

N0500000 7571

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(City/State/Zip/Phone #)

☐ PICK-UP

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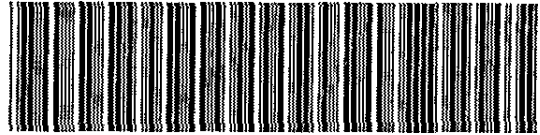
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DCB
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Treasures on the Bay III Condominium Association, Inc.

DOCUMENT NUMBER: N05000007571

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

Please return all correspondence concerning this matter to the following:

Greg Trotter

(Name of Contact Person)

Treasures on the Bay

(Firm/ Company)

1900 S. Treasure Drive, #1F

(Address)

North Bay Village, FL 33141

(City/ State and Zip Code)

For further information concerning this matter, please call:

Debra Mason

(Name of Contact Person)

at (305) 867-8658

(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)

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 AUG 20 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tresures on the Bay III Condominium Association, Inc.

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

N05000007571

(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)**

Appointed Greg Trotter to serve in the place and stead of Raymond O'Machel as a Director and President; and

Appointed Scott Pruitt to serve in the place and stead of Kevin R. Guthrie as a Director and Secretary/Treasurer,

of Tresures on the Bay III Condominium Association, Inc.

Treg Trotter, 1900 S. Treasure Drive, #1F, North Bay Village, FL 33141

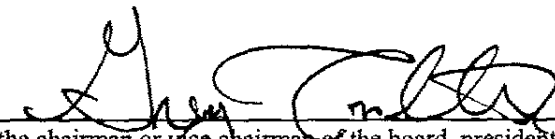
Scott Pruitt, 1900 S. Treasure Drive, #1F, North Bay Village, FL 33141

The date of adoption of the amendment(s) was: August 15, 2007

Effective date if applicable: August 15, 2007
(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 
(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.)

Greg Trotter

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35