

P04000021131

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED

05 MAR 17 PM 4:11

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 MAR 17 PM 4:39

FILED

BASIC AMENDMENT

**BELMAR CONDO ASSOCIATION AND PROPERTY
SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

BS 3/18/05
Amend

H05000060232

③

Articles of Amendment
to
Articles of Incorporation
of

BELMAR CONDO ASSOCIATION AND PROPERTY SERVICES, INC.

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

P 04000021131

(Document number of corporation (if known))

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SAME AS ABOVE

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Names and Addresses of Directors are as follows:

(President) Joseph Gavagni 419 NE 19th Street, #402, Miami, Florida 33132

(Secretary) Mary Behr 419 NE 19th Street, #402, Miami, Florida 33132

(Treasurer) Juan Garcia 419 NE 19th Street, #402, Miami, Florida 33132

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 2/10/05Effective day (if applicable): 2/10/05Adoption of Amendment (s) CHECK ONE

☒ The amendment (s) was/were approved 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.

Signed this 27th day of January, 2005

Signature

Joseph Garagni
(By a director, president or officer. If directors or officers have not been selected, by an incorporator)

Printed name of person signing: JOSEPH GARAGNITitle of person signing: President

FILING FEE : \$35

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