

717288

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(City/State/Zip/Phone #)

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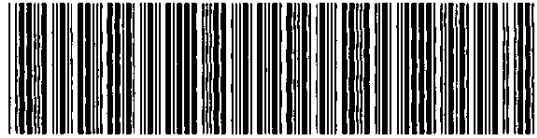
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FEB 17 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Colonial Manor West Apartments Condominium Assn., Inc.

DOCUMENT NUMBER: 717288

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

Please return all correspondence concerning this matter to the following:

Thomas Neubecker, President

(Name of Contact Person)

Colonial Manor West Apt. C

(Firm/ Company)

2424 NE 9th St.

(Address)

Fort Lauderdale, FL 33304

(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas Neubecker

(Name of Contact Person)

at (513) 503-1001

(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

Colonial Manor West Apartments Condominium Association, Inc. ■

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

717288

(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)

2424 NE 9th St.

Fort Lauderdale, FL 33304

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

2424 NE 9th St.

Fort Lauderdale, FL 33304

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:

David Haglock

2424 NE 9th St., Apt. 305

New Registered Office Address:

(Florida street address)

Fort Lauderdale

(City)

Florida 33304

(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.

David Haglock

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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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>
P	Judith Stern	2424 NE 9th St. Apt 308 Ft. Lauderdale, FL 33304	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Thomas Neubecker	2424 NE 9th St. Apt 307 Ft. Lauderdale, FL 33304	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Larry Farst	2281 Lee Rd. Winter Park, FL 32789	<input checked="" 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)

Change - Dave Haglock from Director (D) to Treasurer (T)

Add - Tom Jones (2424 NE 9th St., Apt. 206, Ft. Lauderdale, FL 33304) - Secretary (S)

Delete - Ben Nelson - as Director (D)

No Change - Richard Borman - D (director)

The date of each amendment(s) adoption: 1/10/2009

• Effective date if applicable: 1/10/2009
(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 2/10/2009

Signature Thomas Neubecker
(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)

Thomas Neubecker
(Typed or printed name of person signing)

President, Colonial Manor West Apt. Condo Assn.
(Title of person signing)