N37587

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COVER LETTER

TO: Amendment Section

Division of Corporations THE 3400 PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATION, INC. NAME OF CORPORATION: DOCUMENT NUMBER: N37587 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ANN MESSENGER Name of Contact Person FLORIDA COMMERCIAL MANAGEMENT Firm/ Company 825 SOUTH US HWY 1, SUITE 340 Address JUPITER, FL 33477 City/ State and Zip Code ANN@FLCOMLMGT.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ANN MESSENGER Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address Street Address Amendment Section** Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation



THE 3400 PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATION, INC. 54

(Name of Corporation as currently filed with the N37587	Florida Dept. of State)
(Document Number of Corporation	(if known)
•	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendm
A. If amending name, enter the new name of the corporation:	·
	The nev
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	3400 BURNS ROAD
(Principal office address MUST BE A STREET ADDRESS)	SUITE 104
	PALM BEACH GARDENS, FL 33410
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	825 SOUTH US HWY 1
	SUITE 340
	JUPITER, FL 33477
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida s.	treet address)
New Registered Office Address:	, Florida
(City	y) (Zip Code)
•	Florida
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
Signature of New Registered	l Agent, if changing

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	<u>PT</u>	John De	<u>oe</u>				
X Remove	<u>v</u>	Mike Jones					
X Add	<u>sv</u>	Sally Smith					
Type of Action (Check One)	Title		Name	Address			
1) Change	PD		MARY A VACCARELLO-CRI	3400 BURNS ROAD			
Add				SUITE 104			
Remove				PALM BEACH GARDENS			
2) Change	PD	_	VIJAY HARPALANI	3400 BURNS ROAD			
Add				SUITE 104			
Remove				PALM BEACH GARDENS			
3) Change	SECE)	FAYE FAHMY	3400 BURNS ROAD			
Add				SUITE 104			
Remove				PALM BEACH GARDENS			
4) Change	VD	_	JOSE DE'OLAZABAL	3400 BURNS ROAD			
Add				SUITE 104			
Remove				PALM BEACH GARDENS			
5) Change	TSD	_	KIM ROSENBERG	3400 BURNS ROAD			
Add				SUITE 104			
Remove				PALM BEACH GARDENS			
6) Change		_					
Add							
Remove							

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
· · · · · · · · · · · · · · · · · · ·	
If an amendment provides for an exch	ange veolegification or cancellation of issued shares
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

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)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated	
Signature Mary Was onest By	
(By a director, president or other officer – if directors or officers have not been	
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
DR. MARY A. VACCARELLO-CRUZ	
(Typed or printed name of person signing)	
PRESIDENT/DIRECTOR	
(Title of person signing)	