

158506

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2018 FEB -9 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FEB 12 2018
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM FROND CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: 758506

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

Please return all correspondence concerning this matter to the following:

Jere Frank

(Name of Contact Person)

President- Palm Frond Condominium Association, Inc.

(Firm/ Company)

1165 Palm Ave, Unit 8E

(Address)

North Fort Myers, Florida 33901

(City/ State and Zip Code)

jfrank60@aol.com

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

For further information concerning this matter, please call:

Jere Frank

239

633-2606

at

(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

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

PALM FROND CONDOMINIUM ASSOCIATION, INC.

758506
(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: _____

(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:

<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 checked="" type="checkbox"/> Change	President	Jere Frank	1165 Palm Ave #9B
<input type="checkbox"/> Add			North Fort Myers, Florida 33903
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	Assistant Secretary	Wayne Goodchild	1165 Palm Ave #7A
<input checked="" type="checkbox"/> Add			North Fort Myers, Florida 33903
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change		Kevin Provost	1168 Palm Ave #3a
<input type="checkbox"/> Add			North Fort Myers, Florida 33903
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	Treasure	Bruce Hallstrom	1165 Palm Ave
<input checked="" type="checkbox"/> Add			North Fort Myers, Florida 33903
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	VP	Cindy Burdette	1165 Palm Ave
<input checked="" type="checkbox"/> Add			North Fort Myers, Florida 33903
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible]

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

Effective date if applicable: 2-5-18
(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 2-5-2018

Signature [Signature]
(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)

Tere Frank
(Typed or printed name of person signing)

President
(Title of person signing)

8-Feb-2018 17:02

Unknown

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p. 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305)774-9606
Fax Number : (305)774-9660

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: yadna.yadich2@hotmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GERMAN BEST SERVICES CORP

Certificate of Status	0
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Estimated Charge	\$35.00

Amend

FEB 12 2018

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12 FEB -9 AM 7:43

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

H18000047325

**ARTICLES OF AMENDMENT
OF
GERMAN BEST SERVICES CORP
P18000008808**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE VII - OFFICERS & DIRECTORS:

This Article is being modified in the following way:

**ADD: GERMAN MIRANDA AS PRESIDENT-TREASURER-SECRETARY
340 NW 23 COURT
MIAMI, FL 33125**

**ADD: FRANK RODRIGUEZ AS DIRECTOR
340 NW 23 COURT
MIAMI, FL 33125**

SECRETARY OF STATE
ALL AMENDMENTS TO BE FILED
WITH THE SECRETARY OF STATE

2018 FEB -9 AM 9:12

FILED

SECOND: 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, are as follows:

02/08/2018

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group
entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____."

Voting group

- The amendment(s) was/were adopted by the board of directors without shareholder
action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder
action and shareholder action was not required.

Signed this 08 day of FEBRUARY 2018

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____

DAIQUELIN GARCIA - PRESIDENT

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