

ILOVITCH, MANELLA & KLAPHOLZ, P.A.

Attorneys at Law

ARNOLD ILOVITCH (1946-1992)

ROSS MANELLA*

JOSEPH P. KLAPHOLZ**

FRED HOCHSZTEIN

* ALSO MEMBER OF THE
QUEBEC BAR

** ALSO MEMBER OF THE
MARYLAND BAR

2206 HOLLYWOOD BLVD., HOLLYWOOD, FL 33020-8736

HOLLYWOOD/FT. LAUDERDALE: (305) 925-3355

MIAMI: (305) 949-6015

FAX: (GENERAL) (305) 923-9392

FAX: (REAL ESTATE) (305) 923-0185

751156

October 24, 1995

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*****87.50 *****87.50

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

RE: Fairway Cove Townhomes Owners Association

Dear Sirs:

With reference to the above, enclosed herewith please find Articles of Amendment and Written Consent of the Directors, together with a check in the amount of \$ 87.50 payable to the Department of State, which sum represents the required filing fee to record the corporation name change.

Please return 1 copy to my office, envelope attached.

Should you have any question(s) or require additional information, please do not hesitate to contact our office.

Thank you for your courtesy and cooperation.

Very truly yours

MANELLA, KLAPHOLZ & HOCHSZTEIN, P.A.



Ross Manella

RM/ld
Enclosures - 1 Check

~~WILLIAM MANELLA~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 10 AM 8:48

FILED

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NC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 27, 1995

Ross Manella
Ilovitch, Manella & Klapholz, P.A.
2206 Hollywood Blvd.
Hollywood, FL 33020-6736

SUBJECT: FAIRWAY COVE TOWNHOMES OWNERS ASSOCIATION, INC.
Ref. Number: 751156

We have received your document for FAIRWAY COVE TOWNHOMES OWNERS ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 095A00048413



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 15, 1995

Ross Manella
Ilovitch, Manella & Klapholz, P.A.
2206 Hollywood Blvd.
Hollywood, FL 33020-6736

SUBJECT: FAIRWAY COVE TOWNHOMES OWNERS ASSOCIATION, INC.
Ref. Number: 751156

We have received your document for FAIRWAY COVE TOWNHOMES OWNERS ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6908.

MANELLA & KLAPHOLZ, LLP

Attorneys at Law

ROSS H. MANELLA, P.A.*
JOSEPH P. KLAPHOLZ, P.A.**

* ALSO MEMBER OF THE
QUEBEC BAR

** ALSO MEMBER OF THE
MARYLAND BAR

2500 HOLLYWOOD BOULEVARD
SUITE 212
HOLLYWOOD, FL 33020
(954) 925-3355
ROSS MANELLA: ext.134
FAX: (954) 923-9392

December 19, 1996

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: FAIRWAY COVE TOWNHOMES OWNERS ASSOCIATION, INC.
Your Reference No. 751156
Our File No. 95-0559

Dear Sirs/Ladies:

Enclosed herein please find our original mailing, together with a copy of your letter of November 15, 1996.

In accordance with your request, I also enclose "Certification as to Amendment of the Articles of Incorporation of FAIRWAY COVE TOWNHOMES OWNERS ASSOCIATION, INC." reflecting that a meeting was held on October 15, 1996 wherein a 2/3 majority of the Board of Directors and a 2/3 majority of the voting members and Directors approved the resolution.

Please complete the filing of the Amendment to the Articles of Incorporation as soon as possible and return a copy to my office in the stamped, self-addressed envelope.

Should you have any questions in regard to this matter, please do not hesitate to contact me. I remain,

Very truly yours,

MANELLA & KLAPHOLZ, LLP



ROSS MANELLA, ESQUIRE

RM:clr

Enclosures

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1996

Ross Manella
Manella & Klapholz, LLP
2500 Hollywood Blvd., Suite 212
Hollywood, FL 33020

SUBJECT: FAIRWAY COVE TOWNHOMES OWNERS ASSOCIATION, INC.
Ref. Number: 751156

We have received your document for FAIRWAY COVE TOWNHOMES OWNERS ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

