

714714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

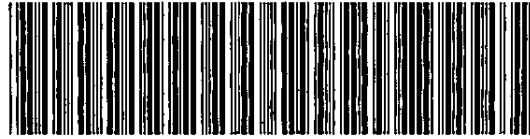
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/21/16--01008--012 **35.00

2016 MAR 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAR 24 2016
C. CARROTHERS

Law Office of
RHONDA HOLLANDER, P.A.

314 South Federal Highway
Dania Beach, FL 33004

Phone: (954) 523-3888

March 17, 2016

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

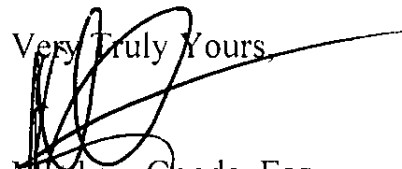
Sent Via Certified Mail

Re: Coronet Chateay Condominium, Inc.
Document Number: 714714

To Whom It May Concern:

Please find enclosed our client's Articles of Amendment and the required \$35.00 filing fee to change the name of the corporation, its registered agent, and the officers of the corporation.

If there is any additional information or documentation necessary, please do not hesitate to contact us.

Very Truly Yours,

Matthew Goode, Esq.
MG/hms

Articles of Amendment
to
Articles of Incorporation
of

Coronet Chateau Condominium, Inc.

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

714714

(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:

Coronet Chateau Condominium, Inc.

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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: Rhonda Hollander, PA

314 South Federal Highway

(Florida street address)

New Registered Office Address:

Dania Beach

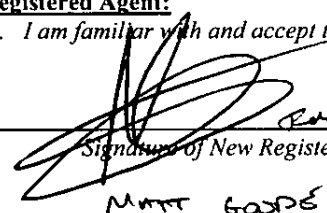
Florida 33004

(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.


Rhonda Hollander, PA
Signature of New Registered Agent, if changing

MATT GARDNER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Barabara Piscitelli</u>	<u>1710 McKinley Street</u> <u>#3</u> <u>Hollywood, FL 33020</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>David Martinez</u>	<u>1710 McKinley Street</u> <u>#19</u> <u>Hollywood, FL 33020</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Guillermina Causey</u>	<u>1710 McKinley Street</u> <u>#8</u> <u>Hollywood, FL 33020</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>Claudia Green</u>	<u>1710 McKinley Street</u> <u>#1</u> <u>Hollywood, FL 33020</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>John Dobria</u>	<u>1710 McKinley Street</u> <u>#17</u> <u>Hollywood, FL 33020</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>Paul Calabro</u>	<u>1710 McKinley Street</u> <u>#14</u> <u>Hollywood, FL 33020</u>

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

N/A

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

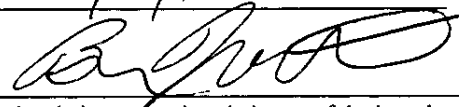
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 3/14/16

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)

BRIAN NORTON
(Typed or printed name of person signing)

BOARD OF DIRECTORS
(Title of person signing)