

744388

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TALLAHASSEE, FLORIDA

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12/20/10  
11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Applegreen Condominium Apartments, Inc 3

**DOCUMENT NUMBER:** 744388

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

Please return all correspondence concerning this matter to the following:

Lyn Chiarenza  
(Name of Contact Person)

Southeast Condominium Management, Inc.  
(Firm/ Company)

2855 University Dr # 310  
(Address)

Coral Springs, FL 33065  
(City/ State and Zip Code)

mgmtcondo@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lyn Chiarenza at (954) 752 5764  
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input 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<br>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

RECEIVED  
10 DEC 20 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 9, 2010

LYN CHIARENZA  
2855 UNIVERSITY DR #310  
CORAL SPRINGS, FL 33065

SUBJECT: APPLGREEN CONDOMINIUM APARTMENTS, INC. 3  
Ref. Number: 744388

We have received your document for APPLGREEN CONDOMINIUM APARTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 210A00028585

Articles of Amendment  
to  
Articles of Incorporation  
of

Applegreen Condominium Apartments, Inc.<sup>3</sup>  
(Name of Corporation as currently filed with the Florida Dept. of State)

744388

(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

10 DEC 20 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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)

amended 11/4/10

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S/D	Logan, Betty	6135. St Rd 7 1A Margate, Fl 33063	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P/D	Bertrand, Patrick	6135. St. Rd 7 1F Margate, Fl 33063	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

The date of each amendment(s) adoption: 11/4/10  
(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. See attached minutes

Dated 11/30/10

Signature Ferne E. Ambicki  
(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)

Ferne E. Ambicki  
(Typed or printed name of person signing)

president  
(Title of person signing)

APPLEGREEN CONDOMINIUM ASSOCIATION 3, INC.  
BOARD OF DIRECTORS BUDGET MEETING MINUTES

November 4, 2010

Board Members present

Ferne E. Ambicki-President

Betty Logan-Secretary

Unit Owners present:

Herbert Berger

Maria Manso

Arriving late – Patrick Bertrand

Meeting called to order 7:00 p.m.

Betty and Fern voted to extend SE's contract for another year.

Minutes from previous meeting read.

Financial report read. Delinquencies discussed. Push the banks to take units. Association does not want to own the unit(s).

2011 proposed budget discussed. SE had revised budget since mailing due to lack of funds, \$9,000 in accounts payable and continued delinquencies and foreclosures of 7 units. Fern made a motion to approve the revised 2011 budget. The fee will be \$300 per month per unit. Betty seconded. Passed unanimously. Board votes to use paint reserves to fund operating account.

Board of Directors Budget meeting adjourned.

Annual members meeting called to order.

No quorum achieved. Election automatic – Ferne E. Ambicki (as President) and Patrick Bertrand (as Secretary).

Revise Bank signature card for Bank of America (Acct 2232078617) to reflect this change. Previous signers on the account were Ferne E. Ambicki, Betty Logan and Paul Sibley-Schriber (who is no longer on the Board). New Signers on the account will be Ferne E. Ambicki (as current President) and Patrick Bertrand (as Secretary).

Patrick's e-mail – [Bbertando@aol.com](mailto:Bbertando@aol.com)

Send letter to management of 615 regarding plywood lying in grass. BBQing and parties held. Disturbs 613 residents.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Betty Logan, Secretary