

Oct. 4, 2010 4:12 PM

Ritter, Zaretsky & Lieber, LLP

N. 1072

103000001274

Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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Account Number : 120010000015
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CYPRESS TRAIL CONDOMINIUM ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

Amend
10/5/10
TL

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: CYPRESS TRAIL CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N03000006274

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

Please return all correspondence concerning this matter to the following:

Louis Ouellette
(Name of Contact Person)

(Firm/ Company)

3219 SE 11th Street
(Address)

Pompano Beach, FL 33062
(City/ State and Zip Code)

Lou2909@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Louis Ouellette at (954) 933-7403
(Name of Contact Person) (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

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Oct. 4. 2010 4:13PM Ritter, Zaretsky & Lieber, LLP.

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Fz No. 6972 ver. 2/7



October 4, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
CYPRESS TRAIL CONDOMINIUM ASSOCIATION, INC.
2601 BISCAYNE BOULEVARD
MIAMI, FL 33137

SUBJECT: CYPRESS TRAIL CONDOMINIUM ASSOCIATION, INC.
REF: N03000006274

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE PROVIDE SPECIFIC TITLES FOR THE NEW OFFICERS AND DIRECTORS BEING ADDED. SUCH AS, PRES., SEC., TREAS., V. PRES. ETC.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000217705
Letter Number: 610A00023466

RECEIVED
10 OCT -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Received Time Oct. 4. 3:31PM

H 10000 217702

Articles of Amendment
to
Articles of Incorporation
of

CYPRESS TRAIL CONDOMINIUM ASSOCIATION, INC.

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

N03000006274

(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)

3219 SE 11th Street

Pompano Beach, FL 33062

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3219 SE 11th Street

Pompano Beach, FL 33062

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:

Louis Ouellette

3219 SE 11th Street

New Registered Office Address:

(Florida street address)

Pompano Beach

(City)

Florida 33062

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

010 4:13PM Ritter, Zaretsky
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No. 6972 P. 5/7

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PDT</u>	<u>Louis Ouellette</u>	<u>3219 SE 11th Street</u> <u>Pompano Beach, FL 33062</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VPDS</u>	<u>Yvan Lacroix</u>	<u>Golden Strand Ocean Villa Resort</u> <u>17901 Collins Avenue</u> <u>Sunny Isles, FL 33160</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PD</u>	<u>Roger Miller</u>	<u>2601 Biscayne Blvd.</u> <u>Miami, FL 33137</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

[illegible]

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No. 6972 P. 6/7

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DST</u>	<u>George M. Niarchos</u>	<u>2601 Biscayne Blvd.</u> <u>Miami, FL 33137</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Page 2 of 3

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Oct. 4. 2010 4:13PM Ritter, Zaretsky & Lieber, LLP.
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No. 6972 P. 7/7

The date of each amendment(s) adoption: September 30, 2010

Effective date if applicable: 9/30/2010
(date of adoption is required)

(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 9/30/10

Signature [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)

Roger Miller
(Typed or printed name of person signing)

President
(Title of person signing)

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