

7/29/2016

2016-07-29 17:55:01 (GMT)

3054032099 From: Grisel Morales

N94 000005486

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : MUINOS & MORALES, PL
Account Number : 120130008092
Phone : (305)403-0641
Fax Number : (305)403-2099

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

Email Address: gmorales@msquaredlaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
POINT LAKE CONDOMINIUM ASSOCIATION THREE, INC.

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July 29 2016
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2016 JUL 29 AM 11:09

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16 JUL 29 PM 2:04

(((H16000183002 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

Point Lake Condominium Association Three, Inc.

NAME OF CORPORATION: _____

N94000005486

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Grisel Morales, Esq.

(Name of Contact Person)

Muinos & Morales P.L.

(Firm/ Company)

300 Sevilla Avenue Suite 301

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

gmorales@msquaredlaw.com

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

For further information concerning this matter, please call:

Grisel Morales, Esq.

305

403-0641

(Name of Contact Person)

at

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(((H16000183002 3)))

Articles of Amendment
to
Articles of Incorporation
of

((H16000183002 3))

Point Lake Condominium Association Three, Inc.

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

N94000005486

(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:

N/A

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)

8901 SW 157th Avenue

Suite 16 #124

Miami, Florida 33134

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8901 SW 157th Avenue

Suite 16 #124

Miami, Florida 33134

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:

Muinos & Morales P.L.

300 Sevilla Avenue Suite 301

(Florida street address)

New Registered Office Address:

Coral Gables

(City)

33134

Florida

(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:

<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 type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Rodrigo Ocampo</u>	<u>P.O. Box 961435</u> <u>Miami, FL 33296</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TS</u>	<u>Jose Ramon Moline</u>	<u>P.O. Box 961435</u> <u>Miami, FL 33296</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Marta Fernandez</u>	<u>8901 SW 157 Ave</u> <u>Suite 16 #124</u> <u>Miami, FL 33196</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Niurka Echenique</u>	<u>8901 SW 157 Ave</u> <u>Suite 16 #124</u> <u>Miami, FL 33196</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Teresa Martinez</u>	<u>8901 SW 157 Ave</u> <u>Suite 16 #124</u> <u>Miami, FL 33196</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Gloria Arevalo</u>	<u>8901 SW 157 Ave</u> <u>Suite 16 #124</u> <u>Miami, FL 33196</u>

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July 26, 2016

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

July 26, 2016

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

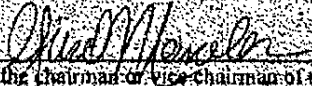
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

7/28/16

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)

Grisel Morales, Esq.

(Typed or printed name of person signing)

Attorney and Authorized Representative

(Title of person signing)

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