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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H14000119425 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.

Account Number : I20010000025 Phone : (305)935-3500

Fax Number : (305)935-9042

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Kmail	Address:	
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COR AMND/RESTATE/CORRECT OR O/D RESIGN 595 CORPORATE PARK OF COMMERCE ASSOCIATION, INC.

> Certificate of Status Certified Copy 0 Page Count 05 \$35.00 Estimated Charge

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Corporate Filing Menu

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https://efile.sunbiz.org/scripts/efilcovr.exe

5/20/2014

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	te Park of Com	merce Association, Inc.
DOCUMENT NUMBER: NO800010	180	
The enclosed Articles of Amendment and fee are sub-	nitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Melissa Sosa, RE Parale	egal	
	(Name of Contact Person	1)
Leopold Korn, P.A.		
	(Firm/ Company)	
20801 Biscayne Blvd., S	uite 501	
	(Address)	
Aventura, FL 33180		
	(City/ State and Zip Code)
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please	•	
Melissa Sosa	_{at} 786	899-2232
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	rtment of State:
■ \$35 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 6227	Amend Divisio	Address ment Section n of Corporations Building

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

05/20/2014 13:34 FAX

APPROVED AND FILEDLEOPOLD KORN LEOPOLD SNY

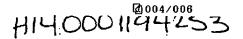
H14000194253

14 MAY 20 AM H: 09

SECRE PARYArticles of Amendment IALLAHASSEE, H. (1810).)
Articles of Incorporation

595 Corporate Park of Comme	erce Association, I	nc.	
(Name of Corporation as currently filed wit	h the Florida Dept. of State)	
N08000010180			
(Document Num	aber of Corporation (if known)	 _
Pursuant to the provisions of section 617.1006, Floridamentment(s) to its Articles of Incorporation:	da Statutes, this Florida Not I	For Profit Corporation a	dopts the following
A. If amending name, enter the new name of the	corporation:		
and be displayed as the state of the state o	((a.a., a.a., a.) - 11 - 12 - 12 - 12 - 12 - 12	and an about the	The new
name must be distinguishable and contain the word "Company" or "Co," may not be used in the name.		ea or the appreviation	Corp. or Inc.
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD		-	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B)	<u>ox</u>)		
			
 If amending the registered agent and/or registered new registered agent and/or the new registered 		a, enter the name of the	!
Name of New Registered Agent:			
New Registered Office Address:	(Florida street address)		
-		, Florida	
·	(City)	(Zip Code)
New Registered Agent's Signature, if changing Re hereby accept the appointment as registered agent.		of the obligations of the p	osition.
Signature	e of New Registered Agent, if	changing	

Page 1 of 4



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: X Change X Remove X Add	<u>V</u> <u>Mi</u>	nn <u>Doe</u> ke <u>Jones</u> ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	ST	Angela Prado	4651 Sheridan St., Suite 335
Add			Hollywood, FL 33021
2) Change	ST	Ralph Merritt	4651 Sheridan St., Suite 335
X Add Remove 3) Change			Hollywood, FL 33021
Add			
4) Change Add			
Remove			
Add			
の Change Add			
Remove			

E. If amending or adding additional Art	ticles, enter change(s) bere:	
E. If smending or adding additional Art (attach additional sheets, if necessary).	(Be specific)	
		
		_ ·
		
		
		
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05/20/2014 13:35 FAX

APPROVIE ANU LEOPOLD KORN LÉOPOLD SNY



14 MAY 20 AH II: 09

	this document was signed. SECRETARY OF STATE TALLAHASSEC, F.: ORIO.	, if other than the		
Effe	Effective date <u>if applicable</u> : (no more than 90 days after amendment file date)			
Ada	option 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 Signature			
	(By the chairman or vice chairman of the board, president or other officer-if directors have no been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Robert Leebtler			
	(Typed or printed name of person signing) President (Title of person signing)			