

715528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



200158533342

07/20/09--01050--016... **52.50

CLERK OF STATE
TALLAHASSEE, FLORIDA

09 JUL 20 AM 9:28

FILED

*Amend
Thurs
7-22-09*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Floral Park Recreation Center, Inc

DOCUMENT NUMBER: 715528

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

Please return all correspondence concerning this matter to the following:

Paulette Scully

(Name of Contact Person)

Floral Park Recreation Center, Inc

(Firm/ Company)

3030 NW 43rd Terrace, Apt 201

(Address)

Lauderdale Lakes, Florida 33313

(City/ State and Zip Code)

condo3030@inbox.com

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

For further information concerning this matter, please call:

Paulette Scully

(Name of Contact Person)

at (954) 533-5967

(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

Articles of Amendment
to
Articles of Incorporation
of

Floral Park Recreation Center, INC.

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

715528

(Document Number of Corporation (if known))

FILED
09 JUL 20 AM 9:28
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:

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:

Paulette Scully

New Registered Office Address:

3030 NW 43rd Terrace Apt 201

(Florida street address)

Lauderdale Lakes,

(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.


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>
<u>Tres</u>	<u>Jack Serendensky</u>	<u>3000 NW 43rd Terrace Apt 206</u> <u>Lauderdale Lakes Fl 33313</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Tres</u>	<u>Charles Scully</u>	<u>3030 NW 43rd Terrace Apt 201</u> <u>Lauderdale Lakes, Fl. 33313</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

[illegible]

The date of each amendment(s) adoption:

July 8, 2009

(date of adoption is required)

Effective date if applicable: July 8th 2009

(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 8, 2009

Signature

Paulette Scully

(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)

Paulette Scully

(Typed or printed name of person signing)

President

(Title of person signing)