

N03000009187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

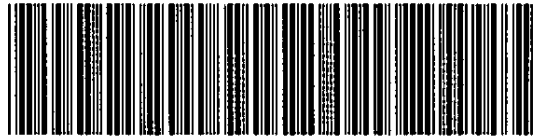
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend AC
Trevino
5-15-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BROWARD COVENANT HOMEOWNERS ASSOCIATION INC

DOCUMENT NUMBER: # N03000009187

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

Please return all correspondence concerning this matter to the following:

MR William Bethel President:

(Name of Contact Person)

(Firm/ Company)

BROWARD COVENANT HOMEOWNERS ASSOCIATION INC

(Address)

154 NW 29 AVE

(City/ State and Zip Code)

FORT LAUDERDALE, FL 33311

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

we will soon

HAVE A-E-MAIL & WILL LET YOU KNOW WHEN.

For further information concerning this matter, please call:

William Bethel

(Name of Contact Person)

at (954) 587-1504

(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

Articles of Amendment
to
Articles of Incorporation
of

Boulevard Gardens Progressive Homeowners Association Inc.

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

*** N03000009187**

(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:

Broward Covenant 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)

154 NW 29 Ave

FORT LAUDERDALE

FL 33311

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

MR William Bethel

New Registered Office Address:

154 NW 29 Ave

(Florida street address)

FORT LAUDERDALE

(City)

Florida **33311**

(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.

William Bethel President:
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

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

[illegible]

The date of each amendment(s) adoption: JAN 5 2009

Effective date if applicable: FEB 2 2009: AMENDMENT WAS ADAPT: MAR 30 - 2009.
(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. **THIS AMENDMENT WAS VOTES OF OUR ASS & BOARD!!!**

Dated MAR 30 2009

Signature William Bethel 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)

President:
(Title of person signing)