

N94000003847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

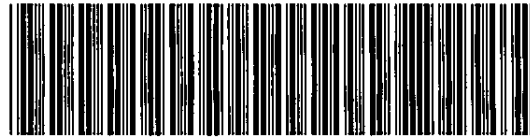
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 OCT -4 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
OCT 10 2013
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2013

CATHERINE ERTEL / PINEBROOK CONDOMINIUM J ASSOCIATION
9110 SW 159 TERRACE
PALMETTO BAY, FL 33157

SUBJECT: PINEBROOK CONDOMINIUM "J" ASSOCIATION, INC.
Ref. Number: N94000003847

We have received your document for PINEBROOK CONDOMINIUM "J" ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 213A00021896

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PINEBROOK Condominium Association
INC

DOCUMENT NUMBER: N 94 00000 3847

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

Please return all correspondence concerning this matter to the following:

Catherine Ertel

Name of Contact Person

Pinebrook Condo J

Firm/ Company

9110 S.W. 159 Terr

Address

Palmetto Bay, FL 33157

City/ State and Zip Code

N/A At this time

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine Ertel

Name of Contact Person

at 904 412-3508

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$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)

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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pinebrook Condominium J' Association, INC

DOCUMENT NUMBER: N 94 000003847

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

Please return all correspondence concerning this matter to the following:

Catherine Ertel
(Name of Contact Person)

9110 S.W. 159 Terr P
(Firm/ Company)

9110 S.W. 159 Terr
(Address)

Palmetto Bay, FL 33157
(City/ State and Zip Code)

N/A

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine Ertel at (904) 412-3508
(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:

- | | | | |
|--|--|---|--|
| ☐ \$35 Filing Fee | ☐ \$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) |
|--|--|---|--|

Mailing Address
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Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Pinebrook Condominium "J" Association, INC

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

N 9 4 0 0 0 0 3 8 4 7

(Document Number of Corporation (if known))

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:

PINEbrooke Condominium J Association, INC.

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9110 SW. 159 TERR
Palmetto Bay, FL
33157

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:

Catherine Ertel

9110 S.W. 159 TERR

(Florida street address)

New Registered Office Address:

Palmetto Bay, Florida FL 33157

(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.

Catherine Ertel

Signature of New Registered Agent, if changing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------|-------------------------|--|
| 1) ☐ Change
☐ Add
☒ Remove | <u>P</u> | <u>Dianne Cox</u> | <u>9114 S.W. 159 Terr</u>
<u>Palmetto Bay</u>
<u>FL 33157</u> |
| 2) ☒ Change
☐ Add
☐ Remove | <u>P</u> | <u>Catherine Ertl</u> | <u>9110 S.W. 159 Terr</u>
<u>Palmetto Bay,</u>
<u>FL 33157</u> |
| 3) ☒ Change
☐ Add
☐ Remove | <u>T</u> | <u>ARLINE FRAND</u> | <u>9116 S.W. 159 Terr</u>
<u>Palmetto Bay</u>
<u>FL 33157</u> |
| 4) ☐ Change
☒ Add
☐ Remove | <u>S</u> | <u>Claudia Laurindo</u> | <u>9114 S.W. 159 Terr</u>
<u>Palmetto Bay</u>
<u>FL 33157</u> |
| 5) ☐ Change
☐ Add
☐ Remove | _____ | _____ | _____ |
| 6) ☐ Change
☐ Add
☐ Remove | _____ | _____ | _____ |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: August 4th, 2013, if other than the date this document was signed.

Effective date if applicable: 10/7/13
(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 10/7/13
Signature Catherine Ertel
(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)

Catherine Ertel
(Typed or printed name of person signing)
Catherine Ertel
(Title of person signing)

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