

749168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 17 PM 1:40

Amend
@ 10/19/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gardens of Burnham Woods
Condominium Association, Inc
DOCUMENT NUMBER: 749168

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

Please return all correspondence concerning this matter to the following:

Maryann Principato
(Name of Contact Person)

Property Management Partners
(Firm/Company)

7116 W McNab Road
(Address)

Tamarac, FL 33321
(City/ State and Zip Code)

propmgmt pt nrs@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maryann Principato at (954) 720-0911
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2011

MARYANN PRINCIPATO
PROPERTY MANAGEMENT PARTNERS
7116 W MCNAB ROAD
TAMARAC, FL 33321

SUBJECT: GARDENS OF BURNHAM WOODS CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: 749168

We have received your document for GARDENS OF BURNHAM WOODS CONDOMINIUM ASSOCIATION, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

RECEIVED
OCT 17 AM 10:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Gardens of Burnham Woods Condominium Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

749168

(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)

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:

New Registered Office Address:

(Florida street address)

_____, 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.

Signature of New Registered Agent, if changing

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 OCT 17 PM 1:40

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Juan Lopez</u>	<u>1891 SW 81 Ave #302</u> <u>N. Land, FL 33068</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V</u>	<u>Wendy Figueroa</u>	<u>5332 NW 53 St</u> <u>Coconut Creek, FL</u> <u>33073</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>Ancil Husain</u>	<u>8732 NW 76 Dr</u> <u>Tamarac, FL</u> <u>33321</u>	<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)

T Clyde Gant 1891 SW 81 Ave #110 Add
N. Lauderdale, FL 33068

D Denise Kelly Title change

Raymond Allen Remove
Janet Johnson-Crawford Remove

The date of each amendment(s) adoption: 9/28/11
(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 10/12/2011

Signature J. Lopez
(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)

JUAN LOPEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)