

707118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2019 JAN -8 PM 3:56
JAN 08 2019

Amend

JAN 08 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAUREL TERRACE INC

DOCUMENT NUMBER: 707 118

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

Please return all correspondence concerning this matter to the following:

STEVEN J DAVID

(Name of Contact Person)

FLORIDA PROFESSIONAL PROPERTY MANAGEMENT ASSOCIATES, INC

(Firm/ Company)

2737 EAST OAKLAND PARK BLVD, SUITE 33306

(Address)

FT LAUDERDALE, FLORIDA 33306

(City/ State and Zip Code)

FPPMINC@GMAIL.COM

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

For further information concerning this matter, please call:

STEVEN DAVID

954-567-9111

(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
Citifon Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2018

LAUREL TERRACE
2737 E. OAKLAND PARK BLVD
STE. 203
FORT LAUDERDALE, FL 33306

SUBJECT: LAUREL TERRACE, INC.
Ref. Number: 707118

We have received your document for LAUREL TERRACE, 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 registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please correct the new registered agent name so that it reflects our records.

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: 818A00023439

Articles of Amendment
to
Articles of Incorporation
of

Laurel Terrace Inc.

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

707113

(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)

LAUREL TERRACE INC

C/O FPPM

2737 EAST OAKLAND PARK BLVD, SUITE # 203

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FT LAUDERDALE, FLORIDA 33306

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 PROFESSIONAL PROPERTY MANAGEMENT ASSOCIATES, INC.

2737 EAST OAKLAND PARK BLVD, SUITE # 203

(Florida street address)

New Registered Office Address:

FT LAUDERDALE

Florida 33306

(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]
Signature of New Registered 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:

☒ 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	<u>P</u>	<u>Francesca McFeeley</u>	<u>2820 NE 30th St # 3</u>
☐ Add			<u>Fort Lauderdale FL 33306</u>
☒ Remove			
2) ☒ Change	<u>PS</u>	<u>Linda Patterson</u>	<u>2820 NE 30th St. #9</u>
☐ Add			<u>Fort Lauderdale, FL 33306</u>
☐ Remove			
3) ☒ Change	<u>T</u>	<u>Ursa Kjikovac</u>	<u>2820 NE 30th St. #5</u>
☐ Add			<u>Fort Lauderdale, FL 33306</u>
☐ Remove			
4) ☐ Change	<u>D</u>	<u>Ann Marie McCarthy</u>	<u>2820 NE 30th St. #11</u>
☒ Add			<u>Fort Lauderdale, FL 33306</u>
☐ Remove			
5) ☐ Change	<u>D</u>	<u>John Bourassa</u>	<u>2820 NE 30th St. #4</u>
☒ Add			<u>Fort Lauderdale, FL 33306</u>
☐ Remove			
6) ☐ Change	<u>D</u>	<u>Scott Seaver</u>	<u>2820 NE 30th St. #3</u>
☒ Add			<u>Fort Lauderdale, FL 33306</u>
☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

☐ 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

11/14/10

Signature

Linda Patterson
(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)

Linda Patterson

(Typed or printed name of person signing)

President

(Title of person signing)