

762703

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(City/State/Zip/Phone #)

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10/16/09--01015--001 **35.00

FILED
2009 OCT 16 A 9 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend ..
Tues
10-21-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Halstead Condominium Association, Inc.

DOCUMENT NUMBER: 762 703

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

Please return all correspondence concerning this matter to the following:

Gus Manassis
(Name of Contact Person)

Splendid Property Management
(Firm/ Company)

100 E. LINTON BLVD, Ste 210B
(Address)

Delray Beach, FL 33483
(City/ State and Zip Code)

office@splendidpropertymanagement.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gus Manassis at (561) 330-3452
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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

Halstead Condominium Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

762703

(Document Number of Corporation (if known))

FILED

2009 OCT 16 A 9 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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/o Splendid Property Management
100 E. Linton Blvd. St. 210-B
Delray Beach, FL 33483

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

C/o Splendid Property Management
100 E. Linton Blvd. St. 210-B
Delray Beach, 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:

N/A

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.

N/A

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>D</u>	<u>David Davidson</u>	<u>7830 NW 33rd St</u> <u>Apt 407</u> <u>Davie, FL 33024</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PD</u>	<u>Dominick Maragni</u>	<u>7830 NW 33rd St</u> <u>Apt 207</u> <u>Davie, FL 33024</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>TD</u>	<u>MaryAnn Franklin</u>	<u>7830 NW 33rd St</u> <u>Apt 208</u> <u>Davie, FL 33024</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

- D Mohammed Tumech; 640 SW 98 Terrace, Pembroke Pines, FL 33025 Remove
- SD Mohammed Khan; 7830 NW 33rd St #107, Davie, FL 33024 Remove
- Pres Cynthia Deaton; 7830 NW 33rd St #308; Davie, FL 33024 Add
- VP MaryAnn Franklin; 7830 NW 33rd St #208; Davie, FL 33024 Add
- Sec Shahnaz Syed; 7830 NW 33rd St #402; Davie, FL 33024 Add
- D Elsie Cintron; 7830 NW 33rd St #303; Davie, FL 33024 Add
- D Maria Riviera; 7830 NW 33rd St #207; Davie, FL 33024 Add

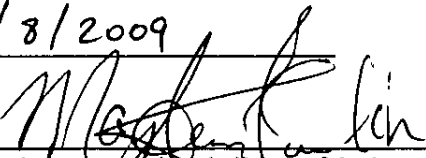
The date of each amendment(s) adoption: 10/1/2009

Effective date if applicable: 10/1/2009
(date of adoption is required)
(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 10/8/2009

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)

Mary Ann Franklin
(Typed or printed name of person signing)

Treasurer / Director
(Title of person signing)