

747159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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14 MAR 31 AM 11:48
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Amd
APR 01 2014
R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 MAR 31 AM 10:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 18, 2014

DIANE CONFESSORE
7230 LAKE CIRCLE DR
MARGATE, FL 33063

SUBJECT: OPERATING ASSOCIATION FOR PALM LAKES CONDOMINIUM,
INC.

Ref. Number: 747159

We have received your document for OPERATING ASSOCIATION FOR PALM LAKES CONDOMINIUM, 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):

Page 4 must be completed in it's entirety.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 614A00005835

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Operating Association for Palm Lakes Condominium, Inc.
DOCUMENT NUMBER: 747159

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

Please return all correspondence concerning this matter to the following:

Diane Confessore
Name of Contact Person
Campbell Property Management / Palm Lakes Condominium
Firm/ Company
7230 Lake Circle Drive
Address
Margate, FL 33063
City/ State and Zip Code
dconfessore@campbellproperty.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Confessore at (954) 971-1719
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

14 MAR 31 AM 11:48

Operating Association for Palm Lakes Condominium Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

747159

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

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

N/A

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

(Florida street address)

New Registered Office Address:

N/A

, 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.

N/A

Signature of New Registered Agent, if changing

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action

(Check One)

Title

Name

Address

- 1) ☐ Change P&T Herb Santiago 7230 Lake Circle Dr.
☐ Add Margate, FL 33063
☒ Remove
- 2) ☐ Change VP Samuel Milazzo 7230 Lake Circle Dr.
☐ Add Margate, FL 33063
☒ Remove
- 3) ☐ Change D Anne Root 7230 Lake Circle Dr.
☐ Add Margate, FL 33063
☒ Remove
- 4) ☐ Change P Janet Bianchi 7230 Lake Circle Dr.
☒ Add Margate, FL 33063
☐ Remove
- 5) ☐ Change T Anthony Degina 7230 Lake Circle Dr.
☒ Add Margate, FL 33063
☐ Remove
- 6) ☐ Change D Carole Kirkland 7230 Lake Circle Dr.
☒ Add Margate, FL 33063
☐ Remove

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change D Rosalind Schiraldi 7230 Lake Circle Dr.
☐ Add Margate, FL 33063
☐ Remove

2) ☐ Change VP Rosalind Schiraldi 7230 Lake Circle Dr.
☒ Add Margate, FL 33063
☐ Remove

3) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove

4) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove

5) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove

6) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove

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

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

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

Effective date if applicable: 3/6/2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by N/A
(voting group)"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 3/25/2014

Signature Janet Bianchi

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Janet Bianchi
(Typed or printed name of person signing)

President

(Title of person signing)