

770102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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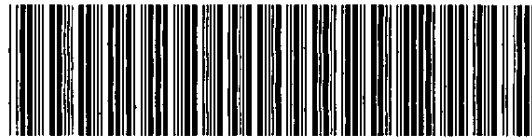
(Business Entity Name)

(Document Number)

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08/07/08--01042--003 **35.00

EFFECTIVE DATE

9-1-08

2008 AUG 25 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

N/C

TB

8/27/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beacon 21 Condominium "N through T"

DOCUMENT NUMBER: 770102

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

Please return all correspondence concerning this matter to the following:

Terry Zalben
(Name of Contact Person)

ITJ Personalized Management
(Firm/ Company)

PO Box 1863
(Address)

Palm City, FL 34991
(City/ State and Zip Code)

For further information concerning this matter, please call:

Terry Zalben at (877) 288-2960
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2008

JERRY ZALBEN
J & J PERSONALIZED MANAGEMENT
PO BOX 1863
PALM CITY, FL 34991

SUBJECT: BEACON 21 CONDOMINIUM "N THROUGH T" ASSOCIATION, INC.
Ref. Number: 770102

We have received your document for BEACON 21 CONDOMINIUM "N THROUGH T" 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 current name of the entity is as referenced above. Please correct your document accordingly.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 708A00045721

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2008 AUG 25 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Beacon 21 Condominium "N Through T" Association Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

770102

(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:

NEW CORPORATE NAME (if changing):

Beacon 21 Condominium, Dolphin Village Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

EFFECTIVE DATE
9-1-08

FILED
2008 AUG 25 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 7/30/08

Effective date if applicable: 9/1/08
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature R. McLean
(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.)

RICHARD MCLEAN

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35