

N19700000000427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

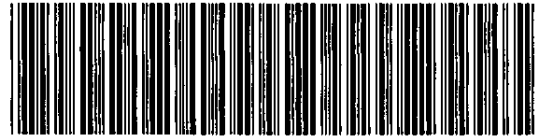
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/18/12--01014--009 **35.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 10 PM 1:27

Amend
@ 7.10.12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WASHINGTON Park Condominium Assoc

DOCUMENT NUMBER: N97 00 0000 427

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

Please return all correspondence concerning this matter to the following:

Lawrence Fabian

(Name of Contact Person)

(Firm/ Company)

12872 Harbor Dr.

(Address)

Woodbridge, VA 22192

(City/ State and Zip Code)

lfabian@aol.com

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

For further information concerning this matter, please call:

Lawrence Fabian

(Name of Contact Person)

at (703) 497-2510

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2012

LAWRENCE FABIAN
WASHINGTON PARK CONDOMINIUM ASSOCIATION
12872 HARBOR DR.
WOODBIDGE, VA 22192

SUBJECT: WASHINGTON PARK CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N97000000427

We have received your document for WASHINGTON PARK CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 412A00017781

RECEIVED
DIVISION OF CORPORATIONS
2012 JUL 10 AM 11:18
TO: LUCAS EUBANK
SUFFICIENCY OF FILING

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2012

LAWRENCE FABIAN
12872 HARBOR DR.
WOODBIDGE, VA 22192

SUBJECT: WASHINGTON PARK CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N97000000427

We have received your document for WASHINGTON PARK CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 812A00016950

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2012 JUN 29 AM 10:46

REGISTRATION
TO ASSISTANCE
SUFFICIENCY OF FILING

Articles of Amendment
to
Articles of Incorporation

WASHINGTON Park Condominium Association, Inc

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

N97 000000 427

(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:

_____ 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 10 PM 1:27

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:

PETER Hymms

1751-1755 WASHINGTON AVE

(Florida street address)

New Registered Office Address:

Miami Beach

(City)

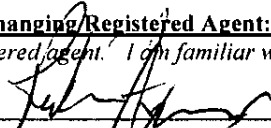
Florida

FL 33139

(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

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 PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|--|----------|------------------------|---|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>T</u> | <u>RICHARD WOLFE</u> | <u>1751-55 WASHINGTON AVE</u> <u>MIAMI BEACH, FL 33139</u> |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>T</u> | <u>ROB LEGERE</u> | <u>1751 WASHINGTON AVE</u> <u>MIAMI BEACH, FL 33139</u> |
| 3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>P</u> | <u>LAURENCE FABIAN</u> | <u>12872 Harbor Dr</u> <u>Woodbridge, VA 22192</u> |
| 4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>S</u> | <u>PETER HYMS</u> | <u>1751-55 WASHINGTON AVE</u> <u>MIAMI BEACH, FL 33139</u> |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |

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

The date of each amendment(s) adoption: 6/9/12

Effective date if applicable: 6/9/12
(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 7-5-12
Signature [Handwritten 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)

Lawrence FABIAN
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)