

N030000002895

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

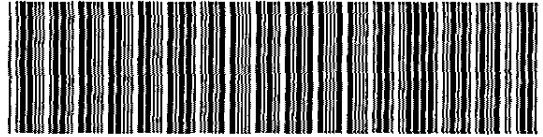
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04 OCT 11 AM 9:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN OCT 15 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Emerald Court Condominium Association

DOCUMENT NUMBER: N 03000000 2895

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

Please return all correspondence concerning this matter to the following:

Amanda Miller

(Name of Contact Person)

(Firm/ Company)

1404 Catherine Street

(Address)

Orlando, FL 32801

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Amanda Miller

(Name of Contact Person)

at (407) 898-1812

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

Emerald Court Condominium Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N 0.3 000002895

(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)**

AMEND REGISTERED AGENT TO : Amanda Miller,
1404 Catherine Street, Orlando, FL 32801 (who
is familiar with the obligations of the position)
Remove Mary Halpin as an officer / Director

change Mailing Address + Principal Place of
Business to: 1404 Catherine Street, Orlando,
FL 32801

Add Michael Flynn Jr, 1406 Catherine St, Orlando,
FL 32801, Vice President; Ann Rabasca, 1410
Catherine St, Orlando, FL 32801, Secretary as
officers / Directors.

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE FLORIDA

The date of adoption of the amendment(s) was: August 26th, 2004

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 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 5th day of October, 2004.

Signature

Amanda Miller

(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.)

Amanda Miller

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35