

710730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900173113269

03/29/10--01020--008 **35.00

FILED
10 MAR 29 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amer
3/31/10
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PLAZA EAST ASSOCIATION, INC.

DOCUMENT NUMBER: 710730

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CYNTHIA STEIN

(Name of Contact Person)

PLAZA EAST ASSOCIATION, INC.

(Firm/ Company)

4300 NORTH OCEAN BOULEVARD

(Address)

FORT LAUDERDALE, FL 33308

(City/ State and Zip Code)

mainoffice@plazaeast.info

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CYNTHIA STEIN

(Name of Contact Person)

at (954) 563-5616

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2010

PLAZA EAST ASSOCIATION, INC.
4300 N. OCEAN BLVD.
FORT LAUDERDALE, FL 33308

SUBJECT: PLAZA EAST ASSOCIATION, INC.
Ref. Number: 710730

We received this check with no attachments. To prevent delays in filing and improper application of fees, please return the check together with the appropriate document for processing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 610A00006983

Articles of Amendment
to
Articles of Incorporation
of

PLAZA EAST ASSOCIATION, INC.

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

PLAZA EAST ASSOCIATION, INC.

(Document Number of Corporation (if known))

FILED
10 MAR 29 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

(Florida street 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

(Attach additional sheets, if necessary)

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

[illegible]

The date of each amendment(s) adoption: MARCH 1, 2010

Effective date if applicable: MARCH 1, 2010 (date of adoption is required)

(no more than 90 days after amendment file date)

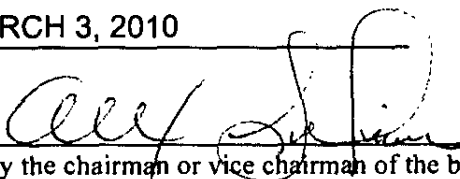
Adoption of Amendment(s) (CHECK ONE)

☐ 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 MARCH 3, 2010

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)

ALEX SOUFRINE

(Typed or printed name of person signing)

BOARD PRESIDENT

(Title of person signing)