

N00000000297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

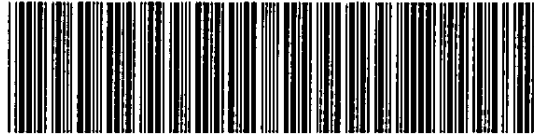
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10 MAY 10 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

MAY 13 2010

EXAMINER

COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: Goldenrod Center Property Owners Association, Inc

DOCUMENT NUMBER: N000000000297

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

Please return all correspondence concerning this matter to the following:

LORI Schwartz

(Name of Contact Person)

The Shopping Center Group

(Firm/ Company)

300 Galleria Parkway, 12th Floor

(Address)

Atlanta, GA 30339

(City/ State and Zip Code)

Loris@theshoppingcentergroup.com

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

For further information concerning this matter, please call:

Lori Schwartz

(Name of Contact Person)

at (770) 955-2434

(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

Goldenrod Center Property Owners' Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N 00000000 297

(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/o The Shopping Center Group
300 Galleria Pkwy, 12th Floor
Atlanta, GA 30339

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

c/o The Shopping Center Group
300 Galleria Pkwy, 12th Floor
Atlanta, GA 30339

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>P</u>	<u>Joann Goumaud</u>	<u>920 Eagle Lane</u> <u>Apollo Beach, FL</u> <u>33572</u>	☐ Add ☒ Remove
<u>D</u>	<u>Bryan M Thomas</u>	<u>2221 Lee Rd, St 22</u> <u>Winter Park, FL</u> <u>32789</u>	☐ Add ☒ Remove
<u>D</u>	<u>Jon S Wheeler</u>	<u>580 E Main St</u> <u>Norfolk, VA 23510</u>	☐ Add ☒ Remove

See Additions on next page

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

N/A

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>P</u>	<u>Michelle Kido</u>	<u>2170 W. State Rd 434</u> <u>Suite 250</u> <u>Longwood, FL 32779</u>	☒ Add ☐ Remove
<u>VP</u>	<u>Robert S. Wordes</u>	<u>300 Galleria Pkwy</u> <u>12th Floor</u> <u>Atlanta, GA 30339</u>	☒ Add ☐ Remove
<u>T</u>	<u>John Sebring</u>	<u>300 Galleria Pkwy</u> <u>12th Floor</u> <u>Atlanta, GA 30339</u>	☒ Add ☐ Remove

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

n/A

The date of each amendment(s) adoption: April 12, 2010

(date of adoption is required)

Effective date if applicable: April 12, 2010

(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 5/6/2010

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)

John Sebring

(Typed or printed name of person signing)

Treasurer

(Title of person signing)