

706350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

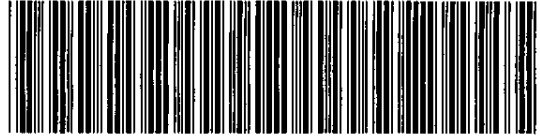
(Document Number)

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08 DEC -8 PM 1:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 12/9/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WILLIAMSBURG ASSOCIATION

DOCUMENT NUMBER: 706350

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

Please return all correspondence concerning this matter to the following:

IAN SUMNER
(Name of Contact Person)

MANAGEMENT ASSIST. INC.
(Firm/ Company)

2626 E. Commercial Blvd #4
(Address)

Fort Lauderdale FL 33064
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ian Sumner at (954) 772-7012
(Name of Contact Person) (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

DEC 04 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2008

IAN SUMNER
MANAGEMENT ASSIST INC
2626 E. COMMERCIAL BLVD #4
FORT LAUDERDALE, FL 33064

SUBJECT: WILLIAMSBURG ASSOCIATION INC
Ref. Number: 706350

We have received your document for WILLIAMSBURG 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):

The form submitted is incomplete and the last page is missing.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00058725

RECEIVED
2008 DEC -8 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

WILLIAMSBURG ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

706350
(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -8 PM 1:55

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: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida
(City) (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

(Attach additional sheets, if necessary)

DIRECTOR DAVID PADILLA 3090 NE 48 STREET ☒ Add
#318 ☐ Remove
FT. LAUDERDALE, FL

DIRECTOR CARL SMOLLINGER 3090 NE 48 STREET ☒ Add
#207 ☐ Remove
FT. LAUDERDALE, FL

<u>DIRECTOR</u> <u>KEN SLITKIN</u>	<u>?</u>	<input type="checkbox"/> Add
		<input checked="" type="checkbox"/> Remove

DIRECTOR APHRODITE LINES ? REMOVE

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

[illegible]

The date of each amendment(s) adoption: 15 SEPTEMBER 2008

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 4 December 2008

Signature Ronald J. Seidle SECRETARY
(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)

RONALD J. SEIDLE
(Typed or printed name of person signing)

Ronald J. Seidle
(Title of person signing)