

731330

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(Address)

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DIVISION OF CORPORATIONS
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Amend

SEP - 5 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

Townhouses at Jacaranda Condominium Association, Inc.

NAME OF CORPORATION:

731330

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Elisama Pedraza

(Name of Contact Person)

Townhouses at Jacaranda Condominium Association, Inc.

(Firm/ Company)

8201 NW 8th Street

(Address)

Plantation, Florida 33324

(City/ State and Zip Code)

admin.jacaranda@comcast.net

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

For further information concerning this matter, please call:

Elisama Pedraza

(Name of Contact Person)

at **954 472-2283**

(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP -4 PM 2:40

Articles of Amendment
to
Articles of Incorporation

Townhouses at Jacaranda Condominium Association, Inc.

731390 Name of Corporation as currently filed with the Florida Dept. of State

(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:

N/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) 8201 NW 8TH Street
Plantation, FL 33324

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX) 8201 NW 8th Street
Plantation, FL 33324

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: Elisama Pedraza

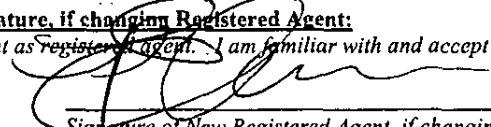
8201 NW 8th Street
(Florida street address)

New Registered Office Address:

Plantation, Florida 33324
(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:

<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) <input type="checkbox"/> Change	<u>D</u>	<u>Ben Odebralski</u>	<u>837 NW 80th Way</u>
<input type="checkbox"/> Add			<u>Plantation, FL 33324</u>
<input checked="" type="checkbox"/> Remove			

2) <input type="checkbox"/> Change	<u>T</u>	<u>Carol Hazan</u>	<u>8239 NW 9th Court</u>
<input checked="" type="checkbox"/> Add			<u>Plantation, FL 33324</u>
<input type="checkbox"/> Remove			

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			

[illegible]

The date of each amendment(s) adoption: 8-29-2012

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.

August 29th, 2012

Dated [Signature]

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)

Elisama Pedraza

(Typed or printed name of person signing)

Office Manager.

(Title of person signing)