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TALLAHASSEE, FLORIDA

Amend

FEB -2 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tenth Street Commerce Park Owner's Assoc., Inc.

DOCUMENT NUMBER: N02000004647

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

Please return all correspondence concerning this matter to the following:

Steven Meltzer

Name of Contact Person

Tenth St. Commerce Park Owner's Association, Inc.

Firm/ Company

1100 SW 10th Street, Suite A1

Address

Delray Beach, FL 33444

City/ State and Zip Code

steve@mytrendbeauty.com

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

For further information concerning this matter, please call:

Steven Meltzer

Name of Contact Person

at (561) 266-22-34 x 111

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2012

STEVEN MELTZER
TENTH STREET COMMERCE PARK OWNER'S ASSOC
1100 S.W. 10TH STREET, SUITE A1
DELRAY BEACH, FL 33444

SUBJECT: TENTH STREET COMMERCE PARK OWNER'S ASSOCIATION,
INC.
Ref. Number: N02000004647

We have received your document for TENTH STREET COMMERCE PARK OWNER'S ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 512A00000668

RECEIVED
12 FEB -2 AM 8:56
ALLAHSSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Tenth Street Commerce Park Owners Association, Inc.

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

NO2000004647

(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. 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:

Steven Meltzer

1100 SW 10 St - Suite A1

(Florida street address)

New Registered Office Address:

Delray Beach

(City)

Florida

33444

(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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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☐ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------|---|--|
| 1) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Steven Meltzer</u>
<u>President</u> | <u>1100 SW 10 St</u>
<u>Suite A1</u>
<u>Delray Bch, FL 33444</u> |
| 2) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Henri Hage</u>
<u>Vice-President</u> | <u>801 W Mc Nab Rd</u>
<u>Pompano Bch, FL 33060</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Bhanat Patel</u>
<u>Secretary</u> | <u>2128 N Federal Hwy</u>
<u>Delray Bch, FL 33483</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Sam Hua</u>
<u>Treasurer</u> | <u>6130 W Venetia South</u>
<u>Delray Bch, FL 33484</u> |
| 5) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Mike Souard</u>
<u>Special projects</u> | <u>6684 Geraldine Cir</u>
<u>Boca Raton, FL 33433</u> |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | _____ | _____ | _____

_____ |

1. Introduction
 2. Background
 3. Methodology
 4. Results
 5. Conclusion
 6. References
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Article III(c) reads:

(c) with the approval of not less than three fourths ($\frac{3}{4}$) of each class of members, borrow money and mortgage or pledge of personal property of the OWNER'S ASSOCIATION as security for such borrowed monies.

Article III(c) shall be revised as follows:

(c) with the approval of not less than 66.67% members, borrow money and mortgage or pledge of personal property of the OWNER'S ASSOCIATION as security for such borrowed monies.

Article IV reads:

Article IV

The OWNER'S ASSOCIATION shall have two classes of voting members as follows:

Class A. Class A members shall be all owners owning Units with the exception of the Declarant, and shall be entitled to one (1) vote for each Unit owned. When more than one person holds an interest in a given Unit, all such persons shall be members and the vote for such Unit shall be exercised as they determine amongst themselves. In no event shall more than one (1) vote be cast with respect to any Unit owned by Class A members.

Class B. The Class B member shall be Declarant, who shall be entitled to exercise three (3) votes for each Unit owned. The Class B membership shall cease upon sale of the last Unit.

Article IV is deleted in its entirety and replaced as follows:

Article IV

The OWNER'S ASSOCIATION members shall vote as follows:

Members shall be all Unit Owners and shall be entitled to one (1) vote per Unit owned. When more than one person holds an interest in a given Unit, all such persons shall be members and the vote for such Unit shall be exercised as

they determine amongst themselves. In no event shall more than one (1) vote be cast with respect to any Unit Owned by members.

Article X reads:

Article X

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto. Any amendment to these Articles may be made as provided under applicable law except that an amendment of the provisions of Article XI shall require the approval of the holders of three fourths (75%) percent of the total votes in Class A Membership and approval of the Declarant as the sole holder of the total votes in Class B Membership.

Article X is revised as follows:

Article X

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto. Any amendment to these Articles may be made as provided under applicable law except that an amendment of the provisions of Article XI shall require the approval of the holders of 66.67% percent of the total votes.

The date of each amendment(s) adoption: 01-01-2012

Effective date if applicable: _____
(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 01-20-2012

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)

STEVEN MELTZER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)