

N00678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

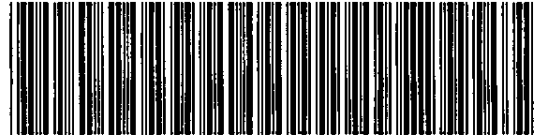
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 21 PM 4:16

MAR 22 2016

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

16 MAR 21 PM 4:00

February 26, 2016

VALERIE FRANK
OUTSIDE UNLIMITED LLC
7491 N. FEDERAL HWY C5, SUITE 258
BOCA RATON, FL 33487

Ref. Number: NOO678

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 016A00004022

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
16 MAR 21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boca Ridge Glen Homeowners Association, Inc
DOCUMENT NUMBER: N00678

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

Please return all correspondence concerning this matter to the following:

Valerie Frank
(Name of Contact Person)

Outside Unlimited LLC
(Firm/ Company)

7491 N. Federal Hwy C5 Suite 258
(Address)

Boca Raton, FL 33487
(City/ State and Zip Code)

VFRANK.bocaridgeglen@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valerie Frank at 954 815 1555
(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:

- \$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

FILED STATE SECRETARY OF CORPORATIONS DIVISION OF CORPORATIONS

FILED STATE SECRETARY OF CORPORATIONS DIVISION OF CORPORATIONS MAR 21

1/26/16

Articles of Amendment
to
Articles of Incorporation
of

Boca Ridge Glen Homeowner's Association
(Name of Corporation as currently filed with the Florida Dept. of State)

INC

N 00678
(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:

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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**)

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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: Valerie L FRANK
7491 N. Federal Hwy CT suite 258
(Florida street address)

New Registered Office Address: Boca Raton, Florida FL 33487
(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.

Valerie L Frank
Signature of New Registered Agent, if changing

1/26/16

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

as of 1/26/16

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--|--------------|-------------------------|--|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>P</u> | <u>Tessler, Charles</u> | <u>20933 Boca Ridge Dr W,</u> <u>Boca Raton, FL 33428</u> |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>P</u> | <u>LATHW, Foster</u> | <u>20848 Boca Ridge Dr N,</u> <u>Boca Raton, FL</u> <u>33428</u> |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>S</u> | <u>Perah, Claudia</u> | <u>20771 Boca Ridge Dr,</u> <u>Boca Raton, FL</u> <u>33428</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>Edward Johnson</u> | <u>20823 Boca Ridge Dr</u> <u>Boca Raton, FL 33428 N.</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>Kaliver, Jerry</u> | <u>20941 Boca Ridge Dr, W</u> <u>Boca Raton, FL 33428</u> |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>T</u> | <u>Noguera, Eladio</u> | <u>20929 Boca Ridge Dr W</u> <u>Boca Raton, FL 33428</u> |

The date of each amendment(s) adoption: 1/26/16, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 1/26/16

* Signature Valerie L Frank
(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)

* Valerie L. Frank
(Typed or printed name of person signing)

* Manager - Register Agent
(Title of person signing)

1/26/16