

727684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

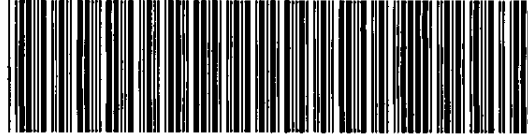
(Business Entity Name)

(Document Number)

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*Name Change
& Amend*

03/05/15--01008--016 **35.00

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2015 MAR -5 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
3/6/15*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 5500 Old Ocean Boulevard Condominium Association, Inc

DOCUMENT NUMBER: 727684

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

Please return all correspondence concerning this matter to the following:

Vicki Feicht

(Name of Contact Person)

Victory Accounting Services

(Firm/ Company)

1500 Gateway Blvd. Suite 220,

(Address)

Boynton Beach, FL 33426

(City/ State and Zip Code)

Vicki@victoryaccounting.com

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

For further information concerning this matter, please call:

Vicki Feicht

(Name of Contact Person)

at (**561**) **739 7900**

(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

5500 Old Ocean Boulevard Condominium Association, Inc.

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

727684

(Document Number of Corporation (if known))

FILED

2015 MAR -5 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Ocean Manor Condominium Association, Inc.

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)

1500 Gateway Blvd. Suite 220

Boynton Beach, FL 33436

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1500 Gateway Blvd. Suite 220, PO Box 24-3399

Boynton Beach, FL 33436

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:

Vicki Feicht

1500 Gateway Blvd. Suite 220, PO Box 24-3399

(Florida street address)

New Registered Office Address:

Boynton Beach, FL

, Florida

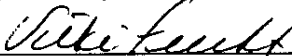
33426

(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

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.

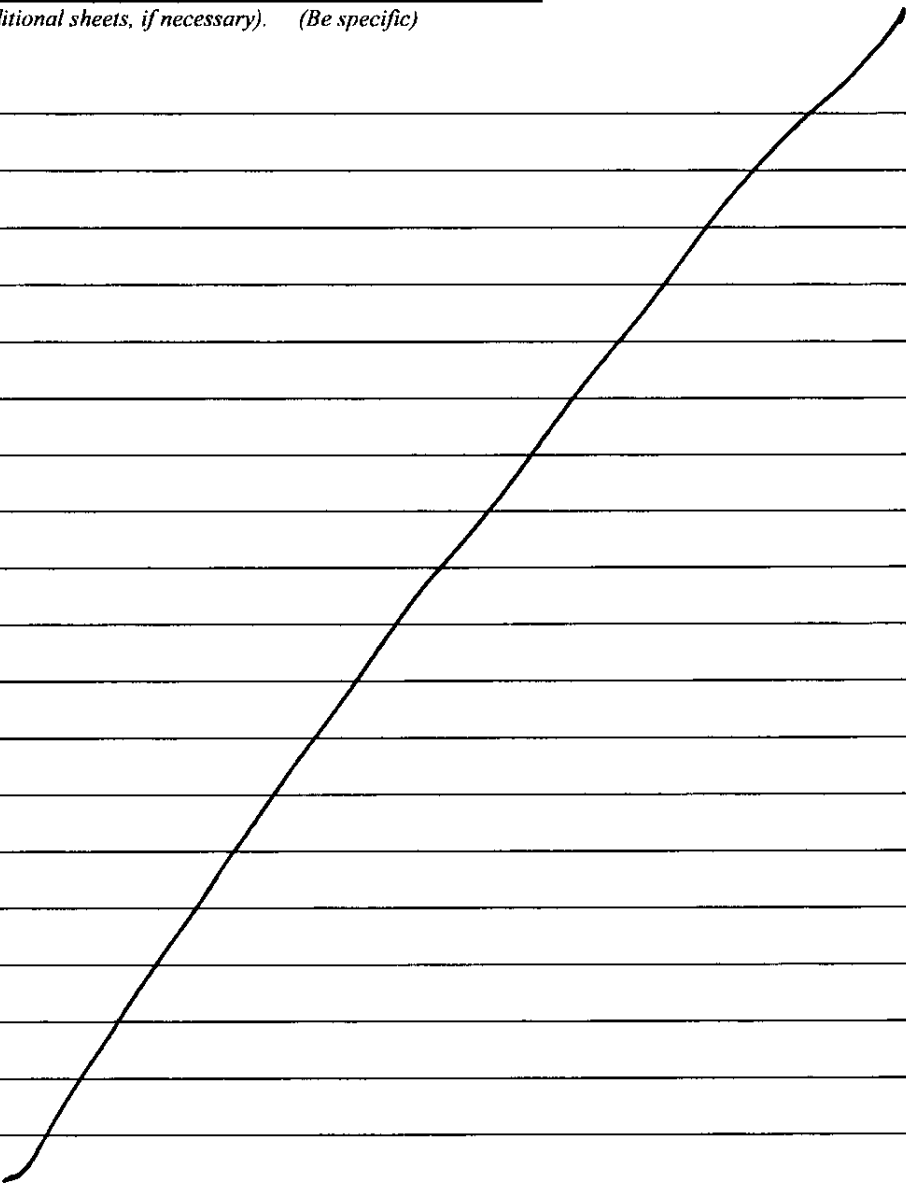
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change	<u>Treasurer</u>	<u>Doyle, Kevin</u>	<u>5500 Old Ocean Blvd.</u>
<u> </u> Add			<u>Unit 108</u>
<u>X</u> Remove			<u>Ocean Ridge, Fl 33435</u>
2) <u> </u> Change	<u>Treasurer</u>	<u>Tremblay, Serge</u>	<u>1816 Boul Rome</u>
<u>X</u> Add			<u>Brossard, Quebec</u>
<u> </u> Remove			<u>Canada, J4W 2W1</u>
3) <u>X</u> Change	<u>Secretary</u>	<u>Burgasser, Joan</u>	<u>321 East Market Street</u>
<u> </u> Add			<u>York, PA 17403</u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

A large, thick, black diagonal line is drawn across the entire lined section of the page, from the bottom left to the top right, indicating that no amendments are being made.

The date of each amendment(s) adoption: February 17, 2015, if other than the date this document was signed.

Effective date if applicable: February 17, 2015
(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 February, 17, 2015

Signature Joan Burgasser

(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)

Joan Burgasser

(Typed or printed name of person signing)

Secretary

(Title of person signing)