

746932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

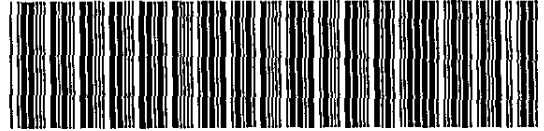
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 29 PM 3:59

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BS 9/7 ~~RES~~
Amend 746932
X original submit



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 1, 2005

CHARLES F OTTO, ESQ.
STRALEY & OTTO, P.A.
3990 SHERIDAN ST, SUITE 109
HOLLYWOOD, FL 33021

SUBJECT: ESTATES OF FORT LAUDERDALE PROPERTY OWNERS
ASSOCIATION, INC.
Ref. Number: 746932

We have received your document for ESTATES OF FORT LAUDERDALE
PROPERTY OWNERS ASSOCIATION, 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 document must contain written acceptance by the registered agent, (i.e. "I
hereby am familiar with and accept the duties and responsibilities as Registered
Agent.)

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 505A00049631

STRALEY & OTTO, P.A.
ATTORNEYS AND COUNSELORS AT LAW

STEPHEN J. STRALEY
PARTNER

CHARLES F. OTTO
PARTNER

August 31, 2005

Pamela Smith
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

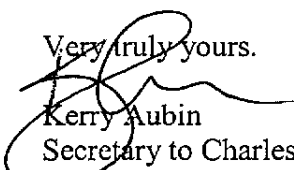
Re: Estates of Fort Lauderdale Property Owners Association, Inc.
Ref #746932

Dear Pamela:

Pursuant to our conversation enclosed find the Amendment to the Articles of Incorporation. You had asked that I send this back to you as you misunderstood what we were filing. Please call me with any questions.

Also, I believe when you sent this back with your letter of August 1, 2005, you kept our filing fee of \$35.00 check (#25068).

Very truly yours.


Kerry Aubin
Secretary to Charles F. Otto, Esq.

RECEIVED
05 SEP -7 AM 8:00
DIVISION OF CORPORATIONS

3990 SHERIDAN STREET • SUITE 109 • HOLLYWOOD, FLORIDA 33021

EMAIL - INFO@STRALEYPA.COM

BROWARD PHONE: (954) 962-7367 • BROWARD FAX: (954) 962-7423 • DADE PHONE: (305) 893-0566 • DADE FAX: (305) 893-4326
ADDITIONAL LOCATIONS • BLUE LAGON DRIVE IN MIAMI • ATRIUM PLAZA IN BOCA RATON

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 JUL 29 PM 3:59

ESTATES OF FORT LAUDERDALE PROPERTY OWNERS ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

CLERK OF STATE
TALLAHASSEE, FLORIDA

746932

(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)**

SEE AMENDMENT SHEET APPENDED HERETO.

(Attach additional pages if necessary)
(continued)

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION**

(Please note: Additions are indicated by underlining, deletions by “-----“, and unaffected language by “.....”)

.....

**ARTICLE VI
DIRECTORS**

1. The affairs of the Corporation shall be managed by the Board of Directors consisting of no more than eleven (11) and no less than seven (7) Corporation members, with the number of Directors to be determined by the Board of Directors from time to time.

.....

**ARTICLE XII
~~RESIDENT~~ REGISTERED AGENT**

Pursuant to Florida Law, ESTATES OF FORT LAUDERDALE PROPERTY OWNERS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its principal office in Broward County, Florida, has named GEORGE I. PLATT, located at 440 South Andrews Avenue, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state. Such registered agent may be changed from time to time by the Board of Directors of the Association, and notice of the registered agent of the Association shall be provided to and filed with the State of Florida, Division of Corporations.

.....

The date of adoption of the amendment(s) was: MARCH 22, 2005

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 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.

Signed this 23 day of JUNE, 2005

Signature Patricia A. Tyra
(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.)

PATRICIA A. TYRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35