

N24000000

6691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

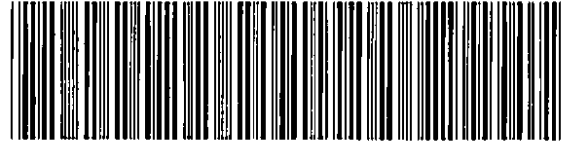
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALINA 210 BOCA RATON CONDOMINIUM ASSOCIATION

DOCUMENT NUMBER: N24000000669

N240000006691

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

Please return all correspondence concerning this matter to the following:

OSNAT

(Name of Contact Person)

ELAD NATIONAL PROPERTIES

(Firm/ Company)

150 E. PALMETTO PARK ROAD , SUITE 400

(Address)

BOCA RATON , FLORIDA 33432

(City/ State and Zip Code)

OYAIR@ELADNATIONAL.COM

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

For further information concerning this matter, please call:

OSNAT YAIR

at

954

8467800

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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Articles of Amendment
to
Articles of Incorporation
of

Alina 210 Boca Raton Condominium association, INC

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

2400000669

NAU000006691

(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	<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>

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Presiden</u>	<u>Matthew Jeffries</u>	<u></u> <u></u> <u></u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Candace Jorritsma</u>	<u></u> <u></u> <u></u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u>Arik Brontiman</u>	<u></u> <u></u> <u></u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Sec</u>	<u>Osnat Yair</u>	<u>150 e. palmetto park road 400</u> <u>Boca Raton, Florida 33433</u> <u></u> <u></u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

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

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

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The date of each amendment(s) adoption: 06/27/2024, 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 06/27/2024 _____

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)

Matthew Jeffries

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FL

CORPORATE ACTION BY
THE DIRECTORS
OF
ALINA 210 BOCA RATON CONDOMINIUM ASSOCIATION, INC.

The undersigned, being the sole remaining directors of ALINA 210 BOCA RATON CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation (the "**Corporation**"), at a duly called and held meeting, undertook and adopted the following actions:

1. RESOLVED that OSNAT YAIR is hereby elected to the Board to fill the seat vacated by Arik Bronfman, following his resignation.

2. RESOLVED that the Board hereby removes Arik Bronfman as Vice President and Treasurer of the Corporation.

3. RESOLVED that the Board hereby selects MATTHEW JEFFRIES to continue as President of the Corporation and also to serve as Treasurer of the Corporation, in each capacity until the earlier of: (i) his resignation, or (ii) his lawful successor has been elected and taken office.


4. RESOLVED that the Board hereby selects OSNAT YAIR as Secretary of the Corporation until the earlier of (i) her resignation, or (ii) her lawful successor has been elected and taken office.

5. RESOLVED that the Board hereby removes CANDACE JORRITSMA as Secretary of the Corporation and selects CANDACE JORRITSMA as Vice President of the Corporation until the earlier of (i) her resignation, or (ii) her lawful successor has been elected and taken office.

6. BE IT RESOLVED that the Secretary of the Corporation is hereby authorized and directed to certify, attest to and deliver copies of these resolutions to any interested party.

THIS ACTION BY WRITTEN CONSENT is made and is effective as of the 27 day of June, 2024.


MATTHEW JEFFRIES, Director


CANDACE JORRITSMA, Director

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TALLAHASSEE, FL
JUL 17 2024

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