## 731519

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Abbey village Condominium ASSOCIAtion Fro
DOCUMENT NUMBER: 731519
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Tamme Filosa (Name of Contact Person)
Abbey village (Firm/Company)
6394 Abbey Lane (Address)
Delray Bch, FC 33446 (City/ State and Zip Code)
E-manaddress: (to be used for future annual report notification)
For further information concerning this matter, please call:
For further information concerning this matter, please call:    Tahme   Filosa   at   S61- 499-1436   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:
Enclosed is a check for the following amount made payable to the Florida Department of State:  \$35 Filing Fee
Mailing Address Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

Of

Abbey ilage Condominion Association

(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:

A. If amending name, enter the new name of the corp	ooration:	
•		The new
name must be distinguishable and contain the word "con" "Company" or "Co." may not be used in the name.	rporation" or "incorporated	
B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDR	ESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered new registered agent and/or the new registered of	d office address in Florida	enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(F	lorida street address)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I describe the appointment as registered agent.		the obligations of the position.
	Signature of New Regis	tered 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: X Change X Remove X Add	PT         John I           V         Mike           SV         Sally S	<u>Jones</u>	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change Add Remove	<u>νρ</u>	Jurgen Fischer	2 Abbey Lane # 101 Delray Bch, Fl 33446
2)	<u>D</u>	Dario Kaplan	14 Willsubruse Lare # 105 Delray Ach, FL 33446
3) Change  Add  Remove	<u>D</u>	Jorgen Fischer	Delray BCL, FL 33446
4) Change Add Remove	Vp	David Kaplan	# 105 Delray BCL, FL 33446
5) Change Add Remove			
6) Change Add Remove	<del></del>		

attach additional sheets, if necessary).	(Be specific)					
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The date	ne date of each amendment(s) adoption: $JU/y 11, 2016$ , if te this document was signed.	other than the
Effe	fective date if applicable: Jy 11, 7016  (no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
	ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list current's effective date on the Department of State's records.	ted as the
Ada	loption 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 7/22/16	
	Signature My Mys	
	(By the chairman or vice thairman 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)	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	
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