

723805

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06 MAR 13 PM 3:00  
SOUTHERN DISTRICT OF FLORIDA  
TALLAHASSEE, FLORIDA

Amend / Name chg

⑩ 3.22.04

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE TOWNHOUSE VILLAS CONDOMINIUM, INC.

DOCUMENT NUMBER: 723 805

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

Please return all correspondence concerning this matter to the following:

MARK SHEREMETA  
(Name of Contact Person)

THE TOWNHOUSE VILLAS CONDOMINIUM, INC.  
(Firm/ Company)

P.O. Box 220011  
(Address)

HOLLYWOOD FL 33022  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARK SHEREMETA at ( 954 ) 464-3452  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

TOWN HOUSE VILLAS CONDOMINIUM, INC. THE  
(Name of corporation as currently filed with the Florida Dept. of State)

723 805

(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:

**NEW CORPORATE NAME (if changing):**

THE TOWNHOUSE VILLAS CONDOMINIUM, INC.  
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." of words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\* NEW REGISTERED AGENT: MARK SHEREMETA  
1329 N. 15<sup>TH</sup> AVE.  
HOLLYWOOD, FL. 33020

\* NEW OFFICERS/DIRECTORS:

<u>MARK SHEREMETA</u>	<u>(PRESIDENT)</u>	<u>(DIRECTOR)</u>
<u>FRED LUCERO</u>	<u>(VICE-PRESIDENT)</u>	<u>(DIRECTOR)</u>
<u>STEVEN BENNETT</u>	<u>(TREASURER)</u>	<u>(DIRECTOR)</u>
<u>DONNA CAFFO</u>	<u>(SECRETARY)</u>	<u>(DIRECTOR)</u>
<u>LYNNE KENNY</u>	<u>(ASST. SECRETARY)</u>	<u>(DIRECTOR)</u>
<u>BRI POLANT</u>		<u>(DIRECTOR)</u>

\* NEW MAILING ADDRESS FOR - TOWNHOUSE VILLAS CONDOMINIUM, INC.  
15 P.O. BOX 220011, HOLLYWOOD, FL 33022

(Attach additional pages if necessary)  
(continued)

FILED  
06 MAR 13 PM 3:00  
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: JANUARY 17, 2006

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 members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. 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.)

MARK SHEREMETA

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

**FILING FEE: \$35**