

729112

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL 29 PM 12:27

Amend
@ 7/29/10

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Golf Manor Condominium Bldg. B, etc

DOCUMENT NUMBER: 729112

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

Please return all correspondence concerning this matter to the following:

Sandra Berrios
(Name of Contact Person)

Reliable Property Management
(Firm/ Company)

18590 NW 67 Ave # 200B
(Address)

Miami FL 33015
(City/ State and Zip Code)

Berrios223@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Berrios at (305) 364-8941
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input 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
Chilton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

GOLF MANOR CONDOMINIUM BUILDING

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

"B", Inc.

729112
(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: _____

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

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Jose Batista		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Ramona Batista		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Nelida I. Quesada	403 SW 148 Ave #7 Pembroke Pines FL 33007	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

(See Attachment)

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

→

Call Meeting to Order - Wednesday, July 21, 2010 @ 6:30 p.m.

Agenda Item set for this meeting-

To organize the new Board. Nominate the following candidates to positions listed below. Another board member then, seconds the nomination. The candidate has to accept the position. Continue this until all positions are filled.

Board of Directors candidates

Donna Colson

James Colson

Michelle Thabuteau

Nelidal Quezada - (Neli - Holds POA for Claudio-Unit 7)

1. Nominate persons for position.

President..... Donna Colson

Add Vice President..... Nelida T. Quesada

Add Treasurer..... James Colson 403 SW 148 Ave #6
Pembroke Pines FL 33007

Secretary..... Michele Thabuteau

2. Person accepts the position they are nominated for:

I _____ accept the position I have been nominated for listed above.

(Put your signature below if you accept the position you have been nominated for)

President - Donna Colson

Vice President - [Signature]

Treasurer - [Signature]

Secretary - Michele Thabuteau

3. Second the motion of nomination for each particular position.

Sign below to the positions you have confirmed the nominations for and the person nominated has accepted the position.

President: [Signature] NELIDA QUESADA

Vice President: [Signature]

Treasurer: [Signature] NELIDA QUESADA

Secretary: [Signature] Donna L. Colson

Please note this meeting is now adjourned.

These documents will be turned over to our Management Companies owner; Mrs. Sandra Berrios, along with minutes anyone would like to submit.

The date of each amendment(s) adoption: 7/26/10
(date of adoption is required)

Effective date if applicable: _____
(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 7/26/10

Signature Donna L. Colson
(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)

Donna L. Colson
(Typed or printed name of person signing)

President
(Title of person signing)