

752776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

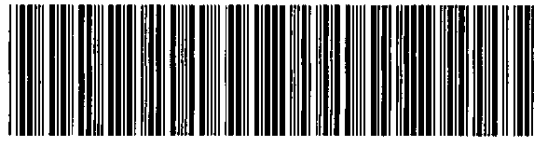
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Number 2 Condominium Association Palm Greens at Villa Del Ray, Inc.

DOCUMENT NUMBER: 752776

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

Please return all correspondence concerning this matter to the following:

Brandan Ellis
(Name of Contact Person)

Number 2 Condominium Association Palm Greens at Villa Del Ray, Inc.
(Firm/ Company)

5801 Via Delray
(Address)

Delray Beach, FL 33484
(City/ State and Zip Code)

brandanellis@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brandan Ellis at (561) 498-1051
(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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

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DIVISION OF CORPORATIONS
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Association
Number 2 Condominium Palm Greens at Villa Del Ray, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

752776

752776

(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: Lenore Jaye

5660 A Queen Palm Court

New Registered Office Address: (Florida street address)

Delray Beach, Florida 33484
(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

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>
_____	<u>Steve Smith</u>	<u>13194 E Lucinda Palm Ct</u> <u>Delray Beach, FL 33484</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	<u>Kathleen Cardero</u>	<u>5635 E Queen Palm Ct.</u> <u>Delray Beach, FL 33484</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	

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

Please make sure Directors of Corporation are changed as outlined below:

President: Lenore Jaye

Vice President: Mike Aaronson

Treasurer: Ira Bass

Secretary: Peter Dreifus

Board Member: Kathleen Cardero

The date of each amendment(s) adoption: June 2nd, 2009

Effective date if applicable: June 2nd, 2009
(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 June 2nd, 2009

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)

Lenore Jaye

(Typed or printed name of person signing)

President

(Title of person signing)