

N02000000219

Florida Department of State  
Division of Corporations  
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PGA CORRIDOR RESIDENTS COALITION, INC.

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February 12, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PGA CORRIDOR RESIDENTS COALITION, INC.

1045 SHADY LAKES CIRCLE

PALM BEACH GARDENS, FL 33418US

SUBJECT: PGA CORRIDOR RESIDENTS COALITION, INC.

REF: N02000000219

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H08000036277  
Letter Number: 108A00009126

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PGA CORRIDOR RESIDENTS COALITION, INC.  
(A not-for-profit corporation)**

Pursuant to the provisions of F.S. 617.1006, this Florida Not for profit corporation adopts the following articles of amendment to its Articles of Incorporation:

**NEW CORPORATE NAME**

Amendment adopted: change of name

**PALM BEACH GARDENS RESIDENTS COALITION, INC.  
(A not-for-profit corporation)**

**Amendments Adopted**

**Article 1-NAME AND ADDRESSES**

The name of the Corporation shall be **PALM BEACH GARDENS RESIDENTS COALITION, INC.**

Principal office of this Corporation shall be 1045 Shady Lakes Circle, Palm Beach Gardens, Fl. 33418.

**Article II - NATURE OF BUSINESS**

This corporation is a not-for-profit corporation organized pursuant to Florida Statutes Chapter 617, for the primary purpose of educating and stimulating public awareness in the activities of the City and encourage the residents participation in determining the future of the City. The Corporation may engage or transact in any or all lawful activities or business permitted such a Corporation under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Article IV-REGISTERED OFFICE AND REGISTERED AGENT

IV: The street address of the Corporation's registered office in the State of Florida is 1045 Shady Lakes Circle, Palm Beach Gardens, FL 33418. The name of the registered agent is Eileen Tucker.

ARTICLE VI-DIRECTORS AND OFFICERS

- Terence Brady Director/President 4409 Lacey Oak Drive, Palm Beach Gardens, FL 33410
- Paul I. Auerbach Director/Vice President 11215 Currey Drive, Palm Beach Gardens, FL 33418

Mary Farrell Director/Secretary 8523 Doverbrook Drive, Palm Beach Gardens, FL 33410

Eileen Tucker Director/Treasurer 1045 Shady Lakes Circle, Palm Beach Gardens, FL 33418

The Date of the amendment's adoption: ss. January 12, 2008

The amendment was adopted by the board of directors with unanimous approval. There were no members entitled to vote.

Signed on March 11, 2008.



Terence Brady  
President

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent of

PALM BEACH GARDENS RESIDENTS COALITION, INC.,

I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as Registered Agent and agree to comply with all laws relating to the proper and complete performance of my duties.

Eileen Tucker

Eileen Tucker

Date: March 11, 2008

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