

N0000000004600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

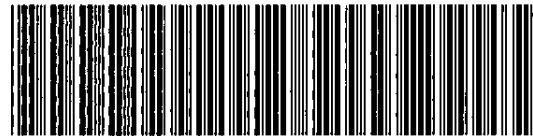
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000214243790

11/21/11--01018--006 **35.1

Amend

FILED
11 NOV 21 AM 10:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE MARGUERITA VILLAS HOMEOWNERS ASSOCIATION INC

DOCUMENT NUMBER: N00000004600

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

Please return all correspondence concerning this matter to the following:

LORNA TRACEY

(Name of Contact Person)

(Firm/ Company)

4697 MARTHA LOUISE DR

(Address)

WEST PALM BEACH, FL 33417

(City/ State and Zip Code)

capineda44@comcast.net

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

For further information concerning this matter, please call:

ENRICO A PINEDA

(Name of Contact Person)

at (561)

683-2301

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <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

Articles of Amendment
to
Articles of Incorporation
of

THE MARGUERITA VILLAS HOMEOWNERS ASSOCIATION INC.

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

N00000004600

(Document Number of Corporation (if known))

FILED
11 NOV 21 AM 10:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: RUTH DARRINGTON

4697 MARTHA LOUISE DR

(Florida street address)

New Registered Office Address:

WEST PALM BEACH

(City)

, Florida 33417

(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.

Ruth Darrington
Signature of New Registered Agent if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

| <u>Title(s)</u> | <u>Name</u> | <u>Address</u> |
|-----------------|-----------------|--|
| 1) DP | LORNA TRACEY | 4667 MARTHA LOUISE DR WEST PALM BEACH, FL 33417 |
| 2) DT | RUTH DARRINGTON | 4669 MARTHA LOUISE DR WEST PALM BEACH, FL 33417 |
| 3) DS | THERESA WESLEY | 4707 MARTHA LOUISE DR WEST PALM BEACH, FL 33417 |
| 4) DVP | SYDNEY WOLFE | 4695 MARTHA LOUISE DR WEST PALM BEACH, FL 33417 |
| 5) DVP | MARCO SILVAGI | 4681 MARTHA LOUISE DR WEST PALM BEACH, FL 33417 |
| 6) | | |

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

| <u>Title(s)</u> | <u>Name</u> | <u>Title(s)</u> | <u>Name</u> |
|-----------------|-------------------|-----------------|--------------|
| 1) DP | PAUL CONLOGUE | 4) DT | CAROL EGAN |
| 2) DS | JENNIFER LUNDGREN | 5) DVP | LORNA TRACEY |
| 3) DVP | CARLOS RODRIGUEZ | 6) | |

(attach additional sheets, if necessary). (Be specific)

(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 11/6/2011

Effective date if applicable: 11/16/2011

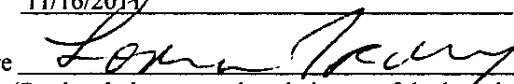
(no more than 90 days after amendment file date)

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 11/16/2011

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)

LORNA TRACEY

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)