

742 745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

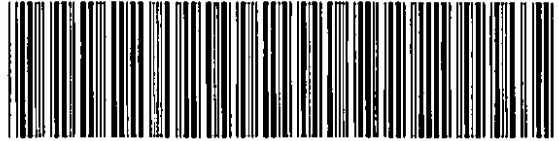
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11-11-19

Amend/cc

APR 15 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Camden N Condominium Association Inc.

DOCUMENT NUMBER: 74245

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

Please return all correspondence concerning this matter to the following:

Suzanne Cuerrier

(Name of Contact Person)

Camden N Condominium Association Inc.

(Firm/ Company)

336 Camden N

(Address)

West Palm Beach, FL. 33417

(City/ State and Zip Code)

suzycuerrier@gmail.com

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

For further information concerning this matter, please call:

Suzanne Cuerrier

561

440-6887

at

(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 &
Certificate of Status | <input checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2019

SUZANNE CUERRIER
336 CAMDEN N
WEST PALM BEACH, FL 33417

SUBJECT: CAMDEN N CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 742745

We have received your document for CAMDEN N CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 319A00006225



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2019

SUZANNE CUERRIER
CAMDEN N CONDOMINIUM ASSOCIATION, INC.
336 CAMDEN N
WEST PALM BEACH, FL 33417

SUBJECT: CAMDEN N CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 742745

We have received your document for CAMDEN N CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 719A00005642

RECEIVED
2019 MAR 28 PM 1:11
SECRETARY
TALLAHASSEE

Articles of Amendment
to
Articles of Incorporation
of

Camden N Condominium Association Inc.

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

742745

(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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

N/A

(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.

NA

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>SEYMOUR KAUFMAN</u>	<u>319 CAMDEN N</u> <u>WEST PALM BEACH, FL 33417</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>ROBERT QUILICHINI</u>	<u>324 CAMDEN N</u> <u>WEST PALM BEACH FL 33417</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>TEDDY CISEK</u>	<u>317 CAMDEN N</u> <u>WEST PALM BEACH FL 33417</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>AMERELL JOHNSONN</u>	<u>321 CAMDEN N</u> <u>WEST PALM BEACH FL 33417</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>MARK NUSSBAUM</u>	<u>326 CAMDEN N</u> <u>WEST ALM BEACH FL 33417</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ENIS DIXON</u>	<u>318 CAMDEN N</u> <u>WEST PALM BEACH FL 33417</u>

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

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

Articles of Amendment

1. In Article V: Directors, section A., in second sentence, after: "The number of Directors" remove: "will be determined by the By-Laws of the Association, but shall consist of not less than three (3) Directors" and, insert in its place: "shall be not less than five (5), nor more than seven (7)."

2. In Article V: Directors, add the following two sub-paragraphs below section A:

1. If there are seven (7) or more declared candidates, the number of Board Directors for the duration of the year shall be seven (7) directors. The quorum for seven (7) Board of Directors shall be four (4)

2. If there are six (6) or less declared candidates, the number of Board Directors for the duration of the year shall be five (5) directors. The quorum for five (5) Board of Directors shall be three (3).

3. In Article V: Directors, section B, add: "and the Act" to the end of the last sentence.

4. In Article VII: Indemnification, in the first sentence, after "imposed upon him", add: "or her". In the same sentence, after: "proceeding to which he", add: "or she". In the same sentence, after: "may be a party or in which he" add: "or she". Same sentence, after: "by reason of his", add "or her". Same sentence, after: "whether or not he", add "or she".

5. In Article IX: Amendments, section C, remove: "seventy five percent (75%) and add in its place: "two-thirds (2/3)".

In same sentence, after, "of the votes of", remove: "the votes of the entire membership of the Association" and add in its place: "those present in person or proxy, provided a quorum is present."

6. In Article IX: Amendments, section D, at the end of the sentence, after: "Declaration of Condominiums" add: "or By-Laws"

7. In Article XI, change the sub-title: "Subscribers" to "Incorporator"

03 March 2019

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

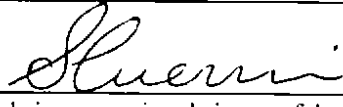
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 April 04, 2019 _____

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)

Suzanne Cuerrier

(Typed or printed name of person signing)

President of Camden N Condominium Association Inc.

(Title of person signing)