722967

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Amend

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: MANOR GRO	VE VILLAGE FOUR, I	NC.
DOCUMENT NUM	BER: 722967		
The enclosed Articles	of Amendment and fee are sub	omitted for filing.	
Please return all corre	spondence concerning this mat	ter to the following:	
	MARC	LABOSSIERE	<u>.</u>
	(Name of	Contact Person)	
	MARC LAI	BOSSIERE, P. A.	
	(Firm	n/ Company)	
	1222 NE	4th AVENUE	
,	(,	Address)	
	FORT LAUDER	DALE, FL 33304-1925	
	(City/ Sta	te and Zip Code)	
		boss@yahoo.com ed for future annual report notifi	cation)
For further information	on concerning this matter, pleas	e call:	
MARC LABOSSIE	ERE	at (954 _{) 763-42}	
(Name	of Contact Person)	(Area Code & Day	time Telephone Number)
Enclosed is a check for	or the following amount made p	payable to the Florida Departme	ent 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)
Amer Divis P.O. 1	ng Address Indment Section Idment Se	Street Address Amendment Section Division of Corpora Clifton Building 2661 Executive Cen	tions

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of

MANOR GROVE VILLAGE FOUR, INC.

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

 Corporation as carrently lived with the ritorian Bepti of State
722967
122901
(Document Number of Cornoration (if known)

Articles of Amendment to Articles of Incorporation of MANOR GROVE VILLAGE FOUR, INC. (Name of Corporation as currently filed with the Florida Dept. of State) 722967 (Document Number of Corporation (if known) resuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corpor following amendment(s) to its Articles of Incorporation: If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation" or "incorporated" of the previation "Corp." or "Inc." "Company" or "Co." may not be used in the name. Enter new principal office address, if applicable: incipal office address MUST BE A STREET ADDRESS Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	ation adopts
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Enter new mailing address, if applicable:	or the
	
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f amending the registered agent and/or registered office address in Florida, enter the name new registered agent and/or the new registered office address:	of the
Name of New Registered Agent: MARC LABOSSIERE	
1222 NE 4th AVENUE	
New Registered Office Address: (Florida street address)	
FORT LAUDERDALE Florida 3	3304
FORT LAUDERDALE , Florida 3 (City) (Zip Co	ide)
Registered Agent's Signature, if changing Registered Agent: reby accept the appointment as registered agent. I am familiar with and accept the obligi	
ition.	tions of the
	itions of the

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)

Title \	<u>Name</u>	<u>Address</u>	Type of Action
<u>P</u>	JAMES GALLO		☐ Add ☑ Remove
<u>T</u>	RICHARD REIDENBACH		☐ Add ☐ Remove
<u>T</u>	GUY O'DONNELL	200 NE 19th CT APT M-105 WILTON MANORS FL 33305	☑ Add ☐ Remove
(attach addi	g or adding additional Articles, enter cl tional sheets, if necessary). (Be specific ROCCO COSTELLO FROM VP TO)	
(ADD) LARF	RY KING TO VP - 1434 S STREET	NW, #1, WASHINGTON DO	20009
(ADD) RICH	ARD DOUGHERTY TO D - 300 N	E 19th CT N-116 Wilton Mar	ors FL 33305
(ADD) GAR	Y JUNG TO D - 351 NE 19th PLAC	E K 114 WILTON MANORS	6, FL 33305
(ADD) DAN	VUKELICH TO D - 429 R STREET	NW WASHINGTON DC 20	001
	444		
			

The date of each amendmen	nt(s) adoption: SEPTEMBER 15, 2009
	(date of adoption is required) SEPTEMBER 15, 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/w was/were sufficient for ap	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of d	members entitled to vote on the amendment(s). The amendment(s) was/were lirectors.
Dated_SE	PTEMBER 30, 2009
Signature _	Kount Costello
(B ha	By the chairman or vice chairman of the board, president or other officer-if directors are not been selected, by an incorporator – if in the hands of a receiver, trustee, or her court appointed fiduciary by that fiduciary)
	ROCCO COSTELLO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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