

712683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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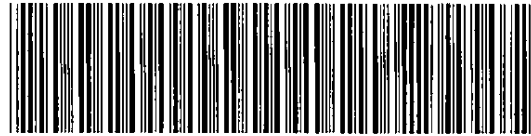
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GEORGIAN COURT APARTMENT NORTH, INC.

DOCUMENT NUMBER: 712683

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

Please return all correspondence concerning this matter to the following:

Sherrie Gottesman

(Name of Contact Person)

Esler and Lindie, P.A.

(Firm/ Company)

400 SE 6th Street

(Address)

Fort Lauderdale, FL 33301

(City/ State and Zip Code)

sg@eslerandlindie.com

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

For further information concerning this matter, please call:

Sherrie Gottesman

954

764-5400

at

(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 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

ESLER & LINDIE, P.A.

Attorneys at Law

BETH G. LINDIE, Member
GARY A. ESLER, Retired
JEREMY M. ZUBROFF, Of Counsel

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(954) 764-5400
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Direct Email: blindie@eslerandlindie.com
jeremy@eslerandlindie.com

June 1, 2017

Florida Department of State
ATTENTION: AMENDMENT SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Georgian Court Apartment North, Inc.

Dear Sir or Madam:

Enclosed please find the Cover Letter and original, signed Articles of Amendment to the Articles of Incorporation to amend the officers for Georgian Court Apartment North, Inc.

Also, enclosed please find our firm's check in the amount of \$35.00.

Thank you for your assistance and if you have any questions, please call our office.

Very truly yours,


BETH G. LINDIE

BGL/sag
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

GEORGIAN COURT APARTMENT NORTH, INC.

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

(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)

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)

(City)

Florida

(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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

3 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

June 17, 2017

Signature

Donald B. Vinson

(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)

DONALD VINSON

(Typed or printed name of person signing)

President

(Title of person signing)