## 747546

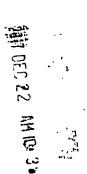
| (Requestor's Name)                      |
|---|
|   |
| (Address)                               |
|   |
| (Address)                               |
| (Hodieda)                               |
|   |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
| ,                                       |
| Codified Conics Codificator of Status   |
| Certified Copies Certificates of Status |
|   |
| Special Instructions to Filing Officer: |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |

Office Use Only



500306743245

12/22/17--01003--001 \*\*35.00



DEC 27 2017 C MCNAIR

## **COVER LETTER**

| •  |  | ν.   |
|--|--|------|
| 9  | COVERLETTER  | ;    |
| TO: Amendment Section Division of Corporations               |  |      |
| NAME OF CORPORATION: Embassy Park Condomir                   | nium Association, Inc.   | 1000 |
| DOCUMENT NUMBER:   | ·  | ي.   |
| The enclosed Articles of Amendment and fee are submitte      | d for filing.  |      |
| Please return all correspondence concerning this matter to   | the following:   |      |
| Ed Walker  |  |      |
| (Na  | me of Contact Person)  |      |
| Embassy Park Condominium Association, Inc.                   |  |      |
|  | (Firm/ Company)  |      |
| 1700 Embassy Drive #202                                      |  |      |
|  | (Address)  |      |
| West Palm Beach, Florida 33401                               |  |      |
| (Cit   | y/ State and Zip Code)   |      |
| E-mail address: (to be used for                              | future annual report notification)   |      |
| For further information concerning this matter, please call: |  |      |
| Ed Walker  | 561 689-1512   |      |
| (Name of Contact Person)                                     | (Area Code) (Daytime Telephone Number)   |      |
| Enclosed is a check for the following amount made payabl     | e to the Florida Department of State:  |      |
| (2   | 43.75 Filing Fee & S52.50 Filing Fee ertified Copy Certificate of Status Additional copy is Certified Copy (Additional Copy is Enclosed) |      |
| Mailing Address Amendment Section                            | Street Address Amendment Section   |      |

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

THE TOTAL THE STATE OF THE STAT Embassy Park Condominium Association. Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 747546 (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: 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. 1700 Embassy Drive B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) West Palm Beach, Florida 33401 C. Enter new mailing address, if applicable: 1700 Embassy Drive (Mailing address MAY BE A POST OFFICE BOX) West Palm Beach, Florida 33401 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: (Florida street address) New Registered Office Address: , Florida j (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

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: X Change X Remove X Add |       | Doe<br>Jones<br>Smith |                                 |
|----------------------------------|-------|-----------------------|---------------------------------|
| Type of Action<br>(Check One)    | Title | <u>Name</u>           | <u>Addres</u> s                 |
| 1) Change                        |       | Margaret Streeter     | 1700 Embassy Drive #808         |
| Add                              |       |                       | West Palm Beach 33401           |
| X Remove                         |       |                       |                                 |
| 2) Change                        |       | Ana Schwerer          | 1700 Embassy Drive #907         |
| Add                              |       |                       | West Palm Beach 33401           |
| X Remove                         |       |                       |                                 |
| 3 ) Change                       |       | Jon Ward              | 1700 Embassy Drive #107         |
| Add                              |       |                       | West Palm Beach 33401           |
| x Remove                         |       |                       |                                 |
| 4) Change                        |       | Erin Paige            | 1700 Embassy Drive #401         |
| Add                              |       |                       | Royal Palm Beach, Florida 33411 |
| X Remove                         |       |                       |                                 |
| 5) Change                        | S     | Phil Yorston          | 1700 Embassy Drive #208         |
| Add                              |       |                       | West Palm Beach 33401           |
| X Remove                         |       |                       |                                 |
| 6) Change                        | P     | Edwin M. Walker III   | 1700 Embassy Drive #202         |
| X Add                            |       |                       | West Palm Beach 33401           |
| 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: X_Change X_Remove X_Add | <u>V</u> <u>Mik</u> | n Doe<br>te Jones<br>ly Smith |   |
|----------------------------------|---------------------|-------------------------------|---|
| Type of Action<br>(Check One)    | <u>Title</u>        | <u>Name</u>                   | <u>Addres</u> s                                     |
| 1) Change Add Remove             |                     | <del></del> _                 |   |
| 2) Change Add                    | <u>S</u>            | Nestor Daneri                 | West Palm Beach 33401                               |
| Remove 3 ) Change Add            | D                   | Orfelia Mayor                 | 9401 Belaire Drive<br>Hollywood, Florida 33025      |
| Remove 4) Change X Add           |                     | Dee Banker                    | 1894 Gulfstream Way Royal Palm Beach, Florida 33411 |
| Remove  5) Change Add Remove     | S                   | Phil Yorston                  | 1700 Embassy Drive #208<br>West Palm Beach 33401    |
| 6) X Change Add Remove           | VP                  | Darlene Crawford              | West Palm Beach 33401                               |
|                                  |                     |                               |   |

|  | December 9, 2017   |                     |
|--|--|---------------------|
| The date of each amendment(s) adop   | tion:  | , if other than the |
| date this document was signed.   |  |                     |
| Effective date if applicable:  |  |                     |
|  | (no more than 90 days after amendment file date)   |                     |
| Note: If the date inserted in this block document's effective date on the Depart | does not meet the applicable statutory filing requirements, this date will nortment of State's records.        | ot be listed as the |
| Adoption of Amendment(s)   | ( <u>CHECK ONE</u> )   |                     |
| ■ The amendment(s) was/were adop was/were sufficient for approval.               | sted by the members and the number of votes east for the amendment(s)  |                     |
| There are no members or member adopted by the board of directors.                | is entitled to vote on the amendment(s). The amendment(s) was/were   |                     |
| December 18,<br>Dated  | 2017   |                     |
| 17alco   | T/A  |                     |
| Signature  |  | <u> </u>            |
|  | an or vice chairman of the board, president or other officer-if directors                                      |                     |
|  | selected, by an incorporator – if in the hands of a receiver, trustee, or pointed fiduciary by that fiduciary) |                     |
| ,  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,   |                     |
| •  | Eduin Markey   |                     |
|  | (Typed or printed name of person signing)  |                     |
|  |  |                     |
|  | bus 210 Eva  |                     |
|  | (Title of person signing)  |                     |
|  | •  |                     |