

747051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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2016 DEC 27 AM 2:30

Amend

DEC 30 2016
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OLD DIXIE CONDOMINIUM WAREHOUSE ASSOCIATION, INC.

DOCUMENT NUMBER: 747051

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

Please return all correspondence concerning this matter to the following:

TODD JACKSON
(Name of Contact Person)

CAPITAL REALTY ADVISORS, INC.
(Firm/ Company)

600 SANDTREE DRIVE, SUITE 109
(Address)

PALM BEACH GARDENS, FL 33403
(City/ State and Zip Code)

coconnell@cra.email
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Todd Jackson at 561 624-5888
(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:

- \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2016 DEC 27 2 27 PM '16

OLD DIXIE CONDOMINIUM WAREHOUSE ASSOCIATION, INC.

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

747051

(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**)*

600 SANDTREE DRIVE, SUITE 109

PALM BEACH GARDENS, FL 33403

C. Enter new mailing address, if applicable:

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

CAPITAL REALTY ADVISORS, INC.

600 SANDTREE DRIVE, SUITE 109

PALM BEACH GARDENS, FL 33403

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:

TODD JACKSON, CAPITAL REALTY ADVISORS, INC.

600 SANDTREE DRIVE, SUITE 109

(Florida street address)

New Registered Office Address:

PALM BEACH GARDENS

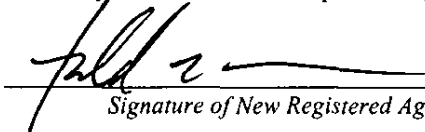
(City)

Florida 33403

(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

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

-NA-

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

Effective date if applicable: 11/1/2016
(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 12/13/16

Signature *Karl Taylor*

(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)

KARL TAYLOR
(Typed or printed name of person signing)

President, Board of Directors
(Title of person signing)