

749 249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AUG 20 2014

C. CARROLL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2014

JUDITH MARCUS
THE PATRICIAN CONDO ASSOC. INC
2851 S. OCEAN BLVD.
BOCA RATON, FL 33432

SUBJECT: THE PATRICIAN CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 749249

We have received your document for THE PATRICIAN 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):

PLEASE INCLUDED PAGE 4 OF 4.

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.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 614A00017295

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Patrician Condominium Assoc. Inc

DOCUMENT NUMBER: 749249

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

Please return all correspondence concerning this matter to the following:

Judith Marcus

(Name of Contact Person)

The Patrician Condominium Association, Inc.

(Firm/ Company)

2851 S. Ocean Blvd.

(Address)

Boca Raton, FL 33432

(City/ State and Zip Code)

the.patriciancondo@gmail.com

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

For further information concerning this matter, please call:

Judith Marcus

(Name of Contact Person)

at (561) 391-3130

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

The Patrician Condominium Association Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

749249

(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:

Andrea Ross

2851 S. Ocean Blvd. 7F

(Florida street address)

New Registered Office Address:

Boca Raton

(City)

Florida

33432

(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.

Andrea Ross

Signature of New Registered Agent, if changing

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SUPREME COURT
JUL 16 2014
TALLAHASSEE, FLORIDA

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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>P</u>	<u>Andrea Ross</u>	<u>2851 S. Ocean Blvd.</u> <u>7-F</u> <u>Boca Raton, FL 33432</u>
2) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>VP</u>	<u>Judith Marcus</u>	<u>2851 S. Ocean Blvd</u> <u>7-D</u> <u>Boca Raton, FL 33432</u>
3) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>D</u>	<u>Joseph Forster</u>	<u>2851 S. Ocean Blvd.</u> <u>2-P</u> <u>Boca Raton, FL 33432</u>
4) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
5) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
6) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____

08/21/2014 14:45

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THE PATRICIAN

PAGE 03/03

The date of each amendment(s) adoption:
date this document was signed.

7.14.2014

if other than the

Effective date if applicable:

7.14.2014

(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:

8/21/14

Signature:

Andrew Ross

(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)

ANDREW ROSS

(Typed or printed name of person signing)

Andrew Ross - PRESIDENT

(Title of person signing)