N57261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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18 SEP 13 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 13 2018
S. YOUNG

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2018

MICHAEL SOUCY
THE CRITERION CONDOMINIUM ASSOCIATION
1300 S OCEAN BLVD
POMPANO BEACH, FL 33023

SUBJECT: THE CRITERION CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 757261

We have received your document for THE CRITERION 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):

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 (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 218A00015948

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Criterion Condominium Association, Inc

DOCUMENT NUMBER: 757261

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

Please return all correspondence concerning this matter to the following:

Michael Soucy
Name of Contact Person

The Criterion Condominium Assoc. Inc
Firm/ Company

1300 S Ocean Blvd
Address

Pompano Beach, FL 33023
City/ State and Zip Code

Thecriterioncondo@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Soucy at (954) 492-2399
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

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

751261
(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)

None

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

None

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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 None

(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.

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.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) X Change	P	Rossi, Dorothy	1300 S Ocean Blvd, #PH2 Pompano Beach, FL 33062
___ Add			
___ Remove			
2) ___ Change	S	Greer, Ann	1300 S. Ocean Blvd, #901 Pompano Beach, FL 3306
X Add			
___ Remove			
3) ___ Change	T	Wunderlich, William I.	1300 S Ocean Blvd, # 30 Pompano Beach, FL 3306
___ Add			
X Remove			
4) ___ Change	T	Gocca, Elizabeth	1300 S. Ocean Blvd, #P Pompano Beach, FL 3306
X Add			
___ Remove			
5) ___ Change	D	Custacs, Wendy	1300 S. Ocean Blvd, # 30 Pompano Beach, FL 33062
___ Add			
X Remove			
6) ___ Change			
___ Add			
___ Remove			

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

N/A

F. **If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 9-11-18

Signature: Dorothy J. Rossi

(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)

Dorothy J. Rossi

(Typed or printed name of person signing)

President

(Title of person signing)