

H2 0000013282

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.

(((H23000422193 3)))



H230004221933ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I2000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
2023 DEC 14 AM 9:47
CORPORATION DIVISION
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
6820 NW 4TH AVENUE CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

2023 DEC 14 PM 1:35

Electronic Filing Menu

Corporate Filing Menu

Help

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation is: 6820 NW 4th Avenue Condominium Association, Inc.

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: Articles II, III, IV, V, VI, VII, VIII, IX(C)(1)((2)(3)(4)

(5)D, X, XI and XII of the original Articles of Incorporation remain unchanged and are hereby restated and confirmed.

Article IX(A) Restated Articles: The form of administration of the Association shall be by a Board of four (4) Directors.

Article IX(B) Restated Articles: New names and addresses of the persons who are to serve as the new Board of Directors, are forthwith provided under Article III of these Restated Articles of Incorporation, on the following page.

Article XIII Restated Articles: The name and address of the new Registered Agent is: Matthew F. Wasala, 6820 NW 4th Avenue, Miami, FL 33150.

REC'D
DEC 14 2023
P: 4

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

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; VP = 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 Y. 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, Y as Remove, and Sally Smith, SV as an Add.

Example:

- Change ET John Doe
- Remove Y Mike Jones
- Add SV Sally Smith

Time of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>Jose Roberto Noto</u>	<u>770 Claughton Island</u> <u>Unit 404</u> <u>Miami, FL 33131</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VPD</u>	<u>Lia Arnoldi Noto</u>	<u>770 Claughton Island</u> <u>Unit 404</u> <u>Miami, FL 33131</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>STD</u>	<u>Anna Carolina Arnold</u>	<u>770 Claughton Island</u> <u>Unit 404</u> <u>Miami, FL 33131</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Matthew F. Wasala</u>	<u>6820 NW 4th Avenue</u> <u>Miami, FL 33150</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>Marcella C. Freitas</u>	<u>6830 NW 4th Avenue</u> <u>Miami, FL 33150</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPD</u>	<u>Paul Thorington</u>	<u>6832 NW 4th Avenue</u> <u>Miami, FL 33150</u>
7) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Aaron Silberman</u>	<u>6822 NW 4th Avenue</u> <u>Miami, FL 33150</u>


2023 DEC 14 AM 9:47

FILED

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Matthew F. Wasala
Address: 6820 NW 4th Avenue
Miami, FL 33150

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

12/8/2023
Date

ARTICLE VI. ARTICLES CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII. REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was _____ and the votes cast were sufficient for approval

These restated articles of incorporation were adopted by the board of directors.

2023 DEC 14 AM 9:47
FILED
MARIETTA, GA

FILED

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 1/1/2024 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

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.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.

Dated: 12/8/2023

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 F. Wasala

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2023 DEC 14 AM 9:47
TAL... ASSISTANT