

709610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

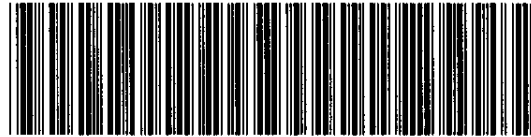
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 OCT 26 AM 8:34

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*Amend*

OCT 29 2012

T. LEWIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **LAKE PARK GARDENS, I**

DOCUMENT NUMBER: **709610**

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

Please return all correspondence concerning this matter to the following:

**MARIE G. GRIFFIN**

(Name of Contact Person)

**LAKE PARK GARDEN, I**

(Firm/ Company)

**P. O. BOX 121673**

(Address)

**FT. LAUDERDALE, FLORIDA 33312**

(City/ State and Zip Code)

**MARIEGG29@GMAIL.COM**

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

For further information concerning this matter, please call:

**MARIE G. GRIFFIN**

(Name of Contact Person)

at **954** **484-4522**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED

2012 OCT 26 AM 8:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

LAKE PARK GARDENS, #1 INC. A CONDOMINIUM

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

709610

(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)

LAKE PARK GARDENS, I

4731 NW 10TH COURT #318

PLANTATION, FLORIDA 33313

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

LAKE PARK GARDENS, I

P. O. BOX 121673

FT. LAUDERDALE, FLORIDA 33312

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:

MARIE GRIFFIN

4731 NW 10th Court, #318

(Florida street address)

New Registered Office Address:

Plantation

(City)

Florida 33313

(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.

*Marie Griffin*

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                      PT        John Doe

☒ Remove                      V        Mike Jones

☒ Add                      SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>MARIE GRIFFIN</u>	<u>P. O. BOX 121673</u> <u>FT. LAUDERDALE, FLORIDA 33312</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>MARCIA SENIOR</u>	<u>P. O. BOX 121673</u> <u>FT. LAUDERDALE, FLORIDA 33312</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>RADICA HARRIPERSAD</u>	<u>P. O. BOX 121673</u> <u>FT. LAUDERDALE, FLORIDA 33312</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>JODI-KAY ELLIS</u>	<u>P. O. BOX 121673</u> <u>FT. LAUDERDALE, FLORIDA 33312</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>LATOYA WALKER</u>	<u>P. O. BOX 121673</u> <u>FT. LAUDERDALE, FLORIDA 33312</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>JOSE LEBRON</u>	<u>4731 NW 10TH COURT</u> <u>UNIT 104</u> <u>PLANTATION, FLORIDA 33313</u>

**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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</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) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>V</u>	<u>RALPH RAMNARINE</u>	<u>1281 NW 101 WAY</u> <u>PLANTATION, FLORIDA 33322</u>
2) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>T</u>	<u>CHRIS HAA</u>	<u>4731 NW 10TH COURT</u> <u>UNIT 316</u> <u>PLANTATION, FLORIDA 33313</u>
3) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>S</u>	<u>CARIDAD LEON</u>	<u>4731 NW 10TH COURT</u> <u>UNIT 314</u> <u>PLANTATION, FLORIDA 33313</u>
4) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>D</u>	<u>JAMES JACQUARD</u>	<u>4731 NW 10TH COURT</u> <u>UNIT 114</u> <u>PLANTATION, FLORIDA 33313</u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u> <u>    </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> 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)

N/A

The date of each amendment(s) adoption: MAY 16, 2012

Effective date if applicable: MAY 16, 2012

*(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 MAY 16, 2012

Signature Marie G. Griffin  
(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)

MARIE G. GRIFFIN

*(Typed or printed name of person signing)*

PRESIDENT

*(Title of person signing)*