

NO00000000 6903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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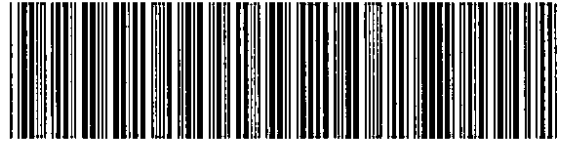
(Business Entity Name)

(Document Number)

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R. WHITE

JAN 07 2019

FILED
2018 DEC 26 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Colony at Delray Beach Homeowners Association, Inc.

DOCUMENT NUMBER: N00000006903

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

Please return all correspondence concerning this matter to the following:

Alex Milano

(Name of Contact Person)

Onalim Property Management

(Firm/ Company)

4733 W Atlantic Ave, Suite 18

(Address)

Delray Beach, FL 33445

(City/ State and Zip Code)

Alex@onalimpropertymanagement.com

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

For further information concerning this matter, please call:

Alex Milano

561

292-5098

at

(Name of Contact Person)

(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

FILED

The Colony at Delray Beach Homeowners Association, Inc.

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

N00000006903

(Document Number of Corporation (if known))

2018 DEC 26 PM 5:30

SECRETARY OF STATE
TALLAHASSEE, FL

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 Onalim Property Management

4733 W Atlantic Ave, Suite 18

Delray Beach, FL 33445

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

C/O Onalim Property Management

4733 W Atlantic Ave, Suite 18

Delray Beach, FL 33445

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)

_____, Florida _____
(City) (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

E. If amending or adding additional Articles, enter change(s) here:

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

Add Stuart Goldstein as a Director.

Please put Stuart Goldstein's address as C/O Onalim Property Management 4733 W Atlantic Ave, Suite 18 Delray Beach, FL
33445.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

12/19/2018

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

12/19/2018

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)

Joseph Capizola

(Typed or printed name of person signing)

PRESIDENT + DIRECTOR

(Title of person signing)