

To:

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4305328,774

From: Yanet Avila

10/21/22, 3:30 PM

*N 22 0000 10108*

Division of Corporations

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GABLES POINT RECREATIONAL LANDS AND ACCESS ROADS  
COMMITTEE, INC**

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Corporate Filing Menu

Help

Articles of Amendment  
to  
Articles of Incorporation  
of

GABLES POINT RECREATIONAL LANDS AND ACCESS ROADS COMMITTEE, INC

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

N22000010108

(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)*

C. Enter new mailing address, if applicable:

*(Mailing address MAY BE A POST OFFICE BOX)*

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:

New Registered Office Address:

*(Florida street address)*

*(City)*

Florida

*(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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
<input type="checkbox"/> Change <input type="checkbox"/> Add	D	MARIA BARROS	7440 SW 50TH TER STE 106 MIAMI, FL 33155
<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change <input type="checkbox"/> Add	D	LILIAN OROSCO	7440 SW 50TH TER STE 106 MIAMI, FL 33155
<input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add	D	MONICA COLON	7440 SW 50TH TER STE 106 MIAMI, FL 33155
<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change <input type="checkbox"/> Add	D	ELINA SANTANA	7440 SW 50TH TER STE 106 MIAMI, FL 33155
<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change <input type="checkbox"/> Add	D	XAVIER ROMAN	7440 SW 50TH TER STE 106 MIAMI, FL 33155
<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change <input type="checkbox"/> Add	D	NEUMA SANTALLA	7440 SW 50TH TER STE 106 MIAMI, FL 33155
<input checked="" type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

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ED

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>D</u>	<u>ROSA LOPEZ</u>	<u>7440 SW 50TH TER STE 106</u> <u>MIAMI, FL 33155</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>GISELA FREEMAN</u>	<u>7440 SW 50TH TER STE 106</u> <u>MIAMI, FL 33155</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>NEUMA SANTALLA</u>	<u>7440 SW 50TH TER STE 106</u> <u>MIAMI, FL 33155</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>JUAN LORENZO</u>	<u>7440 SW 50TH TER STE 106</u> <u>MIAMI, FL 33155</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T/S</u>	<u>MONICA COLON</u>	<u>7440 SW 50TH TER STE 106</u> <u>MIAMI, FL 33155</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

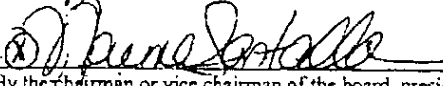
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There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/20/22

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)

NEUMA SANTALLA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

NO SECRET

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END