

From:

Division of Corporations

08/20/2014 12:54

#017 P.002/00-

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P00000046241

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000195681 3)))



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Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HERON POND APARTMENTS, INC.

Certificate of Status	0
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Page Count	05
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Amendment

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08/21/14

14 AUG 20 AM 9 15

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14 AUG 20 AM 9 15  
RECEIVED  
FACILITY, LLC

From:

08/20/2014 12:53

#017 P.001/006



August 20, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HERON POND APARTMENTS, INC.  
2950 SW 27TH AVE  
SUITE 200  
COCONUT GROVE, FL 33133

SUBJECT: HERON POND APARTMENTS, INC.  
REF: P00000046241

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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.

Darlene Connell  
Regulatory Specialist III

FAX Aud. #: H14000195681  
Letter Number: 214A00017910

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
AUG 20 15

From:

08/20/2014 12:54

#017 P.003/006

Fax Audit No: H14000195681 3

Articles of Amendment  
to  
Articles of Incorporation  
of

HERON POND APARTMENTS, INC.

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

P00000046241

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**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 \_\_\_\_\_

(Florida street address)

New Registered Office 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

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TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT

Fax Audit No: H14000195681 3

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 type="checkbox"/> Change	P	Lloyd Boggio	2937 S.W. 27TH AVE
<input type="checkbox"/> Add			STE. 303
<input checked="" type="checkbox"/> Remove			Coconut Grove, FL 33133
2) <input type="checkbox"/> Change	D	Bruce Greer	2950 SW 27TH AVENUE
<input type="checkbox"/> Add			SUITE #200
<input checked="" type="checkbox"/> Remove			Coconut Grove, FL 33133
3) <input type="checkbox"/> Change	D	Luis Gonzalez	2950 SW 27TH AVENUE
<input type="checkbox"/> Add			SUITE #200
<input checked="" type="checkbox"/> Remove			Coconut Grove, FL 33133
4) <input type="checkbox"/> Change	PSD	Matthew Greer	2950 SW 27TH AVENUE
<input checked="" type="checkbox"/> Add			SUITE #200
<input type="checkbox"/> Remove			Coconut Grove, FL 33133
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

#017 P.005/006

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

[illegible][illegible]

From:

08/20/2014 12:54

#017 P.006/006

Fax Audit No: H14000195681 3

The date of each amendment(s) adoption: August 15, 2014, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated August 15, 2014  


Signature \_\_\_\_\_  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Matthew Greer

(Typed or printed name of person signing)

President

(Title of person signing)