

725404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

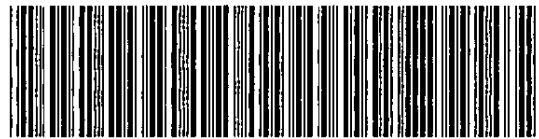
(Business Entity Name)

(Document Number)

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06/08/09--01006--017 \*\*35.00

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2009 JUN 29 PM 12:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

6/30/09

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE FAIRWAYS AT SILVER SPRINGS SHORES  
CONDOMINIUM NO. 4 INC.

DOCUMENT NUMBER: 725404

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person: Alan Goldberg

Firm/ Company: As above

Address: 577-A Fairways Circle

City/ State and Zip Code: Ocala, Florida 34472

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

For further information concerning this matter, please call:

Alan Goldberg

(352) 687-2607

Name of Contact Person

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 9, 2009

ALAN GOLDBERG  
577-A FAIRWAY CIRCLE  
OCALA, FL 34472

SUBJECT: THE FAIRWAYS AT SILVER SPRINGS SHORES CONDOMINIUM  
NO. 4, INC.  
Ref. Number: 725404

We have received your document for THE FAIRWAYS AT SILVER SPRINGS SHORES CONDOMINIUM NO. 4, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 109A00019400

RECEIVED  
2009 JUN 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 18, 2009

ALAN GOLDBERG  
577-A FAIRWAY CIRCLE  
OCALA, FL 34472

SUBJECT: THE FAIRWAYS AT SILVER SPRINGS SHORES CONDOMINIUM  
NO. 4, INC.  
Ref. Number: 725404

We have received your document for THE FAIRWAYS AT SILVER SPRINGS SHORES CONDOMINIUM NO. 4, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 809A00020752

RECEIVED  
2009 JUN 29 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment to  
Articles of Incorporation of

THE FAIRWAYS AT SILVER SPINGS SHORES CONDOMINIUM NO 4, INC.

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

725404

(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:

*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: (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:

New Registered Office Address:

(Florida street 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*

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2009 JUN 29 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

| <u>Title</u> | <u>Name</u>       | <u>Address</u>                            | <u>Type of Action</u> |
|--------------|-------------------|---|-----------------------|
| Secretary    | Edith Underwood   | 555-A Fairways Circle,<br>Ocala, FL 34472 | X Add<br>o Remove     |
| Treasurer    | Maurice R. Fuller | 591-A Fairways Circle,<br>Ocala, FL 34472 | X Add<br>o Remove     |
| Secretary    | Beverly Zielinski | 554-B Fairways Circle<br>Ocala, FL 34472  | o Add<br>X Remove     |

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

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

The date of each amendment(s) adoption: May 1, 2009

Effective date if applicable: May 1, 2009  
(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

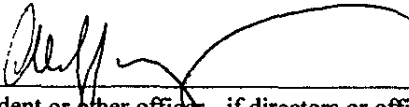
*(voting group)*

☒ 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 June 25, 2009

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)

Alan S. Goldberg  
(Typed or printed name of person signing)

President  
(Title of person signing)