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3 OCT 28 PH 4: 46
SECRETARY OF STATE
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: 1004 PINE DRIVE ASSOCIATION INC				
DOCUMENT NUMBER: 724892				
The enclosed Articles of Amendment and fee are subm	nitted for filing.			
Please return all correspondence concerning this matte	er to the following:			
RONALD TAYLOR	· ·			
	(Name of Contact Person	n)		
1004 PINE DRIVE ASSO	CIATION I	NC		
	(Firm/ Company)			
1004 PINE DRIVE #202				
	(Address)			
POMPANO BEACH FL 3	33060			
	(City/ State and Zip Cod	e)		
RTAYLORFLORIDA@YAHOO.COM				
E-mail address: (to be used	for future annual report	notification)		
For further information concerning this matter, please	call:			
RONALD TAYLOR	<sub>at (</sub> 954	213-9800		
(Name of Contact Person)		ode & Daytime Telephone Number)		
Enclosed is a check for the following amount made page	yable to the Florida Depa	rtment 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	Amend Division	Address ment Section n of Corporations Building		

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED 3 OCT 28 PH 4: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## 1004 PINE DRIVE ASSOCIATION INC

(Name of Corporation as currently filed with the Florida Dept. of State) 724892 (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: 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: (Principal office address MUST BE A STREET ADDRESS ) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office Address: Florida \_ (City) (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

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name	ne, 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	PT         John D           V         Mike Je           SV         Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>T</u>	TIM BEBEE	
Add X Remove			
2) X Change	T	PAUL DUFFY	
Add			
Remove 3) Change	<u>s</u>	BILL SHARKEY	
Add X Remove			
4) Change	<u>S</u>	RICK TAYLOR	1004 PINE DRIVE
XAdd			#104
Remove			POMPANO BEACH FL 33060
5) Change	<del></del>		
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding add	ecessary).	(Be specific)	ngers) here.			
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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.	the
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s)	
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11	
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 10-23-2013	
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)	
RONALD TAYLOR	
(Typed or printed name of person signing)  PRESIDENT	

(Title of person signing)