

765997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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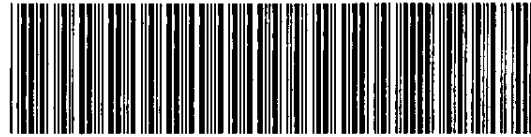
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -3 AM 10:07

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C.COULLIETTE

MAY 10 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TOWNE SQUARE OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: 765997

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

Please return all correspondence concerning this matter to the following:

SHALOM YEHIEL

(Name of Contact Person)

(Firm/ Company)

5715 NW 85TH AVENUE

(Address)

TAMARAC, FL. 33321

(City/ State and Zip Code)

YEHIEL@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHALOM YEHIEL

(Name of Contact Person)

at (954) 721-8620

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

MELVILLE & SOWERBY, P.L.

ATTORNEYS AT LAW
LAUREL PROFESSIONAL PARK
2940 SOUTH 25TH STREET

FORT PIERCE, FLORIDA 34981-5605

HAROLD G. MELVILLE*

DAVID N. SOWERBY**

TELEPHONE (772) 464-7900

FAX (772) 464-8220

*BOARD CERTIFIED CIVIL TRIAL LAWYER AND
BOARD CERTIFIED BUSINESS LITIGATION LAWYER
**BOARD CERTIFIED REAL ESTATE LAWYER

May 2, 2011

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**RE: TOWNE SQUARE OWNERS ASSOCIATION, INC.
DOCUMENT NUMBER 765997**

Enclosed are the Articles of Amendment for the referenced non profit corporation.

Also enclosed is our check in the amount of \$35.00 in payment of the fees.

Should you have any questions or require any additional information please contact our offices immediately.

Sincerely,



Nanette Passafiume
Legal Assistant to David N. Sowerby, Esq.

:np

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

TOWNE SQUARE OWNERS ASSOCIATION, INC.

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

765997

(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**)

5715 NW 85TH AVENUE

TAMARAC, FL. 33321

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

5715 NW 85TH AVENUE

TAMARAC, FL. 33321

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:

SHALOM YEHIEL

New Registered Office Address:

5715 NW 85TH AVENUE

(Florida street address)

TAMARAC

(City)

Florida 33321

(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

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<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
SDT	DORIS YEHIEL	5715 NW 85 TH AVENUE TAMARAC, FL. 33321	ADD

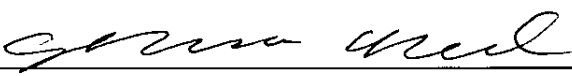
The date of each amendment(s) adoption: April 29, 2011

Effective date if applicable: April 29, 2011 *(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 April 29, 2011

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)

SHALOM YEHIEL
(Typed or printed name of person signing)

President/Director
(Title of person signing)