N2100000 7285

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SECONDARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPORATI		MEOWNERS ASSOC	.IATION, INC	···	
DOCUMENT NUMBER:	N21000007285				
The enclosed Articles of An	nendment and fee are sub	omitted for filing.			
Please return all correspond	ence concerning this mat	ter to the following:			
OREN LEVY					
		(Name of Contact Per	rson)		
		(F) (C			
		(Firm/ Company)		
11675 Strand Way					
		(Address)			
HOLLYWOOD,	FL 33026				
		(City/ State and Zip C	Code)		
oren.levy.cpa@gn	ail.com				
	-mail address: (to be use	d for future annual rep	ort notification	n)	
For further information con-	cerning this matter, pleas	e call;			2Pr 51
OREN LEVY		at _	347	7293022	SECURE Number
	(Name of Contact Person	n)	(Area Code)	(Daytime Telephone	Number)
Enclosed is a check for the	following amount made p	payable to the Florida D	Department of	State:	٠- يسر
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certif Certif	0 Filing Fee feate of Status fed Copy tional Copy is osed)	OF STATE
Division o P.O. Box	ent Section of Corporations	Am Div The 241	eet Address endment Sect ision of Corpo e Centre of T 5 N. Monro lahassee, FL 3	orations fallahassee e Street, Suite 810	

Articles of Amendment to Articles of Incorporation of

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N21000008396					
(Docum	nent Numbe	r of Corporati	on (if known)		
Pursuant to the provisions of section 617,1006, Flormendment(s) to its Articles of Incorporation:	rida Statute:	s, this <i>Florida</i>	Not For Profit Co	rporation adopts the	e following
. If amending name, enter the new name of the	e corporati	on:			
					The new
ame must be distinguishable and contain the word Company" or "Co." may not be used in the name		ion" or "incor	rporated" or the ab	breviation "Corp."	or "Inc."
3. Enter new principal office address, if applica	ble:	11675 STRA	ND WAY		
Principal office address <u>MUST BE A STREET A</u>	DDRESS)	HOLLYWO	OD, FL 33026		<u> </u>
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>BOX</u>)	11675 STRA	ND WAY		
-		HOLLYWOO	DD, FL 33026		
	-				
. If amending the registered agent and/or registered agent and/or the new register			Florida, enter the	name of the	<u>(2</u>
	OREN				₹ 50
Name of New Registered Agent:					<u> </u>
	11675 511	RAND WAY	,C1 - 1	11	<u> </u>
New Registered Office Address:			(Florida street a	uress)	V OF
	HOLLYW	OOD		, Florida	, v
		(City)		(Zip Code)	73
lew Registered Agent's Signature, if changing Face the hereby accept the appointment as registered agent			l accept the obligat	ions of the position.	Lu)
_	Sig	nature of New	v 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: X Change X Remove X Add	<u>V</u> <u>Mil</u>	n <u>Doe</u> ke Jones l <u>y Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	PD	MORRIS STASZOWER	
Remove 2) Change Add	VD	JOSE THEODORE	
Remove 3) Change Add Remove	STD	MARIO MESSIER	3728 NW 88th Ter Hollywood, FL 33026
4) Change Add	PD	NADAV GORLICKI	3728 NW 88th Ter Hollywood, FL 33026
Remove 5) Change Add	<u>VD</u>	NIR TEITLER	Cooper City, Fl. 33026
Remove 6) Change Add	STD	OREN LEVY	Hollywood, FL 33026
E. If amending or add (attach additional sh		Articles, enter change(s) here: v). (Be specific)	

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The date of each amendment(s) adoptio	April 14, 2	023		, if other than the
date this document was signed.				
Effective date if applicable:	(no more than 90 days			
	(no more than 90 days	after amendment fi	le date)	
<u>Note:</u> If the date inserted in this block document's effective date on the Department		ble statutory filing r	equirements, this date t	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)			

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

, . 	There are no men adopted by the be	nbers or members entitled to vote on the amendment(s). The amendment(s) was/were pard of directors.
	Dated	4/14/2023
	Signatur	
	Ü	(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)
		OREN LEVY
		(Typed or printed name of person signing)
		SECRETARY

(Title of person signing)

SECRETARY OF STATE

CORPORATE MEETING CORPORATE RESOLUTION

A Special Meeting of the Board of Directors of ZEN ON 17TH HOMEOWNERS ASSOCIATION, INC., a Florida Not-For-Profit corporation, was held on the 14th day of April, 2023, at which meeting the following actions were taken and adopted:

Acceptance of the Resignation of:

MORRIS STASZOWER as President JOSE THEODORE as Vice President MARIO MESSIER as Secretary/Treasurer

And

Appointment and Acceptance of:

NADAV GORLICKI as President NIR TEITLER as Vice President OREN LEVY as Secretary/Treasurer

	There	being	no	further	business	to	conduct,	the	meeting	was	thereupor		
adjourr	ned.										TALLA	23 JUH	٠.
Dated:	4	/14/202	23								HASSE HASSE	26 PM	į
											S.		
											T F		

Jren Leay, Secretary