

NO4000006822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

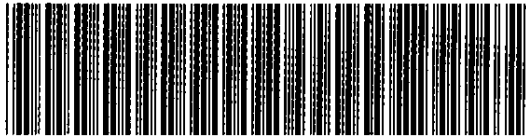
(Business Entity Name)

(Document Number)

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2011 MAY 26 PM 12:55
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 8190 Jog Road COA

DOCUMENT NUMBER: NO4000006822

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

Please return all correspondence concerning this matter to the following:

Deborah Spillane St. Coeur
(Name of Contact Person)

c/o Capital Realty Advisors, Inc.
(Firm/ Company)

1600 Sandtree Drive, Suite 109
(Address)

Palm Beach Gardens, FL 33403
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Debbie St. Coeur at (561) 264-5888
(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

Articles of Amendment
to
Articles of Incorporation
of

8190 Jog Road Condominium Association, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO4000006822
(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**)

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

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: _____

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.

Signature of New Registered Agent, if changing

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TALLAHASSEE

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>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
	See Attached		
	Up Date Sheet		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

**8190 JOG ROAD CONDOMINIUM ASSOCIATION, INC.
CURRENTLY LISTED OFFICERS/DIRECTORS**

REVISIONS NEEDED

CURRENT Officers/Directors

Title P
SHAPIRO, CRAIG DR.
8190 JOG ROAD, STE 230
BOYNTON BEACH FL 33437

Title VP
TANEY, BARRY DR.
8190 JOG ROAD, STE 250
BOYNTON BEACH FL 33437

Title ST
HESCHELES, CRAIG DR.
8190 JOG ROAD, STE 210
BOYNTON BEACH FL 33437

Title D
DARLING, STEVEN DR.
8190 JOG ROAD, STE 200
BOYNTON BEACH FL 33437

Title D
QUINONEZ, GERARDO DR.
8190 JOG ROAD, STE 100
BOYNTON BEACH FL 33437

REVISIONS NEEDED

~~Title P~~ - Title D
SHAPIRO, CRAIG DR.
8190 JOG ROAD, STE 230
BOYNTON BEACH FL 33437

Title VP
TANEY, BARRY DR.
8190 JOG ROAD, STE 250
BOYNTON BEACH FL 33437

Title ST
HESCHELES, CRAIG DR.
8190 JOG ROAD, STE 210
BOYNTON BEACH FL 33437

Title D
DARLING, STEVEN DR.
8190 JOG ROAD, STE 200
BOYNTON BEACH FL 33437

~~Title D~~ - Title P
QUINONEZ, GERARDO DR.
8190 JOG ROAD, STE 100
BOYNTON BEACH FL 33437

The date of each amendment(s) adoption: 5-20-11
(date of adoption is required)

Effective date if applicable: _____
(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 5-20-11
Signature Gerardo Quinonez
(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)

DR. GERARDO QUINONEZ
(Typed or printed name of person signing)

President
(Title of person signing)