

Division DEC. 17. 2012 10:06AM

CAPITAL CONNECTION

https://NO. 2496312.0P. 1tps://efilcovr.exe

745939

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000294556 3)))



H120002945563ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

12 DEC 17 AM 8:06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STONEWOOD TOWNHOMES ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 17 PM 2:37

FILED

DEC 17 2012
TLEONEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STONEWOOD TOWNHOMES ASSOCIATION, INC.

DOCUMENT NUMBER: 745939

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

Please return all correspondence concerning this matter to the following:

Erez Ram

(Name of Contact Person)

Coshed, LLC

(Firm/ Company)

29033 SILVER CREEK Rd.

(Address)

AGOURA CA 91301

(City/ State and Zip Code)

erezjram@gmail.com

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

For further information concerning this matter, please call:

Erez Ram

818

917-2889

(Name of Contact Person)

at (

) (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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$32.50 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

Articles of Amendment
to
Articles of Incorporation
of
STONEWOOD TOWNHOMES ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)
745939

(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)**

HGMC, 1835 NE Miami Gardens
Drive #411
North Miami Beach, FL 33179

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: Erez Ram
HGMC, 1835 NE Miami Gardens Dr. #411
(Florida street address)

New Registered Office Address:

North Miami Beach, Florida 33179
(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

FILED
12 DEC 17 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>ESO EQUITY GROUP, LLC</u>	<u>813 N. ATLANTIC AVENUE</u> <u>COCOA BEACH FL 32931</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Erez Ram</u>	<u>29033 SILVER CREEK RD</u> <u>AGOURA CA 91301</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VD</u>	<u>AUSTIN, BERTENA</u>	<u>325 E. UNIVERSITY</u> <u>BLVD - UNIT #027</u> <u>MELBOURNE FL 32901</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>ARTHUR SCHNEIDER</u>	<u>HGMC, 1835 NE</u> <u>Miami Gardens Drive #411</u> <u>N. Miami Beach FL 33179</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>STD</u>	<u>BELL, JACQUELINE</u>	<u>325 E. UNIVERSITY</u> <u>BLVD. #1</u> <u>MELBOURNE FL 32901</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>STD</u>	<u>Debbe Patterson</u>	<u>325 E. UNIVERSITY</u> <u>BLVD. #89</u> <u>MELBOURNE FL 32901</u>

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

Decision was made on 12/09/2012 by Erez Ram, the trustee of Coshed LLC,
owner of ESO Stonewood LLC and 162 condo units out of 176 condo units, a majority
of the "Stonewood Townhomes Association, INC":

All updates (amendments, annual reports or other changes) to Florida D.O.S
Div. of Corporations, should only be done by and signed by a member of Coshed LLC.

Any other change are illegal and will be reported immediatly to the
Business Identity Theft Specialist, Division of Corporations, Florida Department of State'

The date of each amendment(s) adoption: 12.09.2012

Effective date if applicable: _____
(no more than 90 days after amendments 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 12/17/2012

Signature Erez Ram
(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)

Erez Ram

(Typed or printed name of person signing)

Owner and PD

(Title of person signing)