

N9500004883

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(Address)

(Address)

(City/State/Zip/Phone #)

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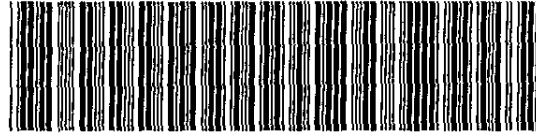
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oceania Plaza Phase II Condominium Owners Association, Inc.

DOCUMENT NUMBER: N95000004883

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

Please return all correspondence concerning this matter to the following:

Donna Ruby

(Name of Contact Person)

Oceania Plaza Condominium Association, Inc.

(Firm/ Company)

425 S. Atlantic Ave.

(Address)

New Smyrna Beach, FL 32169

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Donna Ruby

(Name of Contact Person)

at (386) 427-4636

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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
409 E. Gaines Street
Tallahassee, FL 32399

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DEPARTMENT OF STATE
Tallahassee, Florida

DEPARTMENT OF STATE
Tallahassee, Florida

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

This image shows a single page from a notebook or ledger. It features ten evenly spaced horizontal black lines across its entire width, providing a guide for writing. The background is white, and there are no margins, text, or other markings present.

(continued)

ARTICLES OF AMENDMENT

The **OCEANIA PLAZA PHASE II CONDOMINIUM OWNERS ASSOCIATION, INC.,** a Florida non-profit corporation, under its corporate seal and the hands of its President, **TED HOOD** and Secretary, **ED RUBY**, hereby certifies that:

I. The Board of Directors of said corporation at a meeting called and held on September 19, 2004 adopted the following Resolution:

"Be it resolved that **Article I** of the Articles of Incorporation shall be amended to read:

"The name of this corporation is **ATLANTIC PLAZA CONDOMINIUM OWNERS ASSOCIATION, INC.**"

A meeting of the members of the corporation called by the Board of Directors as aforesaid was held on October 25, 2004, and at said special meeting of the members said amendment to the Articles of Incorporation was duly adopted by twenty (20) of the twenty-three (23) members, which number was sufficient for approval.

IN WITNESS WHEREOF said corporation has caused this Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 4th day of December, 2004.



OCEANIA PLAZA PHASE II CONDOMINIUM OWNERS ASSOCIATION, INC., a Florida non-profit corporation

BY: Ted Hood

TED HOOD, President

ATTEST: Ed Ruby

ED RUBY, Secretary

The date of adoption of the amendment(s) was: October 25, 2004

Effective date if applicable: _____
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this _____ day of December, 2004

Signature

Ted Hood

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

Ted Hood

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35