

735878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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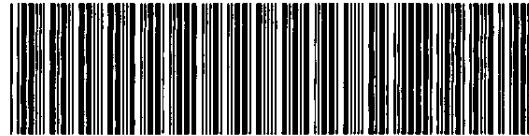
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown

11-8-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm-Aire Village PRIVATE HOME TOWNHOUSE
PARK BOARD, INC.

DOCUMENT NUMBER: 735878

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

Please return all correspondence concerning this matter to the following:

Susan "Dedee" Westbay
(Name of Contact Person)

EXCLUSIVE PROPERTY management
(Firm/ Company)

1280 S.W. 31th AVE. SUITE 301
(Address)

POMPANO BEACH FL 33069
(City/ State and Zip Code)

info @ exclusivepm.net

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

For further information concerning this matter, please call:

Susan "Dedee" Westbay (954) 969-1330
(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:

☒ \$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

October 19, 2011

SUSAN "DEDEE" WESTBAY
EXCLUSIVE PROPERTY MANAGEMENT
1280 SW 36TH AVE STE 301
POMPANO BEACH, FL 33069

SUBJECT: PALM-AIRE VILLAGE PRIVATE HOME TOWNHOUSE PARK
BOARD, INC.
Ref. Number: 735878

We have received your document for PALM-AIRE VILLAGE PRIVATE HOME TOWNHOUSE PARK BOARD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 611A00023902

Articles of Amendment
to
Articles of Incorporation
of

PALM-AIRE VILLAGE PRIVATE HOME TOWNHOUSE PARIL BOARD, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

735878

(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)

_____, 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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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>Barbara L. Minton</u>	<u>1280 SW 36th Ave</u> <u>Pompano Beach FL</u> <u>33069</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Laura Whalen</u>	<u>1280 SW 36th Ave</u> <u>Pompano Beach FL</u> <u>33069</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>Virginia Day</u>	<u>1280 SW 36th Ave</u> <u>Pompano Beach FL</u> <u>33069</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

[illegible]

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

Page 2 of 3

The date of each amendment(s) adoption: Tuesday, August 2, 2011
(date of adoption is required)

Effective date if applicable: Tuesday, August 2, 2011
(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 10/27/11

Signature [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)

John Pedre
(Typed or printed name of person signing)

President
(Title of person signing)