

747959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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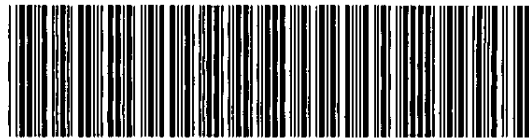
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SE

10609

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COUNTRY SQUIRE TOWNHOMES, INC.

DOCUMENT NUMBER: 747959

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

Please return all correspondence concerning this matter to the following:

JANINE SENATORE

(Name of Contact Person)

COUNTRY SQUIRE TOWNHOMES, INC

(Firm/ Company)

682 NE 1st Street

(Address)

DANIA BEACH, FL. 33004

(City/ State and Zip Code)

MARYNEWYORK@YMAIL.COM

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

For further information concerning this matter, please call:

JANINE SENATORE

(Name of Contact Person)

at (954) 257-2013

(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

Country Squire Townhomes Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

747959

(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**)

682 NE 1st Street
DANIA BEACH, FL.
33004

C. Enter new mailing address, if applicable:

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

682 NE 1st Street
Dania BEACH, FL.
33004

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:

JANINE SENATORE

New Registered Office Address:

682 NE 1st Street

(Florida street address)

DANIA BEACH, Florida, 33004

(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.

Janine Senatore

Signature of New Registered Agent, if changing

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SECRETARY OF STATE

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)

Title	Name	Address	Type of Action
Secretary	Sandra DAMASIO	169 NE 6 th Ct DANIA BEACH, FL 33004	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	EMIL (Ken) Schandl	690 NE 1 st St DANIA BEACH, FL 33004	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	JANINE SENATORE	682 NE 1 st Street DANIA BEACH, FL 33004	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

President	Becky Hynes	174 NE 6 th Ct. Dania Bch Fl 33004	<input type="checkbox"/> add <input checked="" type="checkbox"/> Remove
Treasurer	Marcus Breece	184 NE 6 th Ct Dania Bch Fl 33004	<input type="checkbox"/> add <input checked="" type="checkbox"/> Remove
Board member	MaryAnne Hillerbrand	179 NE 6 th Ct Dania Bch, Fl. 33004	<input type="checkbox"/> add <input checked="" type="checkbox"/> Remove
Board member	Jandi MacDonald	186 NE 6 th Ct Dania Bch, Fl. 33004	<input type="checkbox"/> add <input checked="" type="checkbox"/> Remove
Board Member	Nick Meyer	183 NE 6 th Ct Dania Bch. Fl. 33004	<input type="checkbox"/> add <input checked="" type="checkbox"/> Remove

The date of each amendment(s) adoption: 10 - 1 - 09
(date of adoption is required)

Effective date if applicable: _____
(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(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 10-1-09

Signature Janine Senatore
(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)

JANINE SENATORE

(Typed or printed name of person signing)

Treasurer.

(Title of person signing)