

766658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

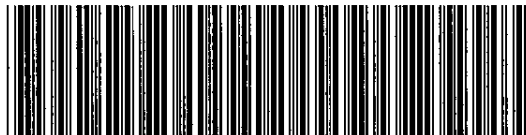
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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV -7 AM 10:47

T. Roberts NOV 10 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2008

LARRY POLLINO
PINE RIDGE NORTH VILLAGE III COND
700 SUNNY PINE WAY
WEST PALM BEACH, FL 33415

SUBJECT: PINE RIDGE NORTH VILLAGE III CONDOMINIUM ASSOCIATION,
INC.

Ref. Number: 766658

We have received your document for PINE RIDGE NORTH VILLAGE III CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 208A00054636

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pine Ridge North Village III Condominium Association, Inc
(Name of Corporation)

DOCUMENT NUMBER: 766658

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

Please return all correspondence concerning this matter to the following:

Larry Pollino
(Name of Contact Person)

Pine Ridge North Village III Condominium Association, Inc
(Firm/Company)

700 Sunny Pine Way
(Address)

West Palm Beach, FL 33415
(City/State and Zip Code)

For further information concerning this matter, please call:

Larry Pollino at (561) 433-9310
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

Pine Ridge North Village II Condominium Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

766658
(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: Hilley + Wyant - Cortez P.A.
Hilley + Wyant - Cortez, P.A.
New Registered Office Address: 860 US Highway 1 Suite 108
860 US Highway One North Palm Beach Florida 33408
Suite 108 (City) (Zip Code)
North Palm Beach, FL 33408

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.

Patricia L. Martley, Esq.
Signature of New Registered Agent, if changing
for Hilley + Wyant - Cortez, P.A.
Page 1 of 3

October 28, 2008

FILED
SECRETARY OF CORPORATIONS
DIVISION
08 NOV - 7 AM 10:14 L

2008 NOV - 3 AM 8:00

RECEIVED

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Sec</u>	<u>Frank Paturolo</u>	<u>728 F2 Sunny Pine Way</u> <u>W3 + Palm Beach</u> <u>FL 33415</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treas.</u>	<u>Ferdinand Parisc</u>	<u>723 G2 Sunny Pine Way</u> <u>W3 + Palm Beach</u> <u>FL 33415</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

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>Anthony Jenette</u>	<u>727 B Sunny Pine Way</u> <u>West Palm Beach</u> <u>FL 33415</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Anthony Ferrara</u>	<u>705 E Sunny Pine Way</u> <u>West Palm Beach</u> <u>FL 33415</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Frances Canuso</u>	<u>728 B1 Sunny Pine Way</u> <u>West Palm Beach</u> <u>FL 33415</u>	<input checked="" 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)

Additional Sheet

The date of each amendment(s) adoption: 10-27-08

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 10/27/08

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)

Anthony Jennette
(Typed or printed name of person signing)

President
(Title of person signing)