The new corporate name is not consistent throughout the document. In the Articles of Amendment, the name is listed as FAIRWAY COVE HOMEOWNERS' ASSOCIATION, INC. and in the Certificate of Amendment the name is listed as FAIRWAY COVE HOMES ASSOCIATION. As noted in our previous letter, the name Fairway Cove Homeowners' Association, Inc. is unavailable. If Fairway Cove Homes Association is the correct name, you will need to state that throughout the document and add a corporate suffix to the name. This suffix may be: CORPORATION, CORP., INCORPORATED or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibit the use of the words COMPANY or CO. in the name of a non-profit corporation.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 596A00057181



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 6, 1997

Ross Manella
Manella & Klapholz
2500 Hollywood Blvd., Suite 212
Hollywood, FL 33020

SUBJECT: FAIRWAY COVE TOWNHOMES OWNERS ASSOCIATION, INC.
Ref. Number: 751156

We have received your document for FAIRWAY COVE TOWNHOMES OWNERS ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two different amendments to change the name of the corporation. Please resubmit only one of the amendments. On the first one, you state that the amendment was adopted by 2/3 majority vote of all the voting members and directors on October 15, 1996. If you choose to resubmit this amendment, please add a statement that "the number of votes cast by the members was sufficient for approval. On the second amendment, you state that the amendment was adopted by all of the directors on January 4, 1997. If you choose to resubmit this one, you will need to state that member approval was not required and list an officer title under each signature.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 397A00006521

MANELLA & KLAPHOLZ, LLP

Attorneys at Law

ROSS H. MANELLA, P.A.*
JOSEPH P. KLAPHOLZ, P.A.**

* ALSO MEMBER OF THE
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MARYLAND BAR

2500 HOLLYWOOD BOULEVARD
SUITE 212
HOLLYWOOD, FL 33020
(954) 925-3355
ROSS MANELLA: ext.134
FAX: (954) 923-9392

April 4, 1997

VIA FIRST CLASS MAIL

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: FAIRWAY COVE TOWNHOMES OWNERS ASSOCIATION, INC.
Your Reference No. 751156
Our File No. 95-0559

Dear Sirs/Ladies:

Enclosed herein please find our original mailing, together with a copy of your letter of February 6, 1997.

I also enclose Certification As To Amendment of the Articles of Incorporation of Fairway Cove Townhomes Owners Association, Inc. which reflects the name change to Fairway Cove Homes Association, Inc. indicating that the number of votes cast by the members was sufficient for approval.

Please complete the filing of the Amendment to the Articles of Incorporation as soon as possible and return a copy to my office in the stamped, self-addressed envelope.

Should you have any questions in regard to this matter, please do not hesitate to contact me. I remain,

Very truly yours,

MANELLA & KLAPHOLZ, LLP



ROSS MANELLA, ESQUIRE

RM:clr
Enclosures

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CERTIFICATION AS TO AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
FAIRWAY COVE TOWNHOMES OWNERS ASSOCIATION, INC.

FILED
97 APR 10 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY as the Secretary of FAIRWAY COVE TOWNHOMES OWNERS ASSOCIATION, INC., a non-profit Florida corporation, that the following resolution amending the Articles of Incorporation of this Corporation were duly adopted by approval by a 2/3rd majority of the Board of Directors and a 2/3rd majority of of all of the voting members and Directors at a special meeting held on the 15th day of October, 1996. The number of votes cast by the members was sufficient for approval.

RESOLVED, that

The Articles of Amendment to the Articles of Incorporation of this Corporation be and they are amended to change ARTICLE I to read as follows:

I

NAME OF CORPORATION

The name of this corporation shall be: FAIRWAY COVE HOMES ASSOCIATION, INC.

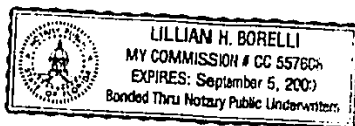
Ransom Meriam
President

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 22 day of October, 1996 by Ransom Meriam as President of FAIRWAY COVE TOWNHOMES OWNERS ASSOCIATION, INC., a

non-profit Florida corporation, who is: (1) Personally known by me; or 2) Has produced the following as identification:

[NOTARY SEAL]



Lillian H. Borelli
NOTARY PUBLIC-State of Florida

Lillian H. Borelli
Printed/Stamped Name of Notary

Commission No./Exp. Date

Print, Type or Stamp Commissioned Name of Notary Public
Personally Known ☐ OR Produced Identification ☒
Type of ID Produced FL ID# 123456789