

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MILLER SIXTY-SEVEN TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.**

THIS CERTIFICATE OF AMENDMENT is executed this 17th day of JUNE, 2021, by **MILLER SIXTY-SEVEN TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.**, a Florida corporation not-for-profit (hereinafter referred to as the "Association").

RECITALS

WHEREAS, the Association has been established for the operation of Miller Sixty-Seven Townhouses, A Condominium, in accordance with the Declaration of Condominium and related documents which were recorded on March 1, 1974 in Official Records Book 8611, at Page 1834 of the Public Records of Miami-Dade County, Florida, and all exhibits and amendments thereto (the "Declaration").

WHEREAS, the Association's Articles of Incorporation are set forth in Exhibit "D" to the Declaration (the "Articles").

WHEREAS, in accordance with Article XV of the Association's Articles of Incorporation, the proposed amendment to Article XV of the Articles was proposed for adoption and approved by the affirmative vote of not less than a majority of the Board of Directors at a duly noticed meeting of the Association's Board of Directors held on May 12, 2021.

WHEREAS, at a duly noticed Reconvened Special Meeting of the Members held on June 17, 2021, at which a quorum of the Members was attained in person and by proxy, the proposed amendment to Article XV of the Articles of Incorporation was approved by in excess of seventy-five percent (75%) of the Members in accordance with Article XV of the Association's Articles of Incorporation.

NOW THEREFORE, the Association does hereby state as follows:

1. The above Recitals are true and correct and are incorporated herein by reference.
2. The duly adopted amendment to Article XV of the Articles was filed by the Florida Secretary of State's office on August 3, 2021, and a copy of said Articles of Amendment are attached hereto and incorporated herein as Exhibit "A".

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal this 17th day of JUNE, 2021.

Witnesses:

Print Name:

Elizabeth Gutierrez

MILLER SIXTY-SEVEN TOWNHOUES
CONDOMINIUM ASSOCIATION, INC., a Florida not
for profit corporation

By:

Larissa Pozo, President

Print Name:

Jesús Larranaga

Print Name:

Aida Rojo

Print Name:

Jenny Cabrera

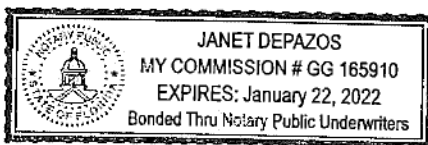
By:

Reynaldo Alvarez, Secretary

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 17th day of June, 2021, by **Larissa Pozo, as President, and Reynaldo Alvarez, as Secretary, of Miller Sixty-Seven Townhouses Condominium Association, Inc.,** a Florida not-for-profit corporation, on behalf of the corporation. They (are personally known to me)/(have produced _____ as identification) and (did)/(did not) take an oath.



Janet Depazos
Notary Public - State of Florida

Print Name:

Janet Depazos

My Commission Expires: _____

This instrument prepared by and return to:
L. Chere Trigg, Esq.
SIEGFRIED RIVERA
201 Alhambra Circle, 11th Floor
Coral Gables, FL 33134
Telephone: 305-442-3334
Facsimile: 305-443-3292

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2021

L CHERE TRIGG
201 ALHAMBRA CIR 11TH FLOOR
CORAL GABLES, FL 33134

Re: Document Number 728623

The Articles of Amendment to the Articles of Incorporation for MILLER SIXTY-SEVEN TOWNHOUSES CONDOMINIUM ASSOCIATION, INC., a Florida corporation, were filed on August 3, 2021.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Catherine M Brumbley
Regulatory Specialist II
Division of Corporations

Letter Number: 221A00019028

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on August 3, 2021, to Articles of Incorporation for MILLER SIXTY-SEVEN TOWNHOUSES CONDOMINIUM ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 728623.



Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Eleventh day of August, 2021

Laurel M. Lee

Laurel M. Lee

Secretary of State

Articles of Amendment
to
Articles of Incorporation
of

MILLER SIXTY-SEVEN TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

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

728623

(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**)

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:

(City)

, Florida

(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

2021 AUG -3 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
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	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

PLEASE SEE THE ATTACHED ARTICLES OF AMENDMENT

The date of each amendment(s) adoption: JUNE 17, 2021, if other than the date this document was signed.

