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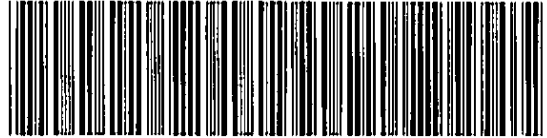
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 30 2021

S. PRATHEP

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NEW BISCAYNE CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N20000005791

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

Please return all correspondence concerning this matter to the following:

Osvaldo Miranda

Name of Contact Person

Firm/ Company

1619 NE 109 ST, Unit B

Address

Miami, FL 33161

City/ State and Zip Code

osvaldomirandadiaz@gmail.com

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

For further information concerning this matter, please call:

Henry Gamboa

at ( 305 ) 443-2525

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  
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☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
NEW BISCAYNE CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of NEW BISCAYNE CONDOMINIUM ASSOCIATION, INC. was May 29, 2020 and assigned document number N20000005791.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

- ADOLIS VALENZUELA is hereby deleted as President, Treasurer and Director of the corporation.
- MIGUEL A. ACOSTA is hereby deleted as Vice President and Director of the corporation.
- ADONIS COTO is hereby deleted as Secretary of the corporation.
- OSVALDO MIRANDA DIAZ is added as the President, Treasurer and Director of the corporation.
- WILLIAM V. BOSCH IV is added as the Vice President, Secretary and Director of the corporation.

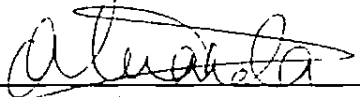
CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

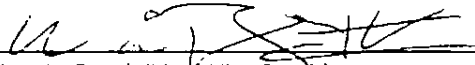
- OSVALDO MIRANDA DIAZ
- 1619 NE 109 ST, Miami, FL 33161.

The Amended Articles and each Amendment described herein are adopted and shall be effective the date written below.

The Amended Articles were adopted by a majority of the corporation's directors and/or members.

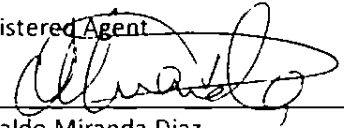
SIGNED, this 9/6, 2021

  
\_\_\_\_\_  
Osvaldo Miranda Diaz, as President

  
\_\_\_\_\_  
William V. Bosch IV, as Vice President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Registered Agent

  
\_\_\_\_\_  
Osvaldo Miranda Diaz  
September 6 2021

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TALLAHASSEE, FLORIDA