N10327

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TIVISION OF COMPORATIONS

10 DEC 20 PM 2: 30

Amend C.COULLIETTE

DEC 2 0 2010

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The P.G.A. Boulevard Concourse Association, Inc.				
DOCUMENT NUMBER: N10327				
The enclosed Article.	s of Amendment and fee are sul	bmitted for filing.		
Please return all corre	espondence concerning this mat	tter to the following:		
		a McDonald		
	(Name of	f Contact Person)		
	Capital Realty Advisors, Inc.			
	(Firm/ Company)			
	600 Sandtree Drive, Suite 109			
	(Address)			
	Palm Beach Gardens, FL 33403			
(City/ State and Zip Code)				
cluce@capitalrealtyadvisors.com E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Donna McDonald		at (561) 624-588	8	
(Name	of Contact Person)	(Area Code & Daytin	ne Telephone Number)	
Enclosed is a check for	or the following amount made p	payable to the Florida Department	of State:	
	☐ \$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)	
	ng Address Idment Section	Street Address Amendment Section		
	ion of Corporations	Division of Corporatio	ns	
P.O. Box 6327 Clifton Building				
Tallahassee, FL 32314		2661 Executive Center	Circle	

Tallahassee, FL 32301

Articles of Amendment • to **Articles of Incorporation**

The P.G.A. Boulevard Concourse Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N40227

NTU.	321		
(Document Number o	of Corporation (if kn	lown)	
Pursuant to the provisions of section 617.1006, Florid the following amendment(s) to its Articles of Incorporate for the following amendment (s) to its Arti		rida Not For P	Profit Corporation adopts
A. If amending name, enter the new name of the o	corporation:		
The new name must be distinguishable and contain abbreviation "Corp." or "Inc." "Company" or "Co			orporated" or the
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 <u>MAY BE A POST OFFICE Bo</u>	<i>OX</i>)		THO DEC 20 PM 2:30
D. If amending the registered agent and/or registered new registered agent and/or the new registered		<u>in Florida, ent</u>	ter the name of the
Name of New Registered Agent:			
New Registered Office Address:	(Florida street	address)	_
	(City)		_, Florida (Zip Code)
New Registered Agent's Signature, if changing Re			
I hereby accept the appointment as registered agen position.	nt. I am familiar	with and accep	ot the obligations of the
Signati	ure of New Register	ed Agent, if cho	mging

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>	Name		Address	Type of Action
SEE AT	TACHED LIST			☐ Add ☐ Remove
				☐ Add ☐ Remove
				☐ Add ☐ Remove
E. If amending (attach addit	g or adding additional A tional sheets, if necessary)	rticles, enter ch	ange(s) here:	

The date of each amendme	nt(s) adoption: <u>11/19/2010</u>
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	• • • •
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) oproval.
There are no members of adopted by the board of c	r members entitled to vote on the amendment(s). The amendment(s) was/were directors.
Dated1	2/7/2010
Signature _	BM7h, PRESIDENT
ha	by the chairman or vice chairman of the board, president or other officer-if directors are not been selected, by an incorporator – if in the hands of a receiver, trustee, other court appointed fiduciary by that fiduciary)
	Brian Friedman
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Page 3 of 3

The P.G.A. BOULEVARD CONCOURSE ASSOCAITION, INC.

OFFICER/DIRECTOR DETAIL - REVISIONS NEEDED

Р	BRIAN FRIEDMAN	117 St. Martin Drive Palm Beach Gardens, FL 33418	ADD
VP	RONALD SLOOP	5160 Woodland Lakes Drive_ Palm Beach Gardens, FL 33418	<u>ADD</u>
S/T	MURRAY FRIEDMAN	117 St. Martin Drive Palm Beach Gardens, FL 33418	ADD
₽Đ	MITCHELL RUBENSTEIN	2255 Glades Rd #221A Boca Raton, FL 33431	REMOVE
₩Đ	JUDITH KAYE	19154-SE Jupiter River Dr. Jupiter, FL 33458	REMOVE
STD	KEITH GREENSIDE	19154-SE Jupiter River Dr. Jupiter, FL 33458	REMOVE