

N 40927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

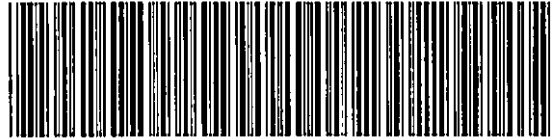
(Document Number)

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06/25/18--01017--025 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 JUL -9 PM 3:24

FILED

C. GOLDEN

JUL 11 2018





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
18 JUL -9 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 26, 2018

SANDRA BERRIOS  
17680 NW 78TH AVENUE  
SUITE 103  
HIALEAH, FL 33015

SUBJECT: MARBELLA PARK WEST HOMEOWNERS' ASSOCIATION, INC.  
Ref. Number: N40927

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 218A00013296

*Find attached our Annual Report 20  
Reliable Property Management  
is Registry Company.*

*Document # P02000014425.*

*It looks like there are 2 companies with  
the same name. The other one is not  
active and it is notes.*

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

MARBELLA PARK WEST HOMEOWNERS' ASSOCIATION, INC.

2018 JUL -9 PM 3: 24

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

N40927

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:* RELIABLE PROPERTY MANAGEMENT SERVICES, INC.

17680 NW 78TH AVE. SUITE 103,

*(Florida street address)*

*New Registered Office Address:*

HALEAH

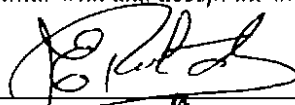
*(City)*

Florida 33015

*(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*

**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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>CAPRON, DOROTHY</u>	<u>17680 NW 78TH AVE. SUITE 103</u> <u>HIALEAH, FL 33015</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP/T</u>	<u>COLEMAN PORTEE, CORA</u>	<u>17680 NW 78TH AVE. SUITE 103</u> <u>HIALEAH, FL 33015</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>CALVI, ELVIS</u> <i>OK</i>	<u>17680 NW 78TH AVE. SUITE 103</u> <u>HIALEAH, FL 33015</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____



05/29/2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

05/29/2018

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.

05/29/2018

Dated \_\_\_\_\_

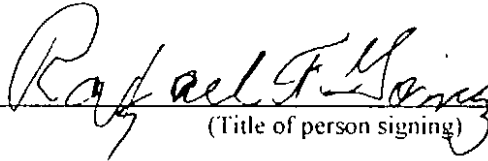
Signature \_\_\_\_\_

(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)

RAFAEL GOMEZ

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

  
\_\_\_\_\_  
(Title of person signing)