

743943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

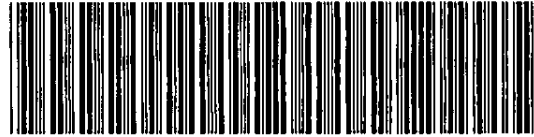
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/25/13--01034--012 \*\*52.50

FILED

2013 APR 25 PM 1:20

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

APR 30 2013  
T. LEMIEUX

The Woods of Southridge, Inc.  
c/o Associated Property Management  
1928 Lake Worth Road  
Lake Worth, FL 33461  
[www.woodsofsouthridge.org](http://www.woodsofsouthridge.org)  
(561) 588-7210



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

Sunday, April 21, 2013

To Whom It May Concern:

The Woods of Southridge, Inc. is amending its **Principal Address** and **Mailing address** to the following:

**Associated Property Management**  
**1928 Lake Worth Road**  
**Lake Worth, FL 33461**

It is imperative that these changes are made in order to avoid any further disruption in communication that The Woods of Southridge, Inc may receive from this public record. Please send the *Certificate of Status* and *Certified Copy*, validating this amendment request, to the following address:

Matthew Hartley  
2522 Ella Street  
Delray Beach, FL 33444

All required Division of Corporation documents are enclosed with the appropriate fee.

If you have any questions please contact me directly at 561-573-0579.

Sincerely,

Matthew Hartley  
Vice Presdeint  
The Woods of Southridge, Inc.  
561-573-0579

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Woods of Southridge, Inc.

DOCUMENT NUMBER: 743943

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

Please return all correspondence concerning this matter to the following:

Matthew Hartley

(Name of Contact Person)

The Woods of Southridge, Inc.

(Firm/ Company)

2522 Ella Street

(Address)

Delray Beach, FL 33444

(City/ State and Zip Code)

n/a

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

For further information concerning this matter, please call:

Matthew Hartley

(Name of Contact Person)

at ( 561 ) 573-0579

(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

*MH*

Articles of Amendment  
to  
Articles of Incorporation  
of

The Woods of Southridge, Inc.

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

743943

(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)

Associated Property Management

1928 Lake Worth Road

Lake Worth, FL 33461

→ C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Associated Property Management

1928 Lake Worth Road

Lake Worth, FL 33461

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

n/a

(Florida street address)

New Registered Office Address:

n/a

(City)

Florida n/a

(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.

n/a  
Signature of New Registered Agent, if changing

2013 APR 25 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

FILED

MH

Amend  
PLEASE

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><br>(Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|--------------|-------------|----------------|
| 1) <input type="checkbox"/> Change   | <u>n/a</u>   | <u>n/a</u>  | _____          |
| <input type="checkbox"/> Add         |              |             | _____          |
| <input type="checkbox"/> Remove      |              |             | _____          |
| 2) <input type="checkbox"/> Change   | <u>n/a</u>   | <u>n/a</u>  | _____          |
| <input type="checkbox"/> Add         |              |             | _____          |
| <input type="checkbox"/> Remove      |              |             | _____          |
| 3) <input type="checkbox"/> Change   | <u>n/a</u>   | <u>n/a</u>  | _____          |
| <input type="checkbox"/> Add         |              |             | _____          |
| <input type="checkbox"/> Remove      |              |             | _____          |
| 4) <input type="checkbox"/> Change   | <u>n/a</u>   | <u>n/a</u>  | _____          |
| <input type="checkbox"/> Add         |              |             | _____          |
| <input type="checkbox"/> Remove      |              |             | _____          |
| 5) <input type="checkbox"/> Change   | <u>n/a</u>   | <u>n/a</u>  | _____          |
| <input type="checkbox"/> Add         |              |             | _____          |
| <input type="checkbox"/> Remove      |              |             | _____          |
| 6) <input type="checkbox"/> Change   | <u>n/a</u>   | <u>n/a</u>  | _____          |
| <input type="checkbox"/> Add         |              |             | _____          |
| <input type="checkbox"/> Remove      |              |             | _____          |

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**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

n/a

N/A

UH

The date of each amendment(s) adoption: March 21, 2013

Effective date if applicable: March 21, 2013  
(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 04/21/2013

Signature

[Signature] 04/21/2013  
(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)

Matthew Hartley  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

MT