

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000385674 3)))



H210003856743ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : 120040000083
Phone : (954)474-8000
Fax Number : (954)474-9850

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BURGUNDY K ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend

OCT 18 2021
1 ALBRITTON

2021 OCT 15 PM 4:06

ALL AMENDMENTS TO BE FILED WITH THE STATE OF FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

BURGUNDY K ASSOCIATION, INC.

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

744902

(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)

Phoenix Management Services, Inc.

6131 B Lake Worth Road

Greenacres, FL 33483

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

Phoenix Management Services, Inc.

6131 B Lake Worth Road

Greenacres, FL 33483

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:

Michael Kassower, Esq. c/o Frank Weinberg & Black, P.L.

7805 SW 6th Court

(Florida street address)

New Registered Office Address:

Plantation

(City)

Florida 33324

(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

2021 OCT 15 PM 10:40

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	S	Bettyann Striker	c/o Association Services of Florida 10223 USA Today Way Miramar, FL 33025
2) ___ Change <input checked="" type="checkbox"/> Add ___ Remove	S	Bettyann Striker	Phoenix Management Services 6131 B Lake Worth Road Greenacres, FL 33463
3) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	VP	George Clarius	c/o Association Services of Florida 10112 USA Today Way
4) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	VP	George Clarius	Miramar, FL 33025 Phoenix Management Services
5) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	P	Gilbert Glotzer	6131 B Lake Worth Road Greenacres, FL 33463 c/o Association Services of Florida
6) ___ Change ___ Add ___ Remove			10223 USA Today Way Miramar, FL 33025

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

Add - P Gilbert Glotzer - Phoenix Management Services, 6131 B Lake Worth Road, Greenacres, FL 33463

Change - Stanley Nathan c/o Association Services of Florida, 10112 USA Today Way, Miramar, FL 33025

Add - Stanley Nathan - Phoenix Management Services, 6131 B Lake Worth Road, Greenacres, FL 33463

Change - David Madrazo c/o Association Services of Florida, 10112 USA Today Way, Miramar, FL 33025

Add - David Madrazo - Phoenix Management Services, 6131 B Lake Worth Road, Greenacres, FL 33463

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 July 27, 2021

Signature Gilbert Glotzer
(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)

Gilbert Glotzer

(Typed or printed name of person signing)

President

(Title of person signing)