

752235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

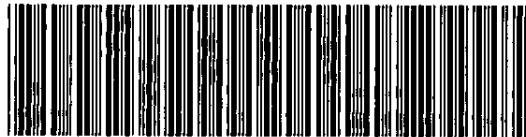
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 MAY 4 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

[Handwritten signature]
5/18/10

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Highland Ocean House Condo Association

DOCUMENT NUMBER: 752235

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

Please return all correspondence concerning this matter to the following:

Diane Matthewman
(Name of Contact Person)

(Firm/ Company)

5850 Coral Ridge Drive - Suite 208
(Address)

Coral Springs, FL 33076
(City/ State and Zip Code)

dmat7200@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Matthewman at (954) 240-6268
(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

Highland Ocean House Condo Association

(Name of Corporation as currently filed with the Florida Dept. of State)

59 - 2830467

(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)

1024 Bel Air Drive

Apt. # 4

Highland Beach, FL 33487

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5850 Coral Ridge Drive

Suite 208

Coral Springs FL 33076

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:

Diane Matthewman

New Registered Office Address:

5850 Coral Ridge Drive - Suite 208

(Florida street address)

Coral Springs

(City)

Florida 33076
(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.

X Diane Matthewman
Signature of New Registered Agent, if changing

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>Sean O'day</u>	<u>429 N.E. Spanish Ct.</u> <u>Boca Raton, FL 33432</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>President</u>	<u>Vincent Maggio</u>	<u>1024 Bel Air Dr. #4</u> <u>Highland Beach, FL 33487</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treasurer</u>	<u>Terri Benedict</u>	<u>1024 Bel Air Dr. #3</u> <u>Highland Beach, FL 33487</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Treasurer</u>	<u>Diane Matthewman</u>	<u>5850 Coral Ridge Dr. #208</u> <u>Coral Springs, FL 33076</u>	<input checked="" type="checkbox"/> Add

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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

The date of each amendment(s) adoption: 3-14-2010
(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 4/26/2010

Signature Diane Matthewman
(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)

Diane Matthewman
(Typed or printed name of person signing)

Secretary/Treasurer of Assoc.
(Title of person signing)