

708533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

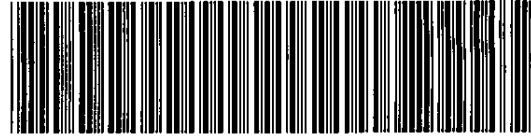
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/18/11--01008--027 **43.75

Amend

FILED
11 JUL 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-12-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL DORADO ESTATES ASSOCIATION, INC

DOCUMENT NUMBER: 708533

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

Please return all correspondence concerning this matter to the following:

JENNIFER SHARP

(Name of Contact Person)

EL DORADO ESTATES ASSOCIATION, INC

(Firm/ Company)

1 EL DORADO PARKWAY

(Address)

PLANTATION, FL 33317

(City/ State and Zip Code)

ELDORADOESTATES@BELLSOUTH.NET

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

For further information concerning this matter, please call:

JENNIFER SHARP at (954) 583-0940
(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

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

708533

(Document Number of Corporation (if known))

FILED
11 JUL 18 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

JENNIFER SHARP

New Registered Office Address:

9187 VINEYARD LAKE DRIVE

(Florida street address)

PLANTATION

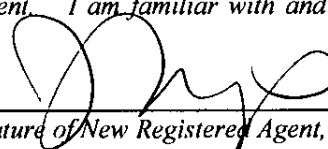
(City)

Florida 33324

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	MELTON, HOWARD	7361 SW 6 COURT PLANTATION FL 33317	Add <input checked="" type="checkbox"/> <u>Remove</u>
T	WILSON, DALE	681 SW 75 TERRACE PLANTATION FL 33317	Add <input checked="" type="checkbox"/> <u>Remove</u>
P	MELTON, HOWARD	7361 SW 6 COURT PLANTATION FL 33317	<input checked="" type="checkbox"/> <u>Add</u> Remove
V	WILSON, DALE	681 SW 75 TERRACE PLANTATION FL 33317	<input checked="" type="checkbox"/> <u>Add</u> Remove
VP	MORRIS, HARRIET	7421 SW 5 STREET PLANTATION FL 33317	<input checked="" type="checkbox"/> <u>Add</u> Remove
T	JOHNSTON, MARIA	560 EL DORADO PARKWAY PLANTATION FL 33317	<input checked="" type="checkbox"/> <u>Add</u> Remove
S	CREEKMUR, CAROLINE	7521 SW 1 STREET PLANTATION FL 33317	<input checked="" type="checkbox"/> <u>Add</u> Remove

The date of each amendment(s) adoption: JUNE 13, 2011

Effective date if applicable: JUNE 13, 2011 *(date of adoption is required)*

(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 JULY 13, 2011

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)

HOWARD MELTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)