## N31809

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Sasmos Zhan, Mario)
······
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100058593911

08/19/05--01018--024 \*\*35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

5 AUG 19 PM-3:52

Mon

Comba AUG 28 2005

## **COVER LETTER**

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORA	ATION: Lighthouse Co	ove Condominium Asso	ciation, Inc.		٠.
DOCUMENT NUMBI	ER: N31809				
The enclosed Articles o	f Amendment and fee	are submitted for filir	ıg.		
Please return all corresp	ondence concerning th	his matter to the follow	ving:		
<i>SCHA</i> L John S <del>oaufert</del>					. 4
	(Name of	Contact Person)			
Lighthouse C	ove				
	(Firm	/Company)		, <del>-</del>	•
103 Casseek	ee Trail				
	(F	Address)			-
Melboume Be	each FI, 32951				
	(City/ State	e/ and Zip Code)		y amit t	
For further information	concerning this matter	, please call:			
John Schaufert		at ( 321	409-0749		
(Name of (	Contact Person)		& Daytime Telephone Nu	mber)	
Enclosed is a check for	the following amount:				
<b>Ø</b> \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing .		Street A			
Amendment Section Division of Corporations			nent Section of Corporations		
P.O. Box 6327			Gaines Street	-	

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of

Lighthouse Cove Condominium Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N31809	
(Document number of corporation (if known)	OS SE
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	For Profit NG TI
NEW CORPORATE NAME (if changing):	9 PH 3
must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or word anguage; "Company" or "Co." may <b>not</b> be used in the name of a not for profit corporation)	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate A Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFICATION)	
Remove Patrick Reyes as DV (Vice President)	
Add Nicholas DeSocio as DV (Vice President)	
	-
	- F
	:
	M
and the second of the second o	<u> </u>
(Attach additional pages if necessary)	<del></del>

(continued)

The date of adoption of the	amendment(s) was: August 1,2005
Effective date if applicable:	August 1,2005
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was (were) adopted by the members and the number of votes cast twas sufficient for approval.
	bers or members entitled to vote on the amendment. The (were) adopted by the board of directors.
Signed this 10	day of August 2005
Signature	II de la companya della companya della companya de la companya della companya del
(By the chairma have not been	on or vice chairman of the board, president or other officer- if directors selected, by an incorporator- if in the hands of a receiver, trustee, or binted fiduciary, by that fiduciary.)
John Schaufert	
(	Typed or printed name of person signing)
President	
<del> </del>	(Title of person signing)

FILING FEE: \$35