

N0000000007850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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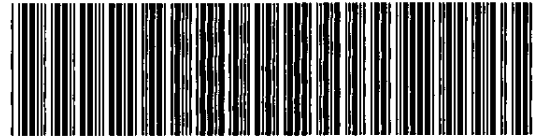
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 NOV 23 AM 9:55

Amend
@ 12/1/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Castillo at Tiburon Condominium Association, Inc

DOCUMENT NUMBER: N0000000 7850

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

Please return all correspondence concerning this matter to the following:

Stephanie Garcia
(Name of Contact Person)

CASTLE MANAGEMENT, LLC
(Firm/ Company)

12270 SW 3 ST, SUITE 200
(Address)

PLANTATION, FL 33325
(City/ State and Zip Code)

Sgarcia@CASTLEGROUP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Garcia at (954) 792-6000 x860
(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:

☒ \$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

CASTILLO AT TIBURON CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N 0000000 7850

(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 CASTLE MANAGEMENT, LLC
12270 SW 3 ST, #200
PLANTATION, FL 33325

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

C/O CASTLE MANAGEMENT, LLC
PO Box 559009
FT. LAUDERDALE, FL 33355

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:

SAMOUCE, Murrell & Gal, PA

New Registered Office Address:

5405 Park Central Court

(Florida street address)

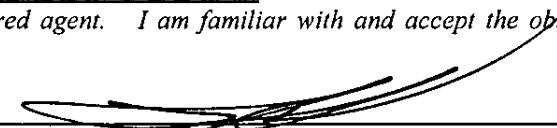
Naples,

(City)

Florida 34109
(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 FLORIDA
TALLAHASSEE, FLORIDA
10 NOV 23 AM 9:59

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VPD	MARK KUTNER	2817 Tiburon Blvd #E103 Naples, FL 34109	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 10-25-10
(date of adoption is required)

Effective date if applicable: 10-25-10
(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 10-25-10

Signature Jose Diaz Per.

(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)

Jose Diaz
(Typed or printed name of person signing)

PD
(Title of person signing)