

N98000001226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

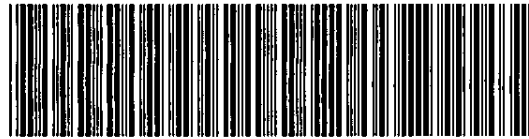
(Business Entity Name)

(Document Number)

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09/12/11--01014--016 **35.00

FILED
11 SEP 30 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend.

10 / 03 / 11

Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2011

LOURDES ABALIA
3922 NE 171 STREET
NORTH MIAMI BEACH, FL 33160

SUBJECT: NEPTUNE ON THE BAY CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N98000001226

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 711A00021500

RECEIVED
11 SEP 30 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Neptune on the Bay Condominium Association, Inc.

DOCUMENT NUMBER: N98000001226

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

Please return all correspondence concerning this matter to the following:

Lourdes Abalia

(Name of Contact Person)

Neptune on the Bay Condominium Association, Inc.

(Firm/ Company)

3922 NE 171 Street

(Address)

North Miami Beach, Florida 33160

(City/ State and Zip Code)

lourdesabalia@bellsouth.net

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

For further information concerning this matter, please call:

Lourdes Abalia

(Name of Contact Person)

at (786) 457-5309

(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

Articles of Amendment
to
Articles of Incorporation
of

Neptune on the Bay Condominium Association, Inc.

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

N98000001226

(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)

3922 NE 171 Street

North Miami Beach, FL 33160

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3922 NE 171 Street

North Miami Beach, FL 33160

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:

Tapanes & Associates, P.A.

2921 S.W. 27 Avenue

New Registered Office Address:

(Florida street address)

Coconut Grove

(City)

Florida 33133

(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

(Attach additional sheets, if necessary)

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

[illegible]

(Attach additional sheets, if necessary)

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

[illegible]

The date of each amendment(s) adoption: August 18, 2011

Effective date if applicable: August 18, 2011 *(date of adoption is required)*

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

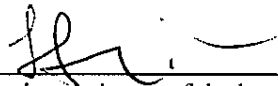
(CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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.

Dated September 22, 2011

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)

Lourdes Abalia

(Typed or printed name of person signing)

Treasurer

(Title of person signing)