

725917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

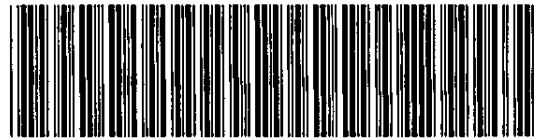
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY 19 2017

R. WHITE

17 MAY 15 4:11:02

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pompano Beach House Condominium Association

DOCUMENT NUMBER: 725917

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

Please return all correspondence concerning this matter to the following:

Christine Hawk

(Name of Contact Person)

(Firm/ Company)

3200 NE 10 STREET Apt 7

(Address)

Pompano Beach, FLORIDA 33062

(City/ State and Zip Code)

C_hawk001@hotmail.com

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

For further information concerning this matter, please call:

Christine Hawk

(Name of Contact Person)

at

305 332-4180

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

Articles of Amendment
to
Articles of Incorporation
of

17 MAR 15 11:11:02

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

Pompano Beach House Condominium Association 725917
(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)

3200 NE 10 STREET
APARTMENT 7
Pompano Beach, FL 33062

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3200 NE 10 STREET
APARTMENT 7
Pompano Beach, FL 33062

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: Christine Hawk
3200 NE 10 STREET apt 7
(Florida street address)

New Registered Office Address:
Pompano Beach, Florida 33062
(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.

C. Della

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>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

PD

Anna Aiello

3200 NE 10 STREET

☐ Add

APT 12

☒ Remove

Pompano Beach, FL 33062

2) ☐ Change

D

Fabrizio Venetico

3200 NE 10 ST #10

☐ Add

Pompano Beach, FL 33062

☒ Remove

3) ☐ Change

VD

NINA BOVE

3200 NE 10 STREET

☐ Add

2

☒ Remove

Pompano Beach, FL 33062

4) ☐ Change

STD

TszShing Tsoi

3200 NE 10 ST

☐ Add

5

☒ Remove

Pompano Beach, FL 33062

5) ☐ Change

PDS

Christine Hawk

3200 NE 10 STREET

☒ Add

Apt 7

☐ Remove

Pompano Beach, FL 33062

6) ☐ Change

VD

Giovanni Venetico

2840 NE 14 STREET

☒ Add

414 A

☐ Remove

Pompano Beach, FL 33062

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(Attach additional sheets, if necessary)

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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.

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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>

Type of Action
(Check One)

Title

Name

Address

7) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>Phyllis A. Lange</u>	<u>3200 NE 10 STREET</u> <u>APT 11</u> <u>Pompano Beach, FL 33062</u>
8) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>George Abraham</u>	<u>930 SE 5th Terrace</u> <u>Pompano Beach, FL 33060</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

[illegible]

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

Effective date if applicable: 4/26/2017
(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 5/3/2017

Signature Christine Hawk
(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)

Christine Hawk
(Typed or printed name of person signing)

President
(Title of person signing)