

NO3000010291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

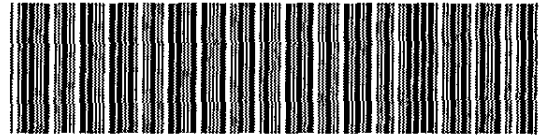
(Business Entity Name)

(Document Number)

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Amend

07 AUG -9 PM 3:12
SECRETARY OF STATE
TAMPA, FLORIDA

FILED

T. Roberts AUG 15 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Village Office & Classic Car Park Association, Inc.

DOCUMENT NUMBER: N03000010291

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

Please return all correspondence concerning this matter to the following:

Amy Share Brennan

(Name of Contact Person)

The Village Office & Classic Car Park Association, Inc.

(Firm/ Company)

12001 N. W. 10 Street

(Address)

Plantation, Fl 33323

(City/ State and Zip Code)

For further information concerning this matter, please call:

Amy Share Brennan

(Name of Contact Person)

at (954) 475-1086

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Village Office & Classic Car Park Association, Inc.

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

N03000010291

(Document number of corporation (if known))

FILED
07 AUG -9 PM 3:12
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:

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)**

Registered Agent Name & Address

Amy Share Brennan

12001 N. W. 10 Street

Plantation, Fl 33323

Officer/Director Detail

Amy Share Brennan, Director

12001 N. W. 10 Street

Plantation, Fl 33323

New mailing address

12001 N. W. 10 Street

Plantation, Fl 33323

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: July 16, 2007

Effective date if applicable: July 16, 2007
(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.

Signature Amy Share Brennan
(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.)

Amy Share Brennan
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

I, Amy Share Brennan am familiar with the obligations of position of registered agent.

Amy Share Brennan