

N47406

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1446 LENNOX CONDO ASSOCIATION, INC.

DOCUMENT NUMBER: N47406

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

Please return all correspondence concerning this matter to the following:

Tobias Franoszek

(Name of Contact Person)

(Firm/ Company)

1446 Lenox Avenue #1

(Address)

Miami Beach, FL 33139

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tobias Franoszek at (786) 853-7693

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <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
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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

Articles of Amendment
to
Articles of Incorporation
of

1446 LENNOX CONDO ASSOCIATION, INC.

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

N47406

(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):

1446 LENOX CONDO ASSOCIATION, INC.

(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)**

The Articles of Incorporation of the Corporation shall be amended by deleting
the Article I thereof in its entirety and substituting the following in lieu of Article I:
"ARTICLE I.

The name of the corporation is:

1446 LENOX CONDO ASSOCIATION, INC.

The principal place of business of this corporation shall be 1446 Lenox Avenue,
Miami Beach, FL 33139 and the mailing address shall be 1446 Lenox Condo
Association, Inc. c/o Research Management Corporation, 901 Ponce de Leon
Suite 505, Coral Gables, FL 33134."

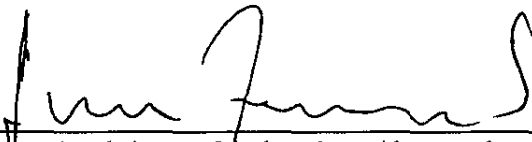
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The date of adoption of the amendment(s) was: March 14, 2007

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.)

Tobias Franoszek
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35