

749201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

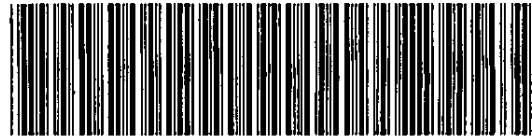
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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13 JUN 24 PM 4:17

SECRETARY OF STATE  
ALL AMASSF.FI.OPINA

*Amend.*

6-24-13

DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 14, 2013

MARY CHRISTOFFERSON, LCAM  
PORTOFINO CONDO  
77 S. BIRCH  
FT. LAUDERDALE, FL 33316

SUBJECT: PORTOFINO-ON-THE-INTRACOASTAL CONDOMINIUM  
ASSOCIATION, INC.  
Ref. Number: 749201

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE ADD THE CORPORATE NAME TO THE FIRST PAGE OF THE DOCUMENT. ALSO, COMPLETE THE LAST PAGE OF THE DOCUMENT.

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.

Darlene Connell  
Regulatory Specialist II

Letter Number: 713A00015005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Portofino on the Intracoastal

DOCUMENT NUMBER: 749201

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

Please return all correspondence concerning this matter to the following:

Mary Christofferson, LCAM  
(Name of Contact Person)

Portofino Condo  
(Firm/ Company)

77 S. Birch  
(Address)

Ft. Lauderdale, FL 33316  
(City/ State and Zip Code)

portofinocondo@comcast.net  
E-mail Address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Christofferson at (954) 463-4742  
(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

~~Porto Fino~~ Porto Fino in the Intracoastal Condominium  
(Name of Corporation as currently filed with the Florida Dept. of State) Association, Inc.

749201

(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:

N/A

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)

(City)

Florida

(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 STATE  
TALLAHASSEE, FLORIDA

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

☒ Remove

☒ Add

PT

John Doe

V

Mike Jones

SV

Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

☒ Add

☐ Remove

P

Kristy Mau

77 S. Birch, Ft. Lauderdale  
Unit 12D FL 33316

Same For ALL Members

2) ☒ Change

☐ Add

☐ Remove

D

John Ham

Unit 14D

3) ☐ Change

☐ Add

☒ Remove

VP

Dave Bacso

Unit 8C

4) ☒ Change

☐ Add

☐ Remove

VP

Slav Botic

8D

5) ☐ Change

☒ Add

☐ Remove

S-T

Barbara Wolf

5D

6) ☐ Change

☒ Add

☐ Remove

D

Elliot Denniberg

6A

The date of each amendment(s) adoption: 5-29-2013

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 6-24-13Signature [Signature]

(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)

John Ham

(Typed or printed name of person signing)

Director

(Title of person signing)