Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name : CUEVAS, GARCIA & TORRES, P.A.

Account Number : I20030000123 Phone : (305)461-9500 Fax Number : (786)362-7127

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

Email	Address:	 	

COR AMND/RESTATE/CORRECT OR O/D RESIGN THE RONEY PALACE CONDOMINIUM ASSOCIATION, INC.

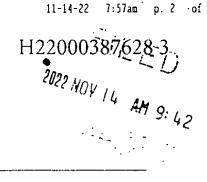
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Electronic Filing Menu

Corporate Filing Menu

Help



Articles of Amendment to Articles of Incorporation of

THE RONEY PALACE CONDOMIS (Name of Corporation as currently filed with the		<u>C</u>
N97000004860		
(Docur	nent Number of Corporation (if k	nown)
Pursuant to the provisions of section 617.1006, Flo amendment(s) to its Articles of Incorporation:	rida Statutes, this <i>Florida Not Fo</i>	er Profit Corporation adopts the following
A. If amending name, enter the new name of th	e corporation:	
name must be distinguishable and contain the word	d "corporation" or "incorporate	The new I'' or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the nam	e.	or mateurerianon corp. or me.
B. Enter new principal office address, if applicate (Principal office address MUST BE A STREET A		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	BOX)	
		
D. If amending the registered agent and/or reginew registered agent and/or the new register		enter the name of the
Name of New Registered Agent:		
	4000 Ponce de Leon Blvd. Suite	610
View Brown LOT (Ideas	(F)	oridu street address)
New Registered Office Address:	Coral Gables	, Florida 33146
	(City)	(Zip Code)
New Registered Agent's Signature, if changing I I hereby accept the appointment as registered agen	Registered Agent: t. I am familiar with and accept	the obligations of the position.
-	Signature of New Regist	ered taent if chanoino

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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: X_Change X_Remove X_Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add		.	
Remove			
2) Change Add			
Remove 3) Remove Add Remove	<u> </u>		
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee	g additions, if nece	onal Articles, enter change(s) here: (ssary). (Be specific)	

From: eFar

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		·
		<u></u>
		·
The date of each amendment(s) a date this document was signed.	doption:	, if other than the
-		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	<u> </u>
Note: If the date inserted in this blo document's effective date on the De	ock does not meet the applicable statutory filing requirements, this datepartment of State's records.	te will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a was/were sufficient for approv	adopted by the members and the number of votes cast for the amendm ral.	ent(s)

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\boxtimes	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
	Signature
	have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	ANDRES LIZARRALDS
	(Typed or printed name of person signing)
	(Title of person signing)