## N00000000297

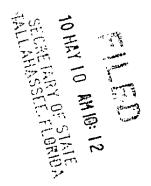
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
: I
6

Office Use Only



800180530198

05/10/10--01027--009 \*\*52.50



Anena C.COULLIETTE

MAY 1 3 2010

**EXAMINER** 

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Goldenrod Cen	ter Property	Duners Association
DOCUMENT NUMBER: N 00000000 297		
The enclosed Articles of Amendment and fee are submitted	I for filing.	
Please return all correspondence concerning this matter to t	he following:	
Lori Schwartz		
(Name of Conta	ect Person)	<del> </del>
The Shopping Center (Firm/Com	Giroup	
300 Galleria Parkway	1, 12th Floor	<del>:,</del>
The state of the s	<b>/s)</b>	
Atlanta, GA 3033	9	. \$5.0 × #\$\$!
(City/ State and	Zip Code)	
Loris @ the shoppingcenter	rgroup, com uture arinual report notificat	ion
For further information concerning this matter, please call:	•	The Company of the Co
Lori Schwartz a	1(170) 955-24	134
(Name of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check for the following amount made payable	e to the Florida Department	
Certificate of Status C	1\$43.75 Filing Fee & ertified Copy Additional copy is nclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address	
Amendment Section  Division of Corporations	Amendment Section - Division of Corporation	16
P.O. Box 6327	Clifton Building	io ***
Tallahassee, FL 32314	2661 Executive Center	Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Goldenrod Center Property Owners' Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
N 0000000 297
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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)  300 Galleria Pkwy, 12th Floor
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  Clo the Shopping Center Group  300 Galleria Pkwy, 12th Floor
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:
New Registered Office Address: (Florida street 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
Page 1 of 3

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>	Name	<u>Address</u>	Type of Action
<u>P</u>	Joann Gourand	920 EAgle Lane Apollo Beach, FL 33572	□ Add <b>⊠</b> Remove
. ——	Bryan M Thomas	ZZZI Lee Rd, St ZZ Winter Park, FL 32789	☐ Add  ☐ Remove
<u> </u>	Jon S Wheeler	580 E Maun St Norfolk, UA 23510	□ Add <b>☆</b> Remove
E. If amending	See App, Hons on g or adding additional Articles, enter of tional sheets, if necessary). (Be specific		
	Ala		
	-		
<del></del>			
			<u></u>
		,	

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>	Address	Type of Action
P	Michelle Kipp	2170 W. State Rd 434 Suite 250 Longwood, FL 32779	Add Remove
VP	Robert S. Wordes	300 Gallera Pkwy 124h Floor Atlanta, GA 30339	Add Remove
<u>T</u>	John Sebring	300 Galleria Pkwy Izth Floor Atlanta, GA 30339	ØC Add ☐ Remove
	g or adding additional Articles, enter c tional sheets, if necessary). (Be specific		
	1/n	<b>*</b>	
			<del> </del>

The date of each amendment(s) adoption: April 12, 2010
Effective date if applicable: (date of adoption is required)
(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
(By the chairman of vice chairman of the board, president or other officer-if director have not been selected by an incorporator – if in the hands of a receiver, trustee, of other court appointed (iduciary by that fiduciary)
Tohn Seloring (Typed or printed name of person signing)
Treasurer
(Title of person signing)