

N25761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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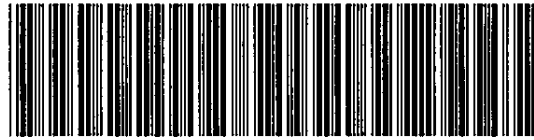
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 13 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Beach Development Corporation of Miami Beach, Jr.

DOCUMENT NUMBER: N25761

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

Please return all correspondence concerning this matter to the following:

Randall Robinson
(Name of Contact Person)

North Beach Development Corp.
(Firm/ Company)

PO Box 41-4232
(Address)

Miami Beach, FL 33141
(City/ State and Zip Code)

For further information concerning this matter, please call:

Randall Robinson at (305) 865 4142
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Cont.
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Articles of Amendment
to
Articles of Incorporation
of

North Beach Development Corporation of Miami Beach, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N25761

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Principal Address being amended:

1181 71st Street

Miami Beach, FL 33141

Mailing Address being amended:

PO Box 41-4232

Miami Beach, FL 33141

(Attach additional pages if necessary)

(continued)

FILED
06 DEC 11 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cont.
2

Articles of Amendment
to
Articles of Incorporation
of

North Beach Development Corporation of Miami Beach, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

1125761

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article VI - Officers being amended :

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>Daniel Veitia</u>	<u>President</u>	<u>1181 71st Street</u> <u>Miami Beach, FL 33141</u>
<u>Stephen Hertz</u>	<u>Vice President</u>	<u>1181 71st Street</u> <u>Miami Beach, FL 33141</u>
<u>Mark Weithorn</u>	<u>Treasurer</u>	<u>1181 71st Street</u> <u>Miami Beach, FL 33141</u>

(Attach additional pages if necessary)

(continued)

Cont.

Articles of Amendment
to
Articles of Incorporation
of

North Beach Development Corporation of Miami Beach, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

125761

(Document number of corporation (if known))

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(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - Officers being added:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Dr. Barry Ragone	Secretary	1181 71st Street Miami Beach, FL 33141

Article VI - Officers being deleted:

Tamra Sheffman	Treasurer	210 71st Street # 310 Miami Beach, FL 33141
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Judith Benzon-Levinson	Vice President	210 71st Street # 810 Miami Beach, FL 33141
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(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 10/17/2006

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

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Randall Robinson
(Typed or printed name of person signing)

Executive Director
(Title of person signing)

FILING FEE: \$35