

NO 2000008 366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

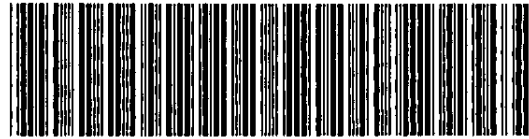
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Precious Homes At Lakes By The Bay Homeowners Association, Inc.

DOCUMENT NUMBER: N02000008366

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

Please return all correspondence concerning this matter to the following:

Robert E. Paige, Esq.

(Name of Contact Person)

Paige Law Group, P.A.

(Firm/ Company)

9500 South Dadeland Boulevard #550

(Address)

Miami, FL 33156

(City/ State and Zip Code)

email@paigelawgroup.com

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

For further information concerning this matter, please call:

Robert E. Paige, Esq.

(Name of Contact Person)

at (305) 670-0020

(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 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

Precious Homes At Lakes By The Bay Homeowners Association, Inc.

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

No2000008366

(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:

Manatee Cove Homeowners Association, Inc.

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)

18951 S.W. 106 Avenue

Suite 201

Cutler Bay, FL 33157

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

18951 S.W. 106 Avenue

Suite 201

Cutler Bay, FL 33157

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: _____

(Florida street address)

New Registered Office 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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

This image shows a single sheet of white paper with horizontal 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: June 17, 2013

Effective date if applicable: June 17, 2013
(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 6-17-2013

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)

RICARDO GONZALEZ-ROSA
(Typed or printed name of person signing)

President
(Title of person signing)

PAIGE LAW GROUP, P.A.

**SUITE 550
9500 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156
TEL: (305) 670-0020
FAX: (305) 670-0022
*email@paigelawgroup.com***

June 18, 2013

Florida Department of State
Division of Corporations
Amendment Section
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Precious Homes At Lakes By The Bay Homeowners Association, Inc.
Name Change to Manatee Cove Homeowners Association, Inc.

Dear Sirs:

Enclosed please find the executed Notice of Articles of Amendment for Precious Homes At Lakes By The Bay Homeowners Association, Inc. to change its name to "Manatee Cove Homeowners Association, Inc."

Also enclosed is our check to the Department for \$52.50. Upon processing, please return to us the Certificate of Status and a certified copy of the Certificate.

IMPORTANT: Please use the enclosed Federal Express return envelope for sending us the Certificate and certified copy.

Please contact the undersigned should you have any questions or concerns. Thank you for your assistance on this matter, and I remain,

Very truly yours,



ROBERT E. PAIGE, ESQ.
FOR THE FIRM

Enclosures, by Federal Express

cc: Manatee Cove H.O.A.

MANATEE.001