

712683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

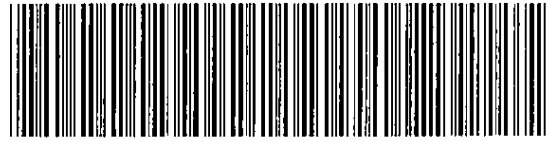
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/15/2023
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ESLER & LINDIE, P.A.
Attorneys at Law

BETH G. LINDIE*, Member
GARY A. ESLER, Retired
JEREMY M. ZUBKOFF, Of Counsel

* Board Certified – Condominium
And Planned Development Law

400 SOUTHEAST 6TH STREET
FORT LAUDERDALE, FLORIDA 33301-3405
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URL: <http://www.eslerandlindie.com>
Direct Email: blindie@eslerandlindie.com

July 11, 2023

Amendments Section
Division Of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **Georgian Court Apartments North, Inc.**
Articles Of Amendment To Articles Of Incorporation
Document Number: 712683

Dear Sir/Madam:

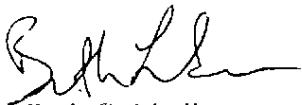
With respect to the above, this law firm and undersigned represent Georgian Court Apartments North, Inc. ("Association"). Please find attached the Cover Letter, along with the Articles Of Amendment To Articles Of Incorporation and a copy of the Amendments To The Articles of Incorporation Of Georgian Court Apartments North, Inc. Also enclosed is Esler & Lindie, P.A. Check Number 6844, representing payment of the filing fee in the amount of \$35.00.

Once the above have been filed, please be so kind as to provide a copy of same in the enclosed self-addressed, stamped envelope.

Should you have any questions or require additional information, please contact me and, in my absence, please speak with Ms. Janine M. Steen in my office.

Thank you.

Very truly yours,



Beth G. Lindie

BGL/jms

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Georgian Court Apartments North, Inc.

DOCUMENT NUMBER: 712683

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

Please return all correspondence concerning this matter to the following:

Beth G. Lindie, Esquire

(Name of Contact Person)

Esler & Lindie, P.A.

(Firm/ Company)

400 Southeast 6th Street

(Address)

Fort Lauderdale, FL 33301-3405

(City/ State and Zip Code)

blindie@eslerandlindie.com

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

For further information concerning this matter, please call:

Beth G. Lindie, Esquire

(Name of Contact Person)

at 954

(Area Code)

764-5400

(Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Georgian Court Apartments North, Inc.

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

712683

(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:

_____, 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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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)

Amendments To The Articles Of Incorporation Of Georgian Court Apartments North, Inc.,

 a copy of which is attached hereto.

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 15 2023

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)

ROBERT FRANCIS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

**Amendments to the
ARTICLES OF INCORPORATION
OF
GEORGIAN COURT APARTMENTS NORTH, INC.**

(Additions indicated by underlining, deletions by "----")

1. Amendment to Article VII of the Articles of Incorporation:

VII

The Bylaws of the corporation shall be made by the within named directors and may be modified, altered or rescinded by a majority ~~three-quarter~~ vote of all of the members of the corporation.

2. Amendment to Article VIII of the Articles of Incorporation:

VIII

The articles of incorporation may be amended by a majority ~~three-quarter~~ vote of all of the members of the corporation.