Effective date if applicable: UPON FILING OF THE ARTICLES OF AMENDMENT
(no more than 90 days after amendment file date)

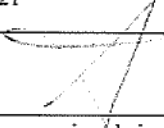
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 JUNE 17, 2021

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)

LARISSA POZO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MILLER SIXTY-SEVEN TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.**

1. The Articles of Incorporation of Miller Sixty-Seven Townhouses Condominium Association, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes, were filed on January 9, 1974, and assigned Florida document number 728623.
2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Articles of Incorporation.
3. New Language is indicated by underscoring type.
Deleted language is indicated by ~~struck through~~ type.
4. Article XV of the Articles of Incorporation is hereby amended as follows:

An Amendment or Amendments to these Articles of Incorporation may be proposed by the Board of Directors of the Corporation acting upon a vote of the majority of the Directors, or by the members of the Corporation owning a majority of the Condominium Units in the Condominium, whether meeting as members or by instrument, in writing, signed by them. ~~Upon any amendment or amendments to these Articles of incorporation being proposed by said Board of Directors or members, such proposed amendment or amendments shall be transmitted, to the President of the Corporation or other Officer of the Corporation, in the absence of the President, who shall, thereupon, call a Special Meeting of the Members of the Corporation for a date not sooner than fifteen (15) days, or later than forty five (45) days from the receipt by him of the proposed amendment or amendments, and it shall be the duty of the Secretary to give to each member written or printed notice of such Meeting, stating the time and place of the meeting and reciting the proposed amendment or amendments in reasonably detailed form, which notice shall be mailed or presented personally to each member not less than ten (10) days, or more than thirty (30) days, before the date set for such meeting. If mailed, such notice shall be deemed to be properly given when deposited in the United States mail, addressed to the member at his post-office address as it appears on the records of the Corporation, the postage thereon prepaid. Any member may, by written waiver of notice signed by such member, waive such notice, and such waiver, when filed in the records of the Corporation, whether before or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such member. At such meeting~~ Thereafter, the amendment or amendments proposed must be approved by an affirmative vote of a majority of the members of the Association represented in person or by proxy at a meeting of the members ~~the members owning not less than seventy-five (75%) percent of the Corporation~~ in order for such amendment or amendments to become effective. Thereupon, such amendment or amendments of these Articles of Incorporation shall be transcribed and certified in such form as may be necessary to register the same in the office of the Secretary of State, State of Florida, and upon the registration of such amendment or amendments with said Secretary of State a certified copy thereof shall be recorded in the Public Records of Miami-Dade County, Florida, within ten (10) days from the date on which the same are so registered. At any meeting held to consider such amendments of these Articles of Incorporation, the written vote of any member of the Corporation shall be recognized, if such member is not in attendance at such meeting or represented thereat by proxy, provided such written vote is delivered to the Secretary of the Corporation at or prior to such meeting.

Notwithstanding the foregoing provisions of this Article XV, no amendment to these Articles of Incorporation which shall abridge, amend or alter the rights of MILLER SIXTY-SEVEN CORPORATION to designate and select members of each Board of Directors of the Corporation, as provided in Article VIII; hereof, may be adopted or become effective without the prior written consent of the said MILLER SIXTY-SEVEN CORPORATION.

No amendment to these Articles of Incorporation shall be adopted which would operate to prejudice or impair the right or privileges of any institutional first mortgagee as such rights and privileges have been established in the Declaration of Condominium of MILLER SIXTY-SEVEN TOWNHOUSES, a Condominium, Miami-Dade County, Florida.

5. Pursuant to Section 617.1002, Florida Statutes, the foregoing amendment to the Articles of Incorporation was approved by the affirmative vote of a majority of the voting interests of the corporation at a duly called meeting of the membership held on June 17, 2021.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 17 day of JUNE, 2021.

MILLER SIXTY-SEVEN TOWNHOUSES CONDOMINIUM
ASSOCIATION, INC., a Florida corporation not for profit

Print Name: Elizabeth Gutierrez By: [Signature]

Larissa Pozo, President

Jenny Cabrera
Print Name: Jesus Larranaga

Print Name: [Signature]

By: [Signature]

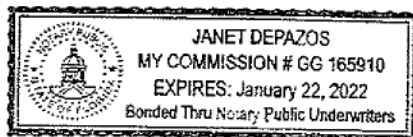
Reynaldo Alvarez, Secretary

Print Name: Aida Pozo

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 17 day of June, 2021, by Larissa Pozo, as President and Reynaldo Alvarez, as Secretary of Miller Sixty-Seven Townhouses Condominium Association, Inc., a Florida corporation not-for-profit, on behalf of the corporation. They (are personally known to me) / (have produced _____ as identification) and (did)/(did not) take an oath.



[Signature]
Notary Public - State of Florida

Print Name: Janet DePazos

My Commission Expires: _____

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