

N 24 000007895

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CAPITOL SERVICES, INC.  
Account Number : I20160000017  
Phone : (855)498-5500  
Fax Number : (800)432-3622

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

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE SHOPPES AT MONTERRA ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	09
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**COVER LETTER**

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TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE SHOPPES AT MONTERRA ASSOCIATION, INC.

DOCUMENT NUMBER: N24000007895

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

Please return all correspondence concerning this matter to the following:

Job de Ojeda

(Name of Contact Person)

The Shoppes at Monterra Association, Inc.

(Firm/ Company)

401 E. Las Olas Boulevard, Suite 130373

(Address)

Fort Lauderdale, Florida 33301

(City/ State and Zip Code)

JORDEOJEDA@STRUCTURECAPITAL.NET

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

For further information concerning this matter, please call:

Job de Ojeda

(Name of Contact Person)

at

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

THE SHOPPES AT MONTERRA ASSOCIATION, INC.

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

N24000007895

(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)

401 E. Las Olas Boulevard, Suite 130373

Fort Lauderdale, Florida 33301

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

401 E. Las Olas Boulevard, Suite 130373

Fort Lauderdale, Florida 33301

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:

Job de Ojeda

401 E. Las Olas Boulevard, Suite 130373

(Florida street address)

New Registered Office Address:

Fort Lauderdale

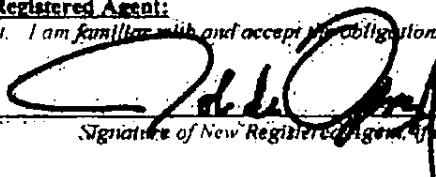
(City)

Florida 33301

(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
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	DP	ALAN GOLDBERG	600 W. HILLSBORO BLVD., SUITE DEERFIELD BEACH, FL 33441
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	CARY GOLDBERG	600 W. HILLSBORO BLVD., SUITE DEERFIELD BEACH, FL 33441
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	DST	REBECCA GOLDBERG	600 W. HILLSBORO BLVD., SUITE DEERFIELD BEACH, FL 33441
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	DP	JOB DE OJEDA	401 E. LAS OLAS BLVD, SUITE 130373 FORT LAUDERDALE, FL 33301
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	DVP	ROCIO DE OJEDA	401 E. LAS OLAS BLVD, SUITE 130373 FORT LAUDERDALE, FL 33301
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	DS	SARA DE OJEDA	401 E. LAS OLAS BLVD, SUITE 130373 FORT LAUDERDALE, FL 33301

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

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(Attach additional sheets, if necessary)

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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
7) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	OT	Pedro Andres Villalobos	401 E. LAS OLAS BLVD, SUITE 1303 FORT LAUDERDALE, FL 33301
8) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
9) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
10) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
11) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
12) <input type="checkbox"/> Change <input type="checkbox"/> Add <input 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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The date of each amendment(s) adoption: July 10, 2024, if other than the date this document was signed.

Effective date if applicable: July 10, 2024  
*(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.

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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 July 10<sup>th</sup> 2024

Signature   
Alan J. Goldberg (Jul 11, 2024 12:08 EDT)  
(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)

ALAN GOLDBERG

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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