

Division of Corporations

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726633

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : 120040000083
Phone : (954) 474-8000
Fax Number : (954) 474-9850

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: kmoro@fwblaw.net

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BLUEBERRY HILL CONDOMINIUM ASSOCIATION, INC.

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Estimated Charge	\$35.00

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FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2013 JUL -5 AM 10:54

Electronic Filing Menu

Corporate Filing Menu

Help

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Articles of Amendment
to
Articles of Incorporation
of

BLUEBERRY HILL CONDOMINIUM ASSOCIATION, INC.

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

726633

(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/o Avalon Property Mgmt. Services, Inc.

6635 W. Commercial Blvd., Ste. 112

Tamarac, Florida 33319

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

c/o Avalon Property Mgmt. Services, Inc.

6635 W. Commercial Blvd., Ste. 112

Tamarac, Florida 33319

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: Steven B. Katz, Esq.

7805 SW 6th Court

(Florida street address)

New Registered Office Address:

Plantation

(City)

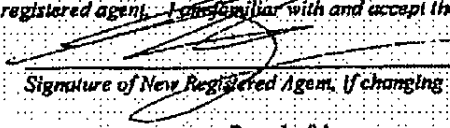
Florida

33324

(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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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 T. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, TV as an Add.

Example:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	TV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	<u>T</u>	<u>Tamara Lewis</u>	<u>4360 W. Oakland Pk. Blvd.</u>
☐ Add			<u>Lauderdale Lakes, Fl.</u>
☒ Remove			<u>33313</u>
2) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>
3) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>
4) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>
5) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>
6) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>

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

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the situation.

2. Once the problem is identified, the next step is to define the objectives and goals of the project. This helps to clarify what needs to be achieved and provides a clear direction for the team.

3. The third step is to develop a plan or strategy to address the problem. This involves breaking down the problem into smaller, manageable tasks and determining the resources needed to complete them.

4. The fourth step is to implement the plan. This involves putting the strategy into action and monitoring progress to ensure that the project is on track.

5. The final step is to evaluate the results of the project. This involves assessing the outcomes against the objectives and goals to determine the effectiveness of the intervention.

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The date of each amendment(s) adoption: June 26, 2013

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(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

June 26, 2013
Raymond Smith Sr.

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)

Raymond Smith Sr.

(Typed or printed name of person signing)

President

(Title of person signing)

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