

**NO6000006877**

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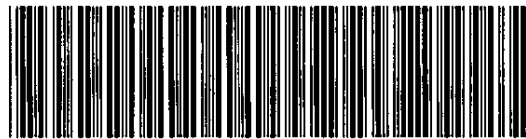
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DIVISION OF CORPORATIONS

*C. Lewis  
9-17-14*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Hampton Professional Center Condominium  
NO. 6 Association, Inc.

DOCUMENT NUMBER: NO6000006877

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

Please return all correspondence concerning this matter to the following:

Peter M. Lopez, Esq.  
(Name of Contact Person)

Peter M. Lopez, P.A.  
(Firm/ Company)

1911 NW 150<sup>th</sup> Ave #201  
(Address)

Pembroke Pines, FL 33028  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Peter M. Lopez at ( 954 ) 430-6111  
(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

FLORIDA STATE  
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HAMPTON PROFESSIONAL CENTER  
CONDOMINIUM NO. 6 ASSOCIATION, INC.**

*NO 6000006877*

1. The name of the corporation is HAMPTON PROFESSIONAL CENTER CONDOMINIUM NO. 6 ASSOCIATION, INC., a Florida not-for-profit corporation, (the "Corporation").
2. Article VII is hereby revised to reflect the current names and addresses of the Board of Directors as follows:

**ARTICLE VII  
DIRECTORS—NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Peter M. Lopez—1911 NW 150 Avenue, Suite 201, Pembroke Pines, FL 33028

Fernando DaCosta—1911 NW 150 Avenue, Suite 104, Pembroke Pines, FL 33028

Chris Ricci--1911 NW 150 Avenue, Suite 102, Pembroke Pines, FL 33028

Tony Chinye--1911 NW 150 Avenue, Suite 202, Pembroke Pines, FL 33028

Joseph E. Altschul--1911 NW 150 Avenue, Suite 203, Pembroke Pines, FL 33028

FLORIDA STATE  
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11 SEP 11 PM 4:08

3. Article X is hereby added to the Articles of Incorporation to state as follows:

**ARTICLE X  
OFFICERS**

The name and addresses of the officers of the Corporation who shall hold office from the date hereof until their successors are elected or appointed and have qualified, are as follows:

**OFFICERS**

|                         |                       |
|-------------------------|-----------------------|
| <b>CHRIS RICCI</b>      | <b>President</b>      |
| <b>FERNANDO DACOSTA</b> | <b>Vice President</b> |
| <b>PETER M. LOPEZ</b>   | <b>Secretary</b>      |
| <b>TONY CHINYE</b>      | <b>Treasurer</b>      |

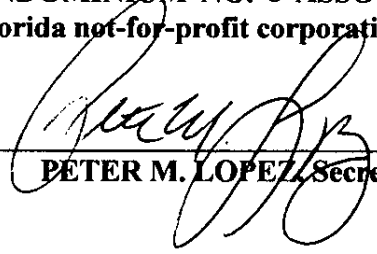
and their address is: 1911 NW 150<sup>th</sup> Avenue, Suite 201, Pembroke Pines, Florida 33028.

4. This Amendment was recommended by the Board of Directors of the Corporation on August 25, 2014.

5. On August 25, 2014, this Amendment was approved by the holders of a majority of the Corporation's members, which is the only group of the Corporation's members entitled to vote on the Amendment and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 25<sup>th</sup> day of AUGUST, 2014.

**HAMPTON PROFESSIONAL CENTER  
CONDOMINIUM NO. 6 ASSOCIATION, INC.,  
a Florida not-for-profit corporation**

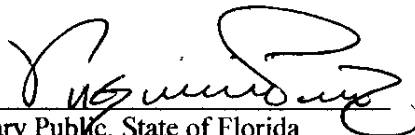
By:   
**PETER M. LOPEZ, Secretary**

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF BROWARD )

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The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of August, 2014, by Peter M. Lopez, as Secretary of HAMPTON PROFESSIONAL CENTER CONDOMINIUM NO. 6 ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the Corporation. He is personally known to me and did not take an oath.

  
Notary Public, State of Florida  
Print Name: \_\_\_\_\_  
Commission No. \_\_\_\_\_

