

751939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

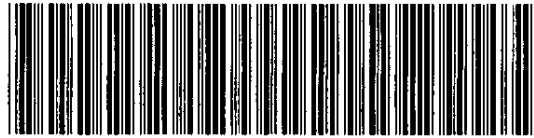
(Business Entity Name)

(Document Number)

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2008 JUL 31 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

8/1/08

COVER LETTER

Brentwood Manors (Phase)
Homeowners Assoc., Inc.
P.O. Box 451744
Sunrise, FL 33345-9998

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRENTWOOD MANORS (PHASE 1) HOME OWNERS' ASSOCIATION INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

MR. ROOSEVELT JACKSON, (JR.)
(Name of Contact Person)

(Firm/ Company)

6240 N.W. 26TH. COURT,
(Address)

SUNRISE, FLORIDA 33313-2242.
(City/ State and Zip Code)

For further information concerning this matter, please call:

MR. ROOSEVELT JACKSON, (JR.) at (954) 578-4898.
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2008

ROOSEVELT JACKSON, JR.
6240 NW 26TH COURT
SUNRISE, FL 33313-2242

SUBJECT: BRENTWOOD MANORS PHASE I HOMEOWNERS
ASSOCIATION, INC.
Ref. Number: 751939

We have received your document for BRENTWOOD MANORS PHASE I HOMEOWNERS 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 you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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: 908A00040985

RECEIVED
2008 JUL 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BRENTWOOD MANORS PHASE I HOME OWNERS ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

(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)**

Ms. JOMA M^e LEED - PRESIDENT

MR. ROOSEVELT JACKSON, JR. - VICE-PRESIDENT

MR. HOWARD MILLER - SECRETARY/TREASURER

MR. WINSTON CHEN - BOARD MEMBER

MRS. JUDITH MAME-DURAND - BOARD MEMBER

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA
FILED

The date of adoption of the amendment(s) was: MAY 10, 2008.

Effective date if applicable: MAY 10, 2008.
(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.)

HOWARD MILLER Rt
(Typed or printed name of person signing)

SECRETARY / TREASURER.
(Title of person signing)

FILING FEE: \$35