

N970000002342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

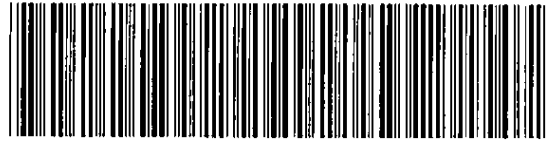
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2023

C/O MIAMI MANGAEMENT, INC
2800 SW 163 AVE
MIRAMAR, FL 33027

SUBJECT: SILVERISLES HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N97000002342

We have received your document for SILVERISLES HOMEOWNERS ASSOCIATION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 423A00027818

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4

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SILVERISLES HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N97000002342

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

C/O Miami Mangement, Inc

(Firm/ Company)

2800 SW 163 Ave

(Address)

Miramar FL 33027

(City/ State and Zip Code)

jgomez@miamimanagement.com

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

For further information concerning this matter, please call:

Juanita Gomez

954

432-0660

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Silverisles Homeowner's Association Inc.

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

N9700002342

(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: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida _____
(City) (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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>Presiden</u>	<u>Jimenez, Jonathan L</u>	<u>2800 SW 163 Ave Miramar, FL 330</u>
2) ___ Change <input checked="" type="checkbox"/> Add ___ Remove	<u>Vice-Pr</u>	<u>Fluornoy, Dwayne</u>	<u>2800 SW 163 Ave Miramar, FL 330</u>
3) ___ Change <input checked="" type="checkbox"/> Add ___ Remove	<u>Secretar</u>	<u>Davis Epps, Lauren</u>	<u>2800 SW 163 Ave Miramar, FL 330</u>
4) ___ Change <input checked="" type="checkbox"/> Add ___ Remove	<u>Director</u>	<u>Farrior, Jazmine</u>	<u>2800 SW 163 Ave Miramar, FL 330</u>
5) ___ Change <input checked="" type="checkbox"/> Add ___ Remove	<u>Director</u>	<u>Rodney McClellan</u>	<u>2800 SW 163 Ave Miramar, FL 330</u>
6) ___ Change ___ Add <input checked="" type="checkbox"/> Remove	<u>Prsiden</u>	<u>Clarke, Bernadette</u>	<u>2800 SW 163 Ave Miramar, FL 330</u>

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

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

Do not change- Director - Williams, Bo - 2800 SW 163 Ave, Miramar FL33027

Do not change- Treasurer- Chuy, Pamela - 2800 SW 163 Ave, Miramar FL33027

Remove- Director - Aramayo, Gonzalo c/o Real Manage 9050 Pines Blvd Suite 480

Remove - Secretary- Burgos, Jose - 2800 SW 163 Ave Miramar, FL 33027

The date of each amendment(s) adoption: 11/7/2023, if other than the date this document was signed.

Effective date if applicable: 11/7/2023
(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)**

- 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 11/7/2023 _____

Signature  _____
JONATHAN L. JIMENEZ (Nov 9, 2023 12:05 EST)

(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)

Jonathan Jimenez

(Typed or printed name of person signing)

President

(Title of person signing)

11/9/2023 12:05 EST