

709610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

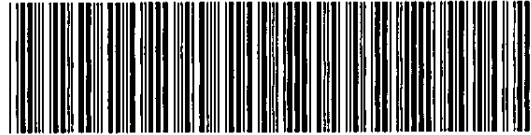
(Business Entity Name)

(Document Number)

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Amend.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 AUG 15 AM 11:35

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 &
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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAKE PARK GARDENS #1 INC. CONDOMINIUM ASSOCIATION

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 Griffin

Name of Contact Person

Lake Park Gardens, I

Firm/ Company

P.O. Box 121673

Address

Fort 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 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:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2012

MARIE GRIFFIN
LAKE PARK GARDENS #1
P O BOX 121673
FORT LAUDERDALE, FL 33312

SUBJECT: LAKE PARK GARDENS #1, INC. A CONDOMINIUM
Ref. Number: 709610

We have received your document for LAKE PARK GARDENS #1, INC. A CONDOMINIUM 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 document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

Tina Roberts
Regulatory Specialist II

Letter Number: 512A00016175

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 AUG 15 AM 11:34

Articles of Amendment
to
Articles of Incorporation
of

LAKE PARK GARDENS, #1 INC. CONDOMINIUM ASSOCIATION

(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

P. O. BOX 121673

(Florida street address)

New Registered Office Address:

FT. LAUDERDALE

(City)

Florida 33312

(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)

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>Change</u> <u>x</u> Add <u>Remove</u>	<u>P</u>	<u>MARIE GRIFFIN</u>	<u>P. O. BOX 121673</u> <u>FT. LAUDERDALE, FLORIDA 33312</u>
2) <u>Change</u> <u>x</u> Add <u>Remove</u>	<u>V</u>	<u>MARCIA SENIOR</u>	<u>P. O. BOX 121673</u> <u>FT. LAUDERDALE, FLORIDA 33312</u>
3) <u>Change</u> <u>x</u> Add <u>Remove</u>	<u>T</u>	<u>RADICA HARRIPERSAD</u>	<u>P. O. BOX 121673</u> <u>FT. LAUDERDALE, FLORIDA 33312</u>
4) <u>Change</u> <u>x</u> Add <u>Remove</u>	<u>S</u>	<u>JODI-KAY ELLIS</u>	<u>P. O. BOX 121673</u> <u>FT. LAUDERDALE, FLORIDA 33312</u>
5) <u>Change</u> <u>x</u> Add <u>Remove</u>	<u>D</u>	<u>LATOYA WALKER</u>	<u>P. O. BOX 121673</u> <u>FT. LAUDERDALE, FLORIDA 33312</u>
6) <u>Change</u> <u>Add</u> <u>x</u> Remove	<u>P</u>	<u>JOSE LEBRON</u>	<u>4731 NW 10TH COURT</u> <u>UNIT 104</u> <u>PLANTATION, FLORIDA 33313</u>

(Attach additional sheets, if necessary)

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.

Example:

X Remove	V	Mike Jones
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<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Address

1281 NW 101 WAY
PLANTATION, FLORIDA 33322

4731 NW 10TH COURT
UNIT 316
PLANTATION, FLORIDA 33313

4731 NW 10TH COURT
UNIT 314
PLANTATION, FLORIDA 33313

4731 NW 10TH COURT
UNIT 114
PLANTATION, FLORIDA 33313

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)