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COVER LETTER

TO: Amendment Section
Division of Corporations

CHELSEA OF WEI NAME OF CORPORATION:	DGEWOOD INC			
DOCUMENT NUMBER:	00009940			
The enclosed Articles of Amendment and fee are sub	mitted for filing.			
Please return all correspondence concerning this matt	er to the following:			
A	NTHONY GENOVESE			
	(Name of Contact Person	on)		
	(Firm/ Company)			
6	08 SEA PINE WAY A2			
	(Address)			
GRE	ENACRES, FL 33415			
	(City/ State and Zip Co	de)		
ANTHO	ONY.GENO13@GMAII	J.COM		,
E-mail address: (to be use	d for future annual repor	t notification	1)	
For further information concerning this matter, please	call:			
ANTHONY GENOVESE	5 at	61	667-3000	
(Name of Contact Person		Area Code)	(Daytime Telephone Nu	ımber)
Enclosed is a check for the following amount made p	ayable to the Florida De	partment of	State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certif Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)	
Mailing Address Amendment Section		t Address	ion	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

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CHELSEA OF WEDGEWOOD INC

(Name of Corporation as curr	rently filed with the Florida De	pt. of State)				
N180000	09940					
(Document Nu	mber of Corporation (if known)				_	
Pursuant to the provisions of section 617,1006, Florida Stat amendment(s) to its Articles of Incorporation:	tutes, this Florida Not For Profu	t Corporation add	opts the fo	llowir	ıg	
A. If amending name, enter the new name of the corpor CHELSEA OF WEDGEWOOD ASSOCIATION INC	ration:		J 7	The ne	и,	
name must be distinguishable and contain the word "corpo "Company" or "Co." may not be used in the name.	oration" or "incorporated" or th	e abbreviation "(
B. Enter new principal office address, if applicable:	608 SEA P	608 SEA PINE WAY A2				
(Principal office address <u>MUST BE A STREET ADDRES</u>	SS) GREENAC	GREENACRES, FL 33415			_	
					_	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	608 SEA PIN	E WAY A2	2× 40	18 001	_ _ ~	
	GREENACR	RES. FL 33415		.22	_ جم_	
			· · · · · · · · · · · · · · · · · · ·	PH.	_ [7] [5]	
D. If amending the registered agent and/or registered onew registered agent and/or the new registered offic		the name of the		4:		
	ANTHONY GENOV	ESE	•			
Name of New Registered Agent:	608 SEA PINE WAY A2					
New Registered Office Address:	tFlorida str	eet address)			_	
	GREENACRES	, Florida	33415			
	(City)	Zip C	ode)		_	
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	familiar with and accept the obt				-	
	Signature of New Registered A	gent, if changing				

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 Doe ke Jones lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	ROBERT BAGNOLI	805 E WINDWARD WAY STE 505
Add			LANTANA, FL 33462
XX Remove			
2) Change	P	ANTHONY GENOVESE	608 SEA PINE WAY A2
XX Add			GREENACRES, FL 33415
Remove			
3) Change	T 	ROBERTO BAGNOLI	1128 ROYAL PALM BEACH BLYD#269
XX Add			ROYAL PALM BEACH, FL 33411
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(attach addition	r adding additiona al sheets, if necessa	ry). (Be spec	ific)	<u></u> .		
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The date of each amendment(s) adoption: _		if other than th
date this document was signed.		
Effective date <u>if applicable</u> :		
(no	o more than 90 days after amendment file date)	
Note: If the date inserted in this block does not document's effective date on the Department of	not meet the applicable statutory filing requirements, this date will of State's records.	not be listed as the
Adoption of Amendment(s) (C	CHECK ONE)	
☐ The amendment(s) was/were adopted by was/were sufficient for approval.	the members and the number of votes cast for the amendment(s)	
There are no members or members entitle adopted by the board of directors.	led to vote on the amendment(s). The amendment(s) was/were	
Dated	13	
Signature		
have not been selected	ice chairman of the board, president or other officer-if directors ed, by an incorporator – if in the hands of a receiver, trustee, or d fiduciary by that fiduciary)	
	(Typed or printed name of person signing)	
	(Title of person signing)	