Electronic Filing Cover Sheet

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(((H24000251290 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : COMPUTERSHARE Account Number : 110432003053 : (561)694-8107 : (561)214-8442 Fax Number

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

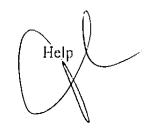
Ema	i	1	Address:	

COR AMND/RESTATE/CORRECT OR O/D RESIGN SOLEMAR CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu



1/001 Fax Server

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July 25, 2024

FLORIDA DEPARTMENT OF STATE

SOLEMAR CONDOMINIUM ASSOCIATION, Division of Corporations 2850 TIGERTAIL AVENUE STE 800 MIAMI, FL 33133US

SUBJECT: SOLEMAR CONDOMINIUM ASSOCIATION, INC.

REF: N23000005159

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by a director, president, or other officer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline FAX Aud. #: H24000251290

Regulatory Specialist II Supervisor Letter Number: 124A00016479

Articles of Amendment to Articles of Incorporation of

SOLEMAR CONDOMINIUM ASSOCIATION, INC.		
Name of Corporation as currently filed with the Florida I	Dept. of State)	
N23000005159		
(Document Numb	er of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this <i>Florida Not For Profi</i>	t Corporation adopts the following
A. If amending name, enter the new name of the corporat	ion:	
name must be distinguishable and contain the word "corporate "Company" or "Co." may not be used in the name.	tion" or "incorporated" or th	The new e abhreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	1116 N Ocean Blvd.	
(Principal office address <u>MUST BE A STREET ADDRESS</u>	Pompano Beach FL 33062	. 26
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1116 N Ocean Blvd.	۵ اب ا
	Pompano Beach FL 33062	
). If amending the registered agent and/or registered office new registered agent and/or the new registered office a		the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida stre	vet address)
		Florida
	(City)	(Zip Code)
iew Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fan		igations of the position.
	gnature of New Registered Ag	ent il chanaina

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>Mik</u>	<u>i Doe</u> e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address JUL
l) Change Add	<u>P, D</u>	PATRICK CAMPBELL	2850 TIGERTAIL AVENUE STO80 MIAMI, FL 33133
X Remove			
2) Change Add	<u>S, T, D</u>	KATHRYN BUTLER	2850 TIGERTAIL AVENUE STE 300 MIAMI, FL 33133
X Remove 3) Change Add X Remove	VP, D	Ben Gerber	2850 TIGERTAIL AVENUE STE 800 MIAMI, FL 33133
4) Change Add	<u>P</u>	Stephen Ardizzone	Pompano Beach FL 33062
Remove 5) Change Add Remove	<u>S, T</u>	Daniel Lemons	1116 N Ocean Blvd. Pompano Beach FL 33062
6) Change Add	VP	Geoffrey Dohrmann	1116 N Ocean Blvd. Pompano Beach FL 33062
Remove E. If amending or ad (attach additional s		articles, enter change(s) here:). (Be specific)	

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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 amend	ment file date)

<u>Note:</u> 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 mem adopted by the bo	bers or members entitled to vote on the amendment(s). The amendment(s) was/were ard of directors.			
Dated	June 13th. 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)			
	Kevin Duteau		2	
	(Typed or printed name of person signing)	3:	024 JUL	1
	Attorney-in-Fact on behalf of Stephen Ardizzone , President		L 26	
	(Title of person signing)	,5	至	U U
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