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TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: BROWARD COVENANT HOMOWNERS ASSOCIATION INC DOCUMENT NUMBER: # NO300009187 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MR William Bethal President: (Name of Contact Person) (Firm/ Company) BROWARD Govenant Homowners Association ING (City/ State and Zip Code) LAUDERDALE, F. L. 33311
E-mail address: (to be used for future annual report notification) E-mail address: (to be used for future annual rep HAVE A-B-Mail & Will LET YOU KNOW WHEN. For further information concerning this matter, please call: (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State: \$43.75 Filing Fee & ■ \$35 Filing Fee □ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy Certificate of Status Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ROUL EVARD GARDENS PROGRESSIVE HOME OUNERS Association INC. (Name of Corporation as currently filed with the Florida Dept. of State) **NO300009187 (Document Number of Corporation (if known) and to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation of State (in the provisions) of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation of State (in the Incorporation) of State (i
ADWARD COVERANT Homeowne Des Association TNC. new name must be distinguishable and contain the word "corporation" or "incorporated" or the exitation "Corp." or "Inc." "Company" or "Co." may not be used in the name. Inter new principal office address, if applicable: cipal office address MUST BE A STREET ADDRESS) FORT LAUDERDALE FL 33311 Conter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE BOX) Tamending the registered agent and/or registered office address in Florida, enter the name of the ew registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address)
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FORT LAUDERDALE , Florida 3331
(City) (Zip Code)

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)

<u>Title</u>	Name	<u>Address</u>	Type of Action
<u>_</u> P	MR. BETHEL William	154 NW 29 AVC	Add Remove
<u>v f</u>	MR EDWARD SMITH	155 NW 29 AVE	Add Remove
<u>\$</u>	MR EILIT WILLEC	136 NW 29 AVC	Add Remove
	ding or adding additional Articles, enter additional sheets, if necessary). (Be speci		
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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. This amendment was votes of our ass 8 Board!! Dated Mar 30 2009 Signature Elication 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) MR. William BeTHeL (Typed or printed name of person signing)	The date of each amendment(s) adoption: ユムハ.ケ ユロロタ	
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. This amendment was votes of our ass 8 Board!! Dated Mar 30 2009 Signature Elication 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) MR. William BeTHeL (Typed or printed name of person signing)	Effective date if applicable: Feb 2 2009: Amendment was Adaft: MAR 30-200 (no more than 90 days after amendment file date)	9.
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. This q mendment was vores of our ass & Board!! Dated MAR 30 2009 Signature Ellion President: (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) MR. William BeTHel (Typed or printed name of person signing)	Adoption of Amendment(s) (CHECK ONE)	
Dated MAR 30 2009 Signature Alice President: (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) MR. William Bether (Typed or printed name of person signing)	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
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) MR. William Bethel (Typed or printed name of person signing)	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. This quendment was votes of our ass & Board	.! ;
(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) MR. William Bether (Typed or printed name of person signing)	Dated MAR 30 2009	
have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) MR. William BeTHeL (Typed or printed name of person signing) President:		
(Typed or printed name of person signing) President:	have not been selected, by an incorporator - if in the hands of a receiver, trustee, or	
President:		
UTING OF DEFAOR SIZINIET	(Title of person signing)	

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