

722115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

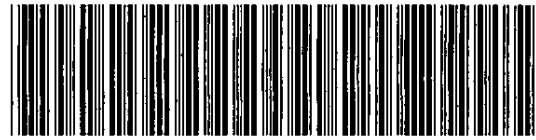
(Business Entity Name)

(Document Number)

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800133331508

Amend

07/25/08--01008--002 **35.00

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2008 JUL 25 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
7/30/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Trianon Condominium Apartments Association, Inc

DOCUMENT NUMBER: 722115

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

Please return all correspondence concerning this matter to the following:

John Mercier
(Name of Contact Person)

Trianon Condominium Apts. Assoc. Inc.
(Firm/ Company)

1200 South Flagler Drive
(Address)

West Palm Beach, Fl. 33445
(City/ State and Zip Code)

For further information concerning this matter, please call:

John Mercier, at (561) 832-5666
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2000 JUL 25 AM 8:57

Triaxon Condominium Apartments Association

(Name of corporation as currently filed with the Florida Dept. of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

722115

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

"Officer/Director Detail"

①

Susan Rothman - V.Pres. - Delete

Jason Itak - V.Pres. Change to

1200 S. Flagler Dr # 605

West Palm Bch, FL 33401

②

Jason Itak - Treasurer - Delete

Jeremy Wiesen - Treasurer - Change to

1200 S. Flagler Dr # 1102

West Palm Bch, FL 33401

(Attach additional pages if necessary)

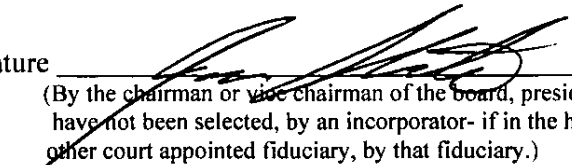
(continued)

The date of adoption of the amendment(s) was: 7-15-08

Effective date if applicable: Immediately - 7-15-08.
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Jason Itak
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35