

724132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2016 FEB 19 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/CC
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FEB 19 2016
I ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2016

DAVID J. SCHOTTENFELD, ESQ.
DAVID J. SCHOTTENFELD, P.A.
7520 NW 5 ST., STE. 203
PLANTATION, FL 33317

SUBJECT: THE COLONIES TWO, INC.
Ref. Number: 724132

We have received your document for THE COLONIES TWO, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 716A00003087

Articles of Amendment
to
Articles of Incorporation
of

FILED
2016 FEB 19 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Colonies Two, Inc.

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

724132

(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:

N/A

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:

2649 NW 47 Lane

*(Principal office address **MUST BE A STREET ADDRESS**)*

Lauderdale Lakes, FL 33313

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

2649 NW 47 Lane

Lauderdale Lakes, FL 33313

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 J. Schottenfeld, Esq.

7520 NW 5 St., #203

(Florida street address)

New Registered Office Address:

Plantation

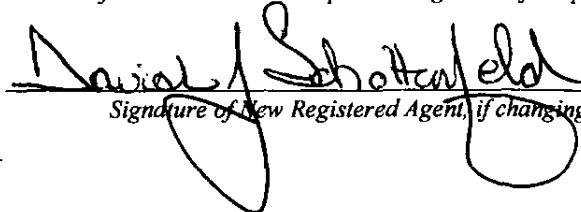
(City)

Florida 33317

(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, 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PTS</u>	<u>Cyrus King</u>	<u>2646 NW 47 Lane</u> <u>Lauderdale Lakes, FL 33313</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Andrew Leslie</u>	<u>2649 NW 47 Lane</u> <u>Lauderdale Lakes, FL 33313</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Brenda Campbell</u>	<u>2649 NW 47 Lane</u> <u>Lauderdale Lakes, FL 33313</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>June Johnson</u>	<u>2649 NW 47 Lane</u> <u>Lauderdale Lakes, FL 33313</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Cecilia Strong Wright</u>	<u>2649 NW 47 Lane</u> <u>Lauderdale Lakes, FL 33313</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Everton Williams</u>	<u>2649 NW 47 Lane</u> <u>Lauderdale Lakes, FL 33313</u>

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

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.

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 _____
Leslie

Signature _____
2/11/16
(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)

ANDREW Leslie

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)