

1105000003644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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900061432279

01/12/05 11:09:00 AM

FILED

05 DEC 12 PM 1:21

CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 12/12/05
Amend



C-6-M ?
11-29-05

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 21, 2005

NANCY BUTTERWORTH
THE CONTINENTAL GROUP INC
300 GRAND MAGNOLIA AVE
CELEBRATION, FL 34747

SUBJECT: GEORGETOWN AT CELEBRATION CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N05000003644

We have received your document for GEORGETOWN AT CELEBRATION
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):

Amendments for nonprofit corporations are filed in compliance with section
617.1006, Florida Statutes. Please see the attached information.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 005A00068628

RECEIVED
05 DEC 12 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Georgetown @ Celebration Condominium Association, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Susan Castro

(Name of Contact Person)

The Continental Group, Inc.

(Firm/ Company)

300 Grand Magnolia Ave

(Address)

Celebration, FL 34747

(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan Castro

(Name of Contact Person)

at (321) 932-0219

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

*Previously
sent.*

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 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 DEC 12 PM 1:22

Georgetown at Celebration Condominium Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

ALLAHASSEE, FLORIDA

NO5000003644

(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:

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)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

From.

To:

President: Tony C. Martin	Brad Jackson
V. President: Matthew Robert Marshall	Marian Garcia
Secretary: Matthew Robert Marshall	Marian Garcia
Treasurer: Matthew Robert Marshall	Charlett Bishop

The date of adoption of the amendment(s) was: October 24, 2005

Effective date if applicable: October 24, 2005
(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.

Signature

Charlet S. L. Bishop

(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.)

Charlet S. L. Bishop

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35