirmative vote of not less than of not less than eighty percent (80%) of the Residential Units represented in person and by proxy at a duly noticed meeting of the members at which a quorum was attained on February 22, 2022.

**NOW THEREFORE**, the Association does hereby state as follows:

1. The above Recitals are true and correct and are incorporated herein by reference.
2. New Language is indicated by underscoring type. Deleted Language is indicated by ~~lined~~-type.

3. The amendments to the Association's Articles of Incorporation which are attached hereto as Exhibit "A" shall be binding upon all present and future members of the Association and have been recorded in Miami-Dade County Book 33087, Page 2031.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal this 30 day of April, 2022.

Witnesses:

**SOUTH POINTE TOWERS I  
CONDOMINIUM ASSOCIATION, INC.,** a  
Florida not-for-profit corporation

Print Name: Yekabel

By: James Gertie  
James Gertie, President

Print Name: Monikellyn J.

By: Stephen Olson II  
Stephen Olson II, Secretary

Print Name: Sandra Bean

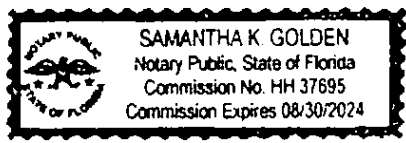
(Corporate Seal)

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI-DADE

The foregoing instrument was sworn to and subscribed before me by means of physical appearance or \_\_\_\_\_ online notarization, this 30 day of April 2022, by James Gertie, as President, and Stephen Olson II, as Secretary, of **SOUTH POINTE TOWERS I CONDOMINIUM ASSOCIATION, INC.,** a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me and/or have produced Florida Driver's License Numbers \_\_\_\_\_ and \_\_\_\_\_ as identification.

Notary Public - State of Florida  
Print Name: Samantha K Golden  
My Commission Expires: 8/30/24

This instrument prepared by:  
Shari Wald Garrett, Esq.  
SIEGFRIED RIVERA  
201 Alhambra Circle, 11th Floor  
Coral Gables, Florida 33134  
Telephone: (305) 442-3334



# **EXHIBIT “A”**

## AMENDMENTS TO THE ARTICLES OF INCORPORATION

(New Language is indicated by underscored type, and language to be stricken is indicated by ~~lined type~~.)

**Article 2 of the Articles of Incorporation shall be amended as follows:**

### ARTICLE 2

#### PURPOSE

The purpose for which the Condominium Association is organized is to provide an entity pursuant to the Florida Condominium Act ("The Act") as it ~~exists on the date hereof~~ amended from time to time for the operation of that certain condominium located in Miami Beach, Dade County, Florida, and known as SOUTH POINTE TOWERS I, A CONDOMINIUM' (the "Condominium").

**Article 10.5 of the Articles of Incorporation shall be amended as follows:**

The Condominium Association shall ~~have the power to purchase~~ and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Condominium Association, or is or was serving, at the request of the Condominium Association, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Condominium Association would have the power to indemnify him against such liability under the provisions of this Article.