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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE GREATER KENDALL BUSINESS ASSOCIATION, INC.

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Articles of Amendment
to
Articles of Incorporation
of

Greater Kendall Business Association Inc

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

N99000003499

(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)

7501 SW 117th Ave
Suite 941
Miami FL 33183

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

7501 SW 117th Ave
Suite 941
Miami FL 33183

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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: Wilson Alvarez

New Registered Office Address: 7501 SW 117th Ave, Suite 941
(Florida street address)

Miami , Florida 33183
(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:

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

Type of Action (Check One)	Title	Name	Address
1) ___ Change x Add ___ Remove	P	Wilson Alvarez	7501 SW 117 Ave Miami FL 33183
2) ___ Change x Add ___ Remove	VP/T	Dinah Ray	7501 SW 117 Ave Miami FL 33183
3) ___ Change x Add ___ Remove	D	Carlos Ribero	7501 SW 117 Ave Miami FL 33183
4) ___ Change x Add ___ Remove	D	Gilma Hernandez	7501 SW 117 Ave Miami FL 33183
5) ___ Change ___ Add x Remove	T	Mike Crosa	
6) ___ Change ___ Add x Remove	D	Stella Kessler	

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

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

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add x Remove	D	Robert Feltman	7501 SW 117 Ave Miami FL 33183
2) ___ Change ___ Add x Remove	D	Luis Peters	7501 SW 117 Ave Miami FL 33183
3) ___ Change ___ Add x Remove	D	Lilian Ser	7501 SW 117 Ave Miami FL 33183
4) ___ Change Add x Remove	D	Karen Vassel	7501 SW 117 Ave Miami FL 33183
5) ___ Change ___ Add x Remove			
6) ___ Change ___ Add ___ Remove			

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

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The date of each amendment(s) adoption: ~~June 21, 2023~~ 4/6/2023, if other than the date this document was signed.

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.

Dated 06/21/2023

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)

Wilson Alvarez

(Typed or printed name of person signing)

President

(Title of person signing)

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