

N 46867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

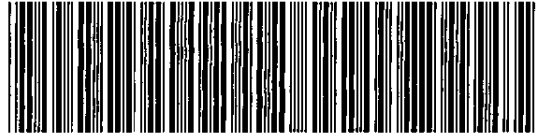
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
PALM HARBOR, FLORIDA

09 AUG 31 PM 12:53

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Amend.

09/01/09

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OMEGA RECREATION COUNCIL, INC.

DOCUMENT NUMBER: N46867

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

Please return all correspondence concerning this matter to the following:

ERIC ESTEBANEZ
(Name of Contact Person)

POINTE MANAGEMENT GROUP
(Firm/ Company)

75 NE 6 AVENUE, STE. 206
(Address)

DELRAY BEACH, FL 33483
(City/ State and Zip Code)

eric.pmg@bellsouth.net
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIC ESTEBANEZ at (561) 274-3031
(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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 DEPARTMENT OF STATE
Division of Corporations

August 25, 2009

ERIC ESTEBANEZ
75 NE 6 AVE.
SUITE 206
DELRAY BEACH, FL 33483

SUBJECT: THE OMEGA RECREATION COUNCIL, INC.
Ref. Number: N46867

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 609A00028698

Articles of Amendment
to
Articles of Incorporation
of

THE OMEGA RECREATION COUNCIL, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N46867

(Document Number of Corporation (if known))

FILED
09 AUG 31 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

7200 NW 17 STREET
PLANTATION, FL 33313

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

POINTE MANAGEMENT GROUP
75 NE 6 AVE, STE. 206
DELRAY BEACH, FL 33313

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ERIC ESTEBANEZ

New Registered Office Address:

75 NE 6 AVE, STE. 206
(Florida street address)

DELRAY BEACH, Florida 33483
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



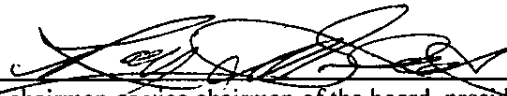
Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: 07-31-09
(date of adoption is required)
Effective date if applicable: 07-31-09
(no more than 90 days after amendment file date)

Adoption 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 8.13.09

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROY BARK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)