

753012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

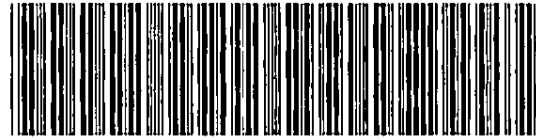
(Business Entity Name)

(Document Number)

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12/13/21--01021--028 **35.00

2022 JAN 13 11:43 AM

Amend

JAN 31 2022
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulf Stream of Lake Worth Condominium Association, Inc

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Edward Dicker Esq., Attorney for Association
(Name of Contact Person)

(Firm/ Company)

8855 Golden Mountain Circle
(Address)

Boynton Beach, FL 33473
(City/ State and Zip Code)

ed@dickerlaw.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward Dicker at 561-309-0631
(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: I previously sent a check for \$35.00 which has not been returned to me.

- \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



RECEIVED

2022 JAN 14 AM 8:11

FLORIDA DEPARTMENT OF STATE
Division of Corporations
STATE
TALLAHASSEE, FL

December 29, 2021

EDWARD DICKER
8855 GOLDEN MOUNTAIN CIRCLE
BOYNTON BEACH, FL 33473

SUBJECT: GULF STREAM OF LAKE WORTH CONDOMINIUM ASSOCIATION,
INC.

Ref. Number: 753012

We have received your document for GULF STREAM OF LAKE WORTH 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 amendment must comply with 617.1006, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Irene Albritton
Regulatory Specialist III

Letter Number: 321A00031402

Articles of Amendment
to
Articles of Incorporation
of

Gulf Stream of Lake Worth Condominium Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

(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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office 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

N/A

Signature of New Registered Agent, if changing

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.

N/A

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input 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)

Amendments are attached

GULF STREAM OF LAKE WORTH CONDOMINIUM, INC.

Pursuant to the relevant provisions of Chapter 718, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: **See Attached**

SECOND: On Sept 13, 2021, the above Amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

~~[OR]~~

SECOND: / There are no members or members entitled to / vote on the amendment. / The amendment(s) was (were) adopted by the board of directors. /

Dated Nov. 17, 2021.

**GULF STREAM OF LAKE WORTH
CONDOMINIUM, INC.**

By: Sandra Ekberg
President

Sandra Ekberg
Typed or printed name

Item 16: Article V(f) of the Articles of Incorporation shall be amended to read as follows:

If there is one Member with respect to a Unit, such Member shall be entitled to one vote. If there is more than one Member with respect to a Unit as a result of the fee interest in such Unit being held by more than one person, such Members collectively shall be entitled to only one vote. ~~The vote of the owners of a Unit owned by more than one natural person or by a corporation or other legal entity shall be cast by the person named in a certificate signed by all of the owners of the Unit, or, if appropriate, by properly designated officers, partners or principals of the respective legal entity, and filed with the Secretary of the Association, and such certificate shall be valid until revoked by a subsequent such certificate.~~ If there is more than one owner of a Unit, any one of the owners may cast a vote for that particular Unit. If such a certificate is not filed with the Secretary of the Association, the vote of such Unit shall not be considered for any purpose.

(Please Circle One)

FOR

AGAINST

Item 17: Article 10.1 of the Articles of Incorporation shall be amended to read as follows:

~~The number of persons constituting the first Board of Directors (the "First Board") shall be three (3).~~ The number of directors on the Board thereafter shall be not less than three (3), nor more than five (5), the exact number to be determined by the Board of Directors, from time to time.

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 1/7/22

Signature Edward Dicker

(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)

Edward Dicker
(Typed or printed name of person signing)

Attorney for Association
- in -
Fact
(Title of person signing)