

N0000000006031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Amended
MD 11/18/09*



200042685022

11/17/04--01:017--007 **35.111

FILED
04 NOV 17 PM 2:15
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Casa Royale Homeowners Association, Inc.

DOCUMENT NUMBER: NO00000006031

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

Please return all correspondence concerning this matter to the following:

Victoria Lewis
(Name of Contact Person)

Casa Royale HOA
(Firm/ Company)

PO BOX 212765
(Address)

Royal Palm Beach, FL 33421-2765
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Victoria Lewis at (_____) _____
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Casa Royale Homeowners Association, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

NO0000000000000031

(Document number of corporation (if known))

FILED
04 NOV 17 PM 2:15
TALLAHASSEE, FLORIDA
STATE

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)**

New Address: PO Box 212765
principal & mailing Royal Palm Beach, FL 33421-2765

officer changes:

Officer/Director Detail should be as Follows:

<u>Name & Address</u>	<u>Title</u>
Steve Racey 2605 Lakeview Drive Royal Palm Beach, FL 33411	President
Marcel Mariano 1808 Lakeview Drive Royal Palm Beach, FL 33411	Vice President
Victoria Lewis 1970 Lakeview Drive Royal Palm Beach, FL 33411	Treasurer
Samantha Giannone 1707 Lakeview Drive Royal Palm Beach, FL 33411	Secretary

The date of adoption of the amendment(s) was: 10/1/04

Effective date if applicable: ASAP
(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 15th day of November, 2004.

Signature S. Giannone
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Samantha Giannone
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35