

744559

THE CHAPMAN LAW FIRM, P.A.

Attorneys and Counselors at Law
7700 Congress Avenue, Suite 3204
Boca Raton, FL 33487

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

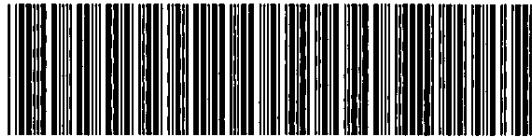
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 23 PM 12:15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boca Rancho Homeowners Association, Inc.

DOCUMENT NUMBER: 744559

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

Please return all correspondence concerning this matter to the following:

Scott B. Chapman

(Name of Contact Person)

The Chapman Law Firm P.A.

(Firm/ Company)

7200 Congress Avenue, Suite 3204

(Address)

Boca Raton FL 33487

(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott Chapman

(Name of Contact Person)

at (561) 997-0445

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

(pd)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2007

THE CHAPMAN LAW FIRM, P.A.
7700 CONGRESS AVENUE
SUITE 3204
BOCA RATON, FL 33487

SUBJECT: BOCA RANCHO HOMEOWNERS ASSOCIATION, INC.
Ref. Number: 744559

We have received your document for BOCA RANCHO HOMEOWNERS ASSOCIATION, 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):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 607A00060189

RECEIVED

2007 OCT 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Boca Rancho Homeowners Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

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

744559

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:

Aviara Homeowners Association, Inc.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 23 PM 12:15

(Attach additional pages if necessary)
(continued)

ARTICLES OF AMENDED
TO
ARTICLES OF INCORPORATION
OF
BOCA RACHO HOMEOWNERS ASSOCIATION, INC.

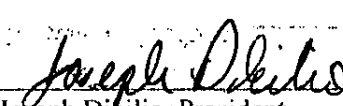
Pursuant to Florida Statutes Section 617.1006, the Articles of Incorporation of Boca Ranch Homeowners Association, Inc. (The Association) are hereby amended as follows:

1. The name of the Corporation is: Aviara Homeowners Association, Inc.
2. Article I of the Articles of Incorporation is hereby amended to read as follows:

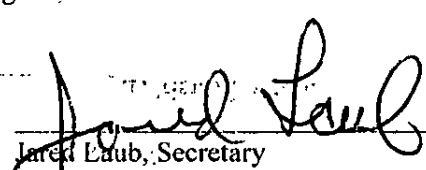
The name of this Corporation is: AVIARA HOMEOWNERS ASSOCIATION, INC.

3. The foregoing amendment was adopted as of May 22, 2006, by Unanimous Written Consent of the Board of Directors and a majority of the Unit Owners, being sufficient for approval of the resolutions adopted therein and such resolution has not been altered or rescinded and remain in full force and effect.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this _____ day of _____, 2007.



Joseph Digilio, President



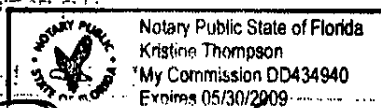
Jared Laub, Secretary

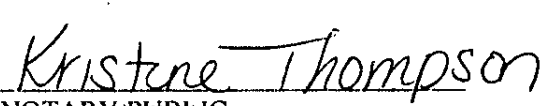
Prepared By:

Scott B Chapman, Esq.
FBN 966071
7700 Congress Avenue, Suite 3204
Boca Raton, FL 33487
(561) 997-0449

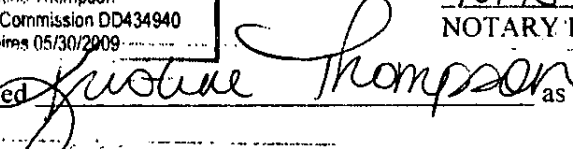
STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 30 day of April, 2007, by Joseph Digilio and Jared Laub, as President and Secretary, respectively, of BOCA RACHO HOMEOWNERS ASSOCIATION, INC., a Florid Not For Profit Corporation, on behalf of the Corporation.





NOTARY PUBLIC

Known or Produced  as Identification.

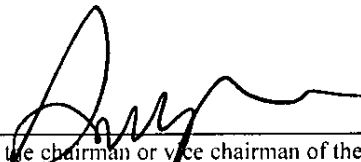
The date of adoption of the amendment(s) was: 4/30/07

Effective date if applicable: 4/30/07
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Scott B Chapman

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35