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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
6820 NW 4TH AVENUE CONDOMINIUM ASSOCIATION, INC.**

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### RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

**ARTICLE I NAME**

The name of the corporation is: 6820 NW 4th Avenue Condominium Association, Inc.

**ARTICLE II RESTATED ARTICLES**

The text of the Restated Articles is as follows: Articles II, III, IV, V, VI, VII, VIII, IX(C)(1)((2)(3)(4)

(5)D, X, XI and XII of the original Articles of Incorporation remain unchanged and are hereby restated and confirmed.

Article IX(A) Restated Articles: The form of administration of the Association shall be by a Board of four (4) Directors.

Article IX(B) Restated Articles: New names and addresses of the persons who are to serve as the new Board of Directors, are forthwith provided under Article III of these Restated Articles of Incorporation, on the following page.

Article XIII Restated Articles: The name and address of the new Registered Agent is: Matthew F. Wasala, 6820 NW 4th Avenue, Miami, FL 33150.

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**ARTICLE III OFFICERS AND/OR DIRECTORS (optional)**

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; VP = 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 Y. There is a change. Mike Jones leaves the corporation, Sally Smith is named the Y and S. These should be noted as John Doe, PT as a Change, Mike Jones, Y as Remove, and Sally Smith, SY as an Add.

Example:

- Change            ET    John Doe
- Remove            Y     Mike Jones
- Add                SY    Sally Smith

Time of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>Jose Roberto Noto</u>	<u>770 Claughton Island</u> <u>Unit 404</u> <u>Miami, FL 33131</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VPD</u>	<u>Lia Arnoldi Noto</u>	<u>770 Claughton Island</u> <u>Unit 404</u> <u>Miami, FL 33131</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>STD</u>	<u>Anna Carolina Arnold</u>	<u>770 Claughton Island</u> <u>Unit 404</u> <u>Miami, FL 33131</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Matthew F. Wasala</u>	<u>6820 NW 4th Avenue</u> <u>Miami, FL 33150</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>Marcella C. Freitas</u>	<u>6830 NW 4th Avenue</u> <u>Miami, FL 33150</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPD</u>	<u>Paul Thorington</u>	<u>6832 NW 4th Avenue</u> <u>Miami, FL 33150</u>
7) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Aaron Silberman</u>	<u>6822 NW 4th Avenue</u> <u>Miami, FL 33150</u>

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The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Matthew F. Wasala  
Address: 6820 NW 4th Avenue  
Miami, FL 33150

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Required Signature/Registered Agent

12/8/2023  
Date

**ARTICLE VI. ARTICLES CONSOLIDATION**

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

**ARTICLE VII. REQUIRED ADOPTION INFORMATION**

Adoption of Amendment(s) (CHECK ONE)

These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was \_\_\_\_\_ and the votes cast were sufficient for approval

These restated articles of incorporation were adopted by the board of directors.

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**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: 1/1/2024 (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

**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.

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.*

Dated: 12/8/2023

Signature: *Matthew F. Wasala*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

**Matthew F. Wasala**

(Typed or printed name of person signing)

**President**

(Title of person signing)

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TAL... ASSISTANT