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| PICK-UP | ☐ WAIT ☐ | MAIL |
| | Business Entity Name) | |
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May 26, 2016

CONNI GIBSON / C. GIBSON, CPA PA 1500 GATEWAY BLVD. SUITE 220 BOYNTON BEACH, FL 33426 US

SUBJECT: DELRAY DUNES FAIRWAY VILLAS, INC.

Ref. Number: 719123

We have received your document for DELRAY DUNES FAIRWAY VILLAS, INC. 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 must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Letter Number: 816A00011186

Carolyn Lewis Regulatory Specialist II

www.sunbiz.org

COVER LETTER

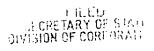
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TO: Amendment Section

Division of Corporations Delray Dunes Fairway Villas Inc. NAME OF CORPORATION: 719123 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Conni Gibson (Name of Contact Person) C. Gibson, CPA, PA (Firm/ Company) 1500 Gateway Blvd, #220 (Address) Boynton Beach, FL 33426 (City/ State and Zip Code) connigibson@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 739-7977 Conni Gibson 561 (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee \$\square\$\$43.75 Filing Fee & \$\square\$\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) Street Address **Mailing Address Amendment Section** Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



DELRAY DUNES FAIRWAY VILLAS INC.

2016 JUN 13 AM 10: L7

| (Name of Corporation as current | tly filed with the Florida Dept. of State) |
|--|---|
| 719123 | |
| . (Document Number | er of Corporation (if known) |
| Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation: | s, this Florida Not For Profit Corporation adopts the following |
| A. If amending name, enter the new name of the corporati | on: |
| | The new |
| name must be distinguishable and contain the word "corporat <mark>"Company" or "Co." may not be used in the name</mark> . | ion" or "incorporated" or the abbreviation "Corp." or "Inc." |
| B. Enter new principal office address, if applicable: | 1500 Gateway Blvd #220 |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | Boynton Beach, FL 33426 |
| | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 1500 Gateway Blvd #220 |
| | Boynton Beach, FL 33426 |
| | |
| D. If amending the registered agent and/or registered offic | ee address in Florida, enter the name of the |
| new registered agent and/or the new registered office a | ddress: |
| Name of New Registered Agent: | |
| | Contractive |
| | (Florida street address) |
| New Registered Office Address: | |
| | (City) , Florida, (City) |
| | (City) (Zip Code) |
| New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fai | Agent: miliar with and accept the obligations of the position. |
| | ignature 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: X Change X Remove X Add | <u>V</u> <u>M</u> | ohn <u>Doe</u> like Jones ally Smith | |
|----------------------------------|-------------------|--|-------------------------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | т | Bob Moore | 10 Fairway Drive |
| Add | | | Boynton Beach, FL 33426 |
| X Remove | | And the first of the entry of the following section is a second of the s | |
| 2) Change | Т | Henry Read | 15 Fairway Drive |
| X Add | | | Boynton Beach, FL 33426 |
| Remove | | | |
| 3) Change | · | | • |
| Add | | | |
| Remove | | | |
| 4) Change | | | · . |
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| 5) Change | | | |
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| Remove | | and the second s | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) | | |
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719123

May 17, 2016 The date of each amendment(s) adoption: if other than the date this document was signed. May 17, 2016 Effective date if applicable: (no more than 90 days after amendment file date) 2016 JUN 13 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. (CHECK ONE) Adoption of Amendment(s) 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. Signature (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) (Typed or printed name of person signing)

Page 4 of 4