

739918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

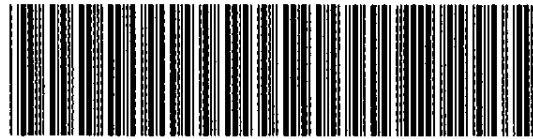
(Business Entity Name)

(Document Number)

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*Name Change  
Amend*

01/27/15--01015--010 \*\*43.75

FILED  
2015 JAN 27 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*JSR  
1/29/15*

**J. DANIEL BREDE**

**Professional Association**

**Attorney at Law**

Suite 201, East Building  
1900 N. W. Corporate Blvd.  
Boca Raton, Florida 33431

Telephone (561) 241-8996  
Facsimile (561) 241-7859  
jdbrede1@bellsouth.net

January 19, 2015

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

RE: LA PERLA DELL'OCEANO CONDOMINIUM  
ASSOCIATION, INC.

Name Change to: LA PERLA DEL' OCEANO CONDOMINIUM  
ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed you will find the ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION for LA PERLA DELL'OCEANO CONDOMINIUM  
ASSOCIATION, INC. ('Not For Profit').

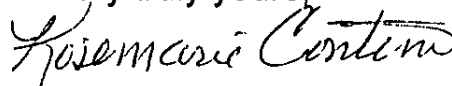
The name was misspelled and should read as follows:

LA PERLA DEL' OCEANO CONDOMINIUM ASSOCIATION, INC.

**Please note: there is one (1) 'L' in DEL' and there is a space after  
the apostrophe in DEL' space OCEANO.**

Also enclosed is this firm's check in the amount of \$43.75 covering the  
cost for the name change and a certified copy of the Articles of Amendment.  
A return envelope is enclosed for your convenience.

Very truly yours,



Rosemarie Contino  
Legal Assistant

JDB:rc  
Enclosures

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LA PERLA DELL'OCEANO CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: 739918

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

Please return all correspondence concerning this matter to the following:

**JOSEPH G. PACELLI, JR.**

(Name of Contact Person)

(Firm/ Company)

**1000 E. CAMINO REAL, UNIT 2B**

(Address)

**BOCA RATON, FL 33432**

(City/ State and Zip Code)

**bocajoeg@gmail.com**

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

For further information concerning this matter, please call:

**JOSEPH G. PACELLI, J R.** at **561** **609-2266**

(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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED

LA PERLA DELL'OCEANO CONDOMINIUM ASSOCIATION, INC.

2015 JAN 27 PM 1:18

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

739918

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:

LA PERLA DEL' OCEANO 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)

1000 E. CAMINO REAL, UNIT 2B

BOCA RATON, FL 33432

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:

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<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	_____	_____	_____

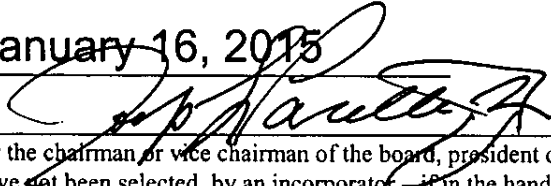
This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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

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 January 16, 2015  
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)

Joseph G. Pacelli, Jr.  
(Typed or printed name of person signing)  
President  
(Title of person signing)