

N23000002850

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(Address)

(City/State/Zip/Phone #)

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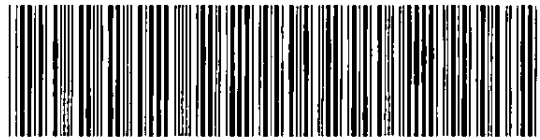
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1116 TRUMAN ACENUE CONDOMINIUM ASSOCIATION INC.

DOCUMENT NUMBER: N23000002850

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

Please return all correspondence concerning this matter to the following:

ROBYN KELLEY

(Name of Contact Person)

1116 TRUMAN ACENUE CONDOMINIUM ASSOCIATION INC.

(Firm/ Company)

828 WHITE ST STE 3

(Address)

KEY WEST, FL 33040

(City/ State and Zip Code)

RKELLEY@IFIXANDREPAIR.COM

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

For further information concerning this matter, please call:

ROBYN KELLEY

561

529-4502

at

(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
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

1116 TRUMAN ACENUE CONDOMINIUM ASSOCIATION INC.

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

N23000002850

(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)

828 WHITE ST

STE 3

KEY WEST, FL 33040

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

828 WHITE ST

STE 3

KEY WEST, FL 33040

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:

ROBYN KELLEY

828 WHITE ST STE 3

(Florida street address)

New Registered Office Address:

KEY WEST


(City)

Florida 33040

(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

(Attach additional sheets, if necessary)

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

Example:

Type of Action
(Check One)

Name _____

Address

DP'

SCOTT ZURBRIGEN

217 ENEAS LN

KEY WEST, FL 33040

DVP

GARY CREWE

1609 SEMINARY STREET

KEY WEST, FL 33040

DS

PAULA CREWE

1609 SEMINARY STREET

KEY WEST, FL 33040

T

CAROLINA ZURBRIGEN

1609 SEMINARY STREET

KEY WEST, FL 33040

PRES

CHRISTOPHER KELLEY

828 WHITE ST

STE 3

KEY WEST, FL 33040

VP

GUY MEDBERY

1116 TRUMAN AVE

UNIT 3

KEY WEST, FL 33040

Page 2 of 4

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

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

N/A

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

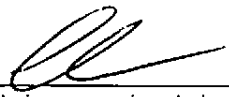
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.
- ☐ 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 10/07/2024 _____

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 KELLEY _____
(Typed or printed name of person signing)

PRESIDENT _____
(Title of person signing)

RESOLUTION OF DEVELOPER

THE UNDERSIGNED HEREBY CERTIFY that the undersigned is the Manager of 2024 JLB AND ASSOC KEY WEST, LLC, a Florida limited liability company the developer pursuant to that certain Declaration of Protective Covenants, Restrictions and Easements of 1116 Truman Avenue Condominium, a Condominium pursuant to that certain Declaration of Condominium recorded in Official Records Book 3277, Page 777 Public Records of Monroe County, Florida. (the "Declaration").

RESOLVED:

1. As of the date of this Resolution all of the residential units at 1116 Truman Avenue Condominium have been conveyed and the Developer desires to turn over control of the Association.
2. At a duly held meeting of the Association, on 8-27-24 the Association chose to elect the following members to the Board of Directors of 1116 TRUMAN AVE CONDOMINIUM, INC., a Florida not-for-profit corporation.
3. The following shall constitute the initial Board of Directors for 1116 TRUMAN AVE CONDOMINIUM, INC., which term shall run until 9-27-28.

PRESIDENT: Christophe L. Kelley
VICE PRESIDENT: Guy MEDBERY
SECRETARY: Robyn L. Kelley
TREASURER: Robyn L. Kelley

THE UNDERSIGNED HEREBY FURTHER CERTIFIES that the foregoing is a true and complete copy of the resolutions duly adopted at the meeting of all of the Association; that said resolution has not been in anyway modified, amended, rescinded or annulled and is now in full force and effect; that the resolution has been entered upon the minute book of the Association; and, that the resolution is in conformity with and is not contrary to or in conflict with any provision of the By Laws and Articles of incorporation of 1116 TRUMAN AVENUE CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation.

THE UNDERSIGNED HEREBY FURTHER CERTIFY that all of the following persons are now acting on behalf of the Company in the capacities set forth below and that the signatures set opposite their names are their genuine signatures:

Name and Title

Signature

PRESIDENT:

VICE PRESIDENT:

SECRETARY:

[Handwritten Signature]
[Handwritten Signature]
[Handwritten Signature]

TREASURER: _____

IN WITNESS WHEREOF, the undersigned have hereunto subscribed his/her/its/their name and affixed his seal this 27th day of May 2024:

JLB AND ASSOC KEY WEST, LLC, a Florida limited liability company.

By: Gregory S. Oropeza
Gregory S. Oropeza, as Special Manager