

N21000004693

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SLAW AUTO VAULT CONDOMINIUM ASSOCIATION, INC. _____

DOCUMENT NUMBER: N21000004693 _____

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER J. GERTZ, ESQ

(Name of Contact Person)

CHRISTOPHER J. GERTZ, PA

(Firm/ Company)

888 SOUTH ANDREWS AVENUE, SUITE 204

(Address)

FORT LAUDERDALE, FL 33316

(City/ State and Zip Code)

CHRIS@GERTZLAW.NET

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

For further information concerning this matter, please call:

CHRIS GERTZ (954) 565-2601

(Name of Contact Person) at (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

SLW AUTO VAULT CONDOMINIUM ASSOCIATION, INC.

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

N21000004693

(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:

(Principal office address MUST BE A STREET ADDRESS)

730 NW 9 ST

FORT LAUDERDALE FL 33311

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

730 NW 9 ST

FORT LAUDERDALE FL 33311

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:

CHRISTOPHER J. GERTZ, ESQ.

888 SOUTH ANDREWS AVENUE, SUITE 204

(Florida street address)

New Registered Office Address:

FORT LAUDERDALE

(City)

Florida 33316

(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.

Signature of New Registered Agent, if changing



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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>PTD</u>	<u>JEREMIAH BARON</u>	<u>3461 SE WILLOUGHBY BLVD</u> <u>STUART, FL 34994</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>VPD</u>	<u>MATT CRADY</u>	<u>3461 SE WILLOUGHBY BLVD</u> <u>STUART, FL 34994</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>SD</u>	<u>ARTIE MOGAVERO</u>	<u>3461 SE WILLOUGHBY BLVD</u> <u>STUART, FL 34994</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>PTD</u>	<u>CABOT EDEWAARD</u>	<u>730 NW 9 ST</u> <u>FORT LAUDERDALE, FL 33311</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>VPD</u>	<u>MARK ANTONELLI</u>	<u>730 NW 9 ST</u> <u>FORT LAUDERDALE, FL 33311</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>SD</u>	<u>CHRISTOPHER J GERTZ</u>	<u>888 S. ANDREWS AVE. #204</u> <u>FORT LAUDERDALE, FL 33316</u>
<input type="checkbox"/> Remove			

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

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

The date of each amendment(s) adoption: JUNE 17, 2022 if other than the date this document was signed.

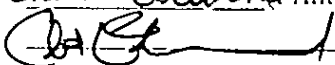
Effective date if applicable: _____
(no more than 90 days after amendment file date)

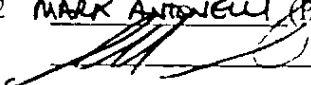
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

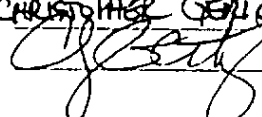
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

Now therefore, each successor director who will take office upon the completion of the closing of the sale of project by the Developer has affixed their signature below as acceptance of office and to confirm they shall file an amended annual report with the Division of Corporations immediately after the closing is completed.

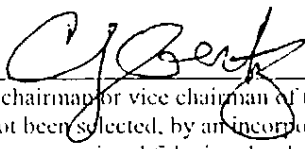
Director #1 CAROL EDWARDS (Print Name)
 (Signature) Date 6.17.22

Director #2 MARK ANTONELLI (Print Name)
 (Signature) Date 6.17.22

Director #3 CHRISTOPHER GENTILE (Print Name)
 (Signature) Date 6.17.22

- 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 OCTOBER 1, 2022

Signature 
(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)

CHRISTOPHER J GERTZ
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

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ALL IN USE, FLOOR 4



DIRECTOR RESIGNATION

SLW Auto Vault Condominium Association, Inc.

WHEREAS SLW Auto Vault Condominium Association, Inc. is a Florida Non-Profit Corporation operating under its governing documents, Chapter 718 and Chapter 617 Fla. Stat.; and

WHEREAS Fla. Stat. §617.0807 provides that a director of the corporation may resign at any time and may designate a later effective date in the notice; and

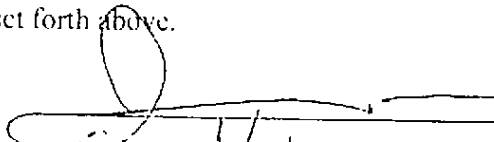
WHEREAS the vacancy created by the resignation may filled prior the effective date provided that the successor does not take office until the effective date; and

WHEREAS the current directors listed below wish to resign and have their successors take office as of the later effective date pursuant to the developer's sale of the project to a successor developer such that the resignations and the taking of office by the successors shall coincide with the closing on the sale by the developer; and

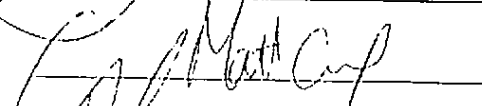
WHEREAS this resignation and appointment of successors shall be effective only in the event that the sale closes and shall be considered part of the Association's official records.

NOW therefore, each director who is resigning has affixed their signature below as their resignation under the conditions set forth above.

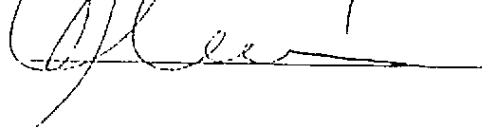
Jeremiah Baron

 _____ Date 5/27/22

Matt Crady

 _____ Date 5/27/22

Artie Mogavaro

 _____ Date 5/27/22