

N040000007731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

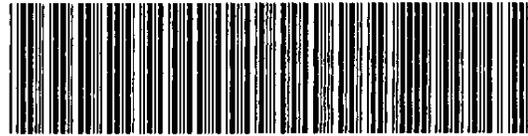
(Business Entity Name)

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Name Change in Amendment

03/07/11--01055--011 **35.00

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2011 MAY -5 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
Stellu*

✓ 00789, 01050, 00564, 00547, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Orchid Grove Master Association, Inc.

DOCUMENT NUMBER: N04000007731

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

Please return all correspondence concerning this matter to the following:

Steven A. Fein
(Name of Contact Person)

Fein and Meloni, Esqs.
(Firm/ Company)

900 S.W. 40th Avenue
(Address)

Plantation, FL. 33317
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Steven A. Fein at (954) 791-4770
(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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2011

Steven A. Fein
Fein and Meloni, Esq.
900 S.W. 40th Avenue
Plantation, FL 33317

SUBJECT: ORCHID GROVE MASTER ASSOCIATION, INC.
Ref. Number: N04000007731

We have received your document for ORCHID GROVE MASTER ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 811A00005967

FEIN & MELONI

ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

900 S.W. 40th AVENUE
PLANTATION, FLORIDA 33317
BROWARD: (954) 791-4770 – MIAMI-DADE: (305) 759-8978
FACSIMILE: (954) 316-5890

STEVEN A. FEIN, P.A.
EDOARDO MELONI, P.A.

STEVEN A. FEIN, ESQ.
FloridaCondominiumLaw@gmail.com

SHELLEY MURRAY, ESQ.

May 2, 2011

Annette Ramsey, Regulatory Specialist II
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Orchid Grove Master Association, Inc.; Ref. No. N04000007731

Dear Ms. Ramsey:

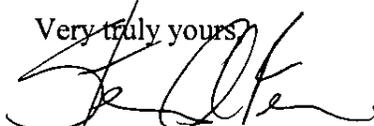
We are in receipt of your letter dated March 10, 2011 concerning the above matter. In accordance with the contents of your letter, we have enclosed a copy of that letter and an original of Articles of Amendment to the Articles of Incorporation of the Orchid Grove Master Association, Inc. which has been signed by the Vice President/Treasurer of the Board of Directors. In addition, and in accordance with the contents of your letter, the enclosed Articles of Amendment contain a statement that there are no members entitled to vote on the amendment and contain the date of adoption of the amendment by the Board of Directors.

In view of our compliance with the requirements set forth in your letter of March 10, 2011, we would appreciate your filing the enclosed Articles of Amendment at your earliest convenience. Should you require anything further, please do not hesitate to contact the undersigned at your earliest convenience.

Thank you for your attention to this matter.

RECEIVED
MAY -5 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SAF: [signature]
Enclosure

Very truly yours,



STEVEN A. FEIN, ESQ.

For the Firm

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORCHID GROVE MASTER ASSOCIATION, INC.

MAY -5 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No. N04000007731

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is amended in its entirety as follows:

ARTICLE I – NAME AND DEFINITIONS

The name of the corporation shall be ORCHID GROVE ASSOCIATION, INC., which is hereinafter referred to as the “Association”.

The capitalized terms used herein shall have the meanings, if any, given to them in the Amended and Restated Declaration of Covenants Restrictions and Reciprocal Easements for Orchid Grove, recorded (or to be recorded) in the Public Records of Broward County, Florida, as hereafter amended and/or supplemented from time to time (the “Declaration”) unless the context clearly requires otherwise; provided, however, that the term “Member” shall mean a member of the Association as provided herein.

2. Throughout the Articles of Incorporation, the term “Master Association” is replaced with “Association”.
3. The amendments were adopted by the Board of Directors on 21st February, 2011.
4. Members are not entitled to vote on the amendments.

Dated this 28th day of April, 2011.

ORCHID GROVE MASTER ASSOCIATION, INC.

By: Charlie Morris
Charlie Morris, its Vice President-Treasurer