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ESLER & LINDIE, P.A. Alternoys of Low

BETH G. LINDIE*, Member GARY A. ESLER, Retired JEREMY M. ZUBKOFF, Of Counsel

* Board Certified - Condominium And Planned Development Law 400 SOUTHEAST 6TH STREET FORT LAUDERDALE, FLORIDA 33301-3405 TELEPHONE: (954) 764-5400 FACSIMILE: (954) 764-5408

URL: http//www.eslerandlindie.com Direct Email: <u>blindie@eslerandlindie.com</u>

July 11, 2023

Amendments Section Division Of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Georgian Court Apartments North, Inc.

Articles Of Amendment To Articles Of Incorporation

Document Number: 712683

Dear Sir/Madam:

With respect to the above, this law firm and undersigned represent Georgian Court Apartments North, Inc. ("Association"). Please find attached the Cover Letter, along with the Articles Of Amendment To Articles Of Incorporation and a copy of the Amendments To The Articles of Incorporation Of Georgian Court Apartments North, Inc. Also enclosed is Esler & Lindie, P.A. Check Number 6844, representing payment of the filing fee in the amount of \$35.00.

Once the above have been filed, please be so kind as to provide a copy of same in the enclosed self-addressed, stamped envelope.

Should you have any questions or require additional information, please contact me and, in my absence, please speak with Ms. Janine M. Steen in my office.

Thank you.

Very truly yours,

Beth G. Lindie

BGL/jms

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Georgian Cou	rt Apartments North, Inc.
DOCUMENT NUMBER: 712683	
The enclosed Articles of Amendment and fee as	re submitted for filing.
Please return all correspondence concerning this	s matter to the following:
Beth G. Lindie, Esquire	
	(Name of Contact Person)
Esler & Lindie, P.A.	
	(Firm/ Company)
400 Southeast 6th Street	
	(Address)
Fort Lauderdale, FL 33301-3405	
	(City/ State and Zip Code)
hlindie@eslerandlindie.com	
E-mail address: (to b	e used for future annual report notification)
For further information concerning this matter,	please call:
Beth G. Lindie, Esqire	at 954 764-5400
(Name of Contact I	Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount m	ade payable to the Florida Department of State:
■ \$35 Filing Fee □ \$43.75 Filing Fe Certificate of \$6	
Mailing Address	Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Georgian Court Apartments North, Inc.		
(Name of Corporation as currently filed with the F	orida Dept. of State)	
712683		
(Documen	t Number of Corporation (if k	nown)
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	a Statutes, this <i>Florida Not F</i>	or Profit Corporation adopts the following
A. If amending name, enter the new name of the co	orporation:	
		The new
name must he distinguishable and contain the word "company" or "Co." may not be used in the name.	corporation" or "incorporate	
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET ADL</u>		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>	
		23 JUL 11. AH 2: 39
D. If amending the registered agent and/or register	end office address in Florido	enter the name of the
new registered agent and/or the new registered		catter the dame of the
N. CM B. L. L.		二 ()
Name of New Registered Agent:	,	
——————————————————————————————————————	(F	lorida street address)
New Registered Office Madress.		
_		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.		t the obligations of the position.
	Signature of New Regis	tered 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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change Add			
Remove			
2) Change Add			
Remove 3) Remove Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
, Remove			
(attach additional shee	ts, if nece		
		ncorporation Of Georgian Court Apartments Nor	th. Inc.,
a copy of which is attach	ed nereto	•	-
	-		

	
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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Da	ned <u>Mrtrc11 15 2023</u>
Si	gnature 42
	(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)
	RUBERT FRANCIS
	(Typed or printed name of person signing)
	PRESI DENT
	(Title of person signing)

Amendments to the ARTICLES OF INCORPORATION OF GEORGIAN COURT APARTMENTS NORTH, INC.

(Additions indicated by underlining, deletions by "----".)

1. Amendment to Article VII of the Articles of Incorporation:

VII

The Bylaws of the corporation shall be made by the within named directors and may be modified, altered or rescinded by a <u>majority</u> three quarter vote of <u>all of</u> the members of the corporation.

2. Amendment to Article VIII of the Articles of Incorporation:

VIII

The articles of incorporation may be amended by a <u>majority three-quarter</u> vote of <u>all of</u> the members of the corporation.