

N02000005869

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(Document Number)

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Amend

06/06/14--01004--006 **43.75

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2014 JUN -6 PM 4:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

DR
6/18/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALMA VISTA CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N02000005869

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

Please return all correspondence concerning this matter to the following:

RUSSELL J. CARBAUGH

(Name of Contact Person)

CARPE IMPERIUM MANAGEMENT GROUP, LLC

(Firm/ Company)

2301 WILTON DRIVE, SUITE 3C

(Address)

WILTON MANORS, FL 33305

(City/ State and Zip Code)

RUSSELL@CIMGROUPLLC.COM

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

For further information concerning this matter, please call:

RUSSELL CARBAUGH

(Name of Contact Person)

at (**954**) **320-0232**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

PALMA VISTA CONDOMINIUM ASSOCIATION, INC.

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

N02000005869

(Document Number of Corporation (if known))

FILED

2014 JUN -6 PM 4:02

FLORIDA DEPT. 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)

**2301 WILTON DRIVE
SUITE 3C**

WILTON MANORS, FL 33305

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:

BRIAN R. CLAEYS, ESQ.

2301 WILTON DRIVE, SUITE 3C

(Florida street address)

New Registered Office Address:

WILTON MANORS

(City)

Florida

33305

(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

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doc</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

Title

Address

ST

2301 WILTON DRIVE, SUITE 3

WILTON MANORS, FL 33305

D

2301 WILTON DRIVE, SUITE 3

X Add

WILTON MANORS, FL 33305

0001 MILLER DRIVE, SUITE 200

D

2301 WILTON DRIVE, SUITE 3

X Add

WILTON MANORS, FL 33305

ST

Add

X Remove

100%

Add

Remove

Add

Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

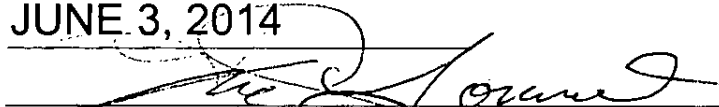
NO CHANGES

The date of each amendment(s) adoption: SATURDAY, MAY 3, 2014, if other than the date this document was signed.

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 JUNE 3, 2014
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)

FRANK V. COLONNA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)