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STATE
TALLAHASSEE
FLORIDA

JUN 20 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KENSINGTON PLACE AT BOYNTON BEACH HOMEOWNERS
ASSOCIATION, INC.

DOCUMENT NUMBER: NO2000008569

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

Please return all correspondence concerning this matter to the following:

GARY KURSTIN

(Name of Contact Person)

(Firm/ Company)

7917 GLEN NEVIS TERR

(Address)

BOCA RATON, FL. 33496

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GARY KURSTIN

(Name of Contact Person)

at (561) 654-5095

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: (Already received)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2005

PEGGY MEYER
221 NW 9 ST
BOCA RATON, FL 33432

GARY KURSTIN
7917 GLEN NEVIS TERR
BOCA RATON, FL 33496

SUBJECT: KENSINGTON PLACE AT BOYNTON BEACH HOMEOWNERS
ASSOCIATION, INC
Ref. Number: N02000008569

We have received your document for KENSINGTON PLACE AT BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Articles of Amendment are not complete. I am sending you a new set to fill out.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 905A00034382

RECEIVED
05 JUN 20 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

KENSINGTON PLACE AT BOYNTON BEACH HOMEOWNERS ASSOCIATION INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO 2000008569

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE: ROGER BACON (AS AN OFFICER/DIRECTOR)

DELETE: GERSHON, HOLLY G (AS REGISTERED AGENT)

ADD: BARRY SELF (AS AN OFFICER/DIRECTOR)

PRESIDENT

308 SE 23RD AVE
BOYNTON BEACH, FL 33417

ADD: GARY KURSTIN (AS AN OFFICER/DIRECTOR)

TREASURER

7917 GLENNEVIS TERR
BOCA RATON, FL 33496

ADD: GARY KURSTIN (AS REGISTERED AGENT)

7917 GLENNEVIS TERR
BOCA RATON, FL 33496

ADD: GINA GRAVES (AS SECRETARY)

310 SE 23RD AVE
BOYNTON BEACH, FL 33417

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: JUNE 14, 2005

Effective date if applicable: JUNE 14, 2005
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 15th day of JUNE, 2005.

Signature

Gary Kurstin, Treasurer
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

GARY KURSTIN
(Typed or printed name of person signing)

TREASURER / Registered Agent
(Title of person signing)

I accept the duties RA

FILING FEE: \$35