

738789

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Amend

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2010 JUN -1 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DSR
6/2/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beacon 21 Condominium Association, Inc.

DOCUMENT NUMBER: 738789

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

Please return all correspondence concerning this matter to the following:

Maxine A. Noel, Esquire, Registered Agent

(Name of Contact Person)

Grazi & Gianino

(Firm/ Company)

217 East Ocean Boulevard

(Address)

Stuart, FL 34994

(City/ State and Zip Code)

mnoel@gglawyers.com

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

For further information concerning this matter, please call:

Maxine A. Noel, Esquire

(Name of Contact Person)

at (772) 286-0200

(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

GRAZI & GIANINO

Attorneys at Law
A Partnership of Attorneys
Including Professional Association

May 28, 2010

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

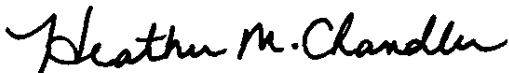
Re: Beacon 21 Condominium Association, Inc.

To whom it may concern:

Enclosed is a Cover Letter and Articles of Amendment to Articles of Incorporation of Beacon 21 Condominium Association, Inc. In addition, I have enclosed a check for \$35.00, which represents the filing fee for this amendment.

Please feel free to contact us if you have any questions or need anything further.

Sincerely,



Heather M. Chandler, Legal Assistant
to MAXINE A. NOEL, ESQUIRE

Enclosures

217 East Ocean Boulevard
P.O. Drawer 2846
Stuart, Florida 34995-2846

Phone (772) 286-0200
Fax (772) 286-4789

Leif J. Grazi ^{1,2,5}	Maxine A. Noel ⁵
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Peter T. Gianino ^{3,4}	Ryan S. Grazi
pgianino@gglawyers.com	rgrazi@gglawyers.com

1. Certified as Civil Trial Lawyer by the Florida Bar.
2. Certified by the Florida Supreme Court in Business Litigation.
3. Certified by the Florida Supreme Court in Family Mediation.
4. Certified by the Florida Supreme Court in Arbitration.
5. Certified by the Florida Supreme Court in Civil Mediation

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 JUN -1 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beacon 21 Condominium Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

738789

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

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DT	Bette Harkness	1280 NE 14 th Court Jensen Beach, FL 34957	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Ronald H. Nelson	1310 NE 14 th Court Jensen Beach, FL 34957	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Bette Harkness	1280 NE 14 th Court Jensen Beach, FL 34957	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Alberto Molinari	1310 NE 14 th Court Jensen Beach, FL 34957	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Martin Baumann	1236 NE 14 th Court Jensen Beach, FL 34957	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Kenneth Butler	1350 NE 14 th Court Jensen Beach, FL 34957	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

The date of each amendment(s) adoption: 5-25-10
(date of adoption is required)

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 25 May 2010

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)

Jane A. Swartzwelder
(Typed or printed name of person signing)

President

(Title of person signing)