

723333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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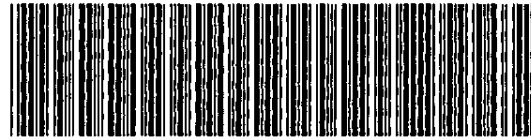
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
NOV 14 AM 11:41

Amend
C.COULLIETTE

NOV 15 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Maynard Condominium Association, Inc.

DOCUMENT NUMBER: 723333

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

Please return all correspondence concerning this matter to the following:

Dan Jacobson

Name of Contact Person

Daniel A. Jacobson, P.A.

Firm/ Company

901 S Federal Highway, Suite 201

Address

Fort Lauderdale, FL 33316

City/ State and Zip Code

dan@lexanttitle.com

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

For further information concerning this matter, please call:

Dan Jacobson

Name of Contact Person

at (954) 467.3191

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

FILED
SECRETARY OF CORPORATIONS
NOV 14 AM 11:41

Articles of Amendment
to
Articles of Incorporation
of

Maynard Condominium Association, Inc.

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

723333

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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**)

500 E. Broward Blvd., Ste 1620

Fort Lauderdale, FL 33394

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:

Daniel A. Jacobson

901 S. Federal Highway, Suite 201

New Registered Office Address:

(Florida street address)

Fort Lauderdale

(City)

Florida 33316

(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
 (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

| <u>Title(s)</u> | <u>Name</u> | <u>Address</u> |
|-----------------|------------------------|---|
| 1) <u>TD</u> | <u>Arnold Visick</u> | <u>6001 Falls Circle Drive</u> <u>Lauderhill, FL</u> |
| 2) <u>P</u> | <u>Karen Johnson</u> | <u>500 E. Broward Blvd., Suite 1620</u> <u>Fort Lauderdale, FL 33304</u> |
| 3) <u>VP</u> | <u>Dennis O'Bea</u> | <u>1718 NE 26th Avenue</u> <u>Fort Lauderdale, FL 33305</u> |
| 4) <u>S</u> | <u>Christine Sposa</u> | <u>500 E. Broward Blvd., Suite 1620</u> <u>Fort Lauderdale, FL 33305</u> |
| 5) _____ | _____ | _____ |
| 6) _____ | _____ | _____ |

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

| <u>Title(s)</u> | <u>Name</u> | <u>Title(s)</u> | <u>Name</u> |
|-----------------|-----------------------|-----------------|-------------|
| 1) <u>P</u> | <u>Dev Motwani</u> | 4) _____ | _____ |
| 2) <u>S</u> | <u>Ramola Motwani</u> | 5) _____ | _____ |
| 3) _____ | _____ | 6) _____ | _____ |

E. If amending or adding additional Articles, enter change(s) here

(attach additional sheets, if necessary). (Be specific)

This image shows a single page from a notebook or ledger. It features ten evenly spaced, light blue horizontal lines running across the width of the page. The lines are thin and uniform, providing a guide for writing. There is no handwriting or other markings on the page.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

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 is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: November 1, 2011
(date of adoption - required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval


by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/9/11

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHRISTINE SPOSA

(Typed or printed name of person signing)

Secretary

(Title of person signing)