

NO70000000610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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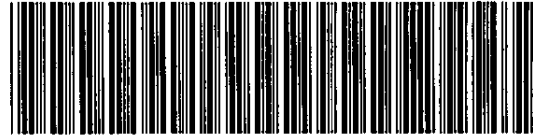
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Landmark at the Gardens Condominium Association, Inc.

DOCUMENT NUMBER: NO70000000610

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

Please return all correspondence concerning this matter to the following:

Sandra Sprei

(Name of Contact Person)

FirstService Residential

(Firm/ Company)

3600 Gardens Parkway

(Address)

Palm Beach Gardens, FL 33410

(City/ State and Zip Code)

landmarkpm@fsresidential.com

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

For further information concerning this matter, please call:

Sandra Sprei

(Name of Contact Person)

at **561 694-2489**

(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

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TALLAHASSEE, FL 32301
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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14 SEP -4 PM 3:15

TALLAHASSEE, FLORIDA

August 19, 2014

SANDRA SPREI
FIRSTSERVICE RESIDENTIAL
3600 GARDENS PARKWAY
PALM BEACH GARDENS, FL 33410

SUBJECT: THE LANDMARK AT THE GARDENS CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N07000000610

We have received your document for THE LANDMARK AT THE GARDENS 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 have listed the incorrect document number.

I replaced the incorrect doc number with the correct one

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures. *Signed by President*

The name and title of the person signing the document must be noted beneath or opposite the signature.

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: 614A00017795

Articles of Amendment
to
Articles of Incorporation
of

The Landmark at the Gardens Condominium Association, Inc.

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

N07000000610

(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)

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: _____

(Florida street address)

New Registered Office Address:

(City)

_____, Florida

(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

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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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☒ Add ☐ Remove	<u>V</u>	<u>Michael Mahovich</u>	<u>3610 Gardens Parkway, 1105</u> <u>Palm Beach Gardens, FL 33410</u>
2) ☐ Change ☒ Add ☐ Remove	<u>P</u>	<u>Tom Van Rijn</u>	<u>3630 Gardens Parkway, 701</u> <u>Palm Beach Gardens, FL 33410</u>
3) ☐ Change ☐ Add ☒ Remove	<u>P</u>	<u>Elliott Koenig</u>	<u></u> <u></u> <u></u>
4) ☐ Change ☐ Add ☒ Remove	<u>V</u>	<u>Lewis Coco</u>	<u></u> <u></u> <u></u>
5) ☐ Change ☐ Add ☐ Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>
6) ☐ Change ☐ Add ☐ Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption:
date this document was signed.

, if other than the

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(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

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)

Tom Van Rijn

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE