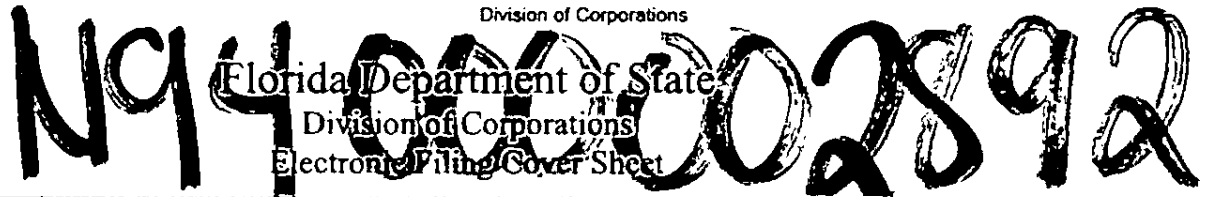


From:

08/17/2022 11:36

#369 P.001/006

8/17/22, 11:11 AM



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000278567 3)))



H220002785673ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : RICHARD G. COKER, JR., P.A.
Account Number : I20010000145
Phone : (954)761-3636
Fax Number : (954)761-1818

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

Email Address: _____

RECEIVED

2022 AUG 17 PM 1:17

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CROMWELL CONDOMINIUM ASSOCIATION, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$35.00 |

J. HORNE

AUG 18 2022

2022 AUG 17 PM 12:00
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TALLAHASSEE, FL

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69

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Help

From:

08/17/2022 11:36

#369 P.002/006

COVER LETTER

H220002785673

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cromwell Condominium Association, Inc.

DOCUMENT NUMBER: N94000002892

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

Please return all correspondence concerning this matter to the following:

Rod A. Feiner, Esq

(Name of Contact Person)

Coker & Feiner

(Firm/ Company)

1404 South Andrews Avenue

(Address)

Fort Lauderdale, FL 33316

(City/ State and Zip Code)

rafeiner@coker-feiner.com

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

For further information concerning this matter, please call:

Rod A. Feiner, Esq.

954

761-3636

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

H220002785673

From:

08/17/2022 11:37

#368 P.003/006

Articles of Amendment
to
Articles of Incorporation
of

H22000278567 3

Cromwell Condominium Association, Inc.

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

N94000002892

(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/O Coker & Feiner

1404 South Andrews Avenue

Fort Lauderdale, FL 33316

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

C/O Coker & Feiner

1404 South Andrews Avenue

Fort Lauderdale, FL 33316

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:

Rod A. Feiner, Esq.

1404 South Andrews Avenue

(Florida street address)

New Registered Office Address:

Fort Lauderdale

(City)

Florida 33316

(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:

| | | |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| <u>X</u> Add | <u>SV</u> | <u>Sally Smith</u> |

Type of Action
(Check One)

Title

Name

Address

1) xxx Change
Add

PTS

Sharon Sharaby

C/O Coker & Feiner

1404 South Andrews Avenue

Remove

Fort Lauderdale, FL 33316

2) Change
Add

Managel

Miami Powerhouse Management

1000 Fifth Street

Stc 218

xxx Remove

Miami Beach, FL 33139

3) ☐ Change
☐ Add
☐ Remove

4) Change
Add

Remove

5) Change
 Add

Remove

6) Change
Add

Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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From:

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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)

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

8/17/2022

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)

Red A. Feiner, Esq.

(Typed or printed name of person signing)

attorney for association & authorized agent

(Title of person signing)

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