

N9800001226

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15 JUL -5 AM 11:45  
TALLAHASSEE, FLORIDA

Amel  
JUL 07 2015  
R. WHITE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 16, 2015

KELLY KOSMIN  
3942 NE 171ST ST  
N MIAMI BEACH, FL 33160

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

We have received your document for NEPTUNE ON THE BAY CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 4 is missing from the document and must be completed.

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.

Rebekah White  
Regulatory Specialist II

Letter Number: 015A00012599

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15 JUL -6 PM 1:37

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

**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:

Kelly Kosmin, Secretary  
(Name of Contact Person)

Neptune on the Bay  
(Firm/ Company)

3942 NE 171st Street  
(Address)

North Miami Beach, FL 33160  
(City/ State and Zip Code)

Kelly Kosmin@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly Kosmin at 305.968.9229  
(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:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 Assn, Inc

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

N98000001226

(Document Number of Corporation (if known))

FILED  
JUL 7 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**)

Batya Brykman, President  
3902 NE 171<sup>ST</sup> ST  
N. Miami Beach, FL 33160

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

Batya Brykman  
3902 NE 171<sup>ST</sup> ST  
N. 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:

Batya Brykman  
3902 NE 171<sup>ST</sup> ST  
(Florida street address)

New Registered Office Address:

N. Miami Beach, Florida 33160  
(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.

Batya Brykman (KPK)  
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:

|  |           |                    |
|--|-----------|--------------------|
| <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> |

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

P, MGR Pierre Hachar, Sr

3917 3 NE 171<sup>ST</sup> ST

☐ Add

N. Miami Beach, FL

☒ Remove

33160

2) ☐ Change

T, D Louderes Abalia

3922 NE 171<sup>ST</sup> ST

☐ Add

N. Miami Beach, FL

☒ Remove

33160

3) ☒ Change

P, D Beatriz Brykman  
(First Name) (Last Name)

3902 NE 171<sup>ST</sup> ST

☐ Add

N. Miami Beach, FL

☐ Remove

33160

4) ☒ Change

T, D Luis Barberi

3962 NE 171<sup>ST</sup> ST

☐ Add

N. Miami Beach, FL

☐ Remove

33160

5) ☐ Change

S, D Kelly Kosmin

3942 NE 171<sup>ST</sup> ST

☒ Add

N. Miami Beach, FL

☐ Remove

33160

6) ☐ Change

\_\_\_\_\_

\_\_\_\_\_

☐ Add

\_\_\_\_\_

☐ Remove

\_\_\_\_\_

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: May 7, 2015, if other than the date this document was signed.

Effective date if applicable: May 7, 2015  
(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.

Dated 6/28/15

Signature Kelly Kosmin  
(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)

Kelly Kosmin  
(Typed or printed name of person signing)

Secretary & Director  
(Title of person signing)