

N04000002072

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRG
8/11

Anchor Builders Of Sw. Fl., Inc.
403 Interstate Blvd.
Sarasota, Fl. 34240
941-379-4405
941-379-3308 fax

ANCHOR BUILDERS

Memo

To: Divisions of Corporations
From: Roy Dupuis
CC:
Date: July 23, 2004
Re: Amendment to Articles of Incorporation

Enclosed please find our check for \$35 filing fee and the Amendment to the Articles of Incorporation for the Orange Professional Centre Condominium Assoc, Inc. Please cal with questions, 941-379-4405, ext 12.

Roy Dupuis

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Orange Professional Centre Condominium Association, Inc.

(present name)

N04000002072

(Document Number of Corporation (If known))

FILED
04 AUG -9 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

The principal address is changed from 330 S. Pineapple Ave Ste 201, Sarasota, FL 34236 to 235 N. Orange Ave, Ste 100, Sarasota, FL 34236.

The mailing address is changed from 330 S. Pineapple Ave., Ste 201, Sarasota, FL 34236 to 235 N. Orange Ave., Ste 100, Sarasota, FL 34236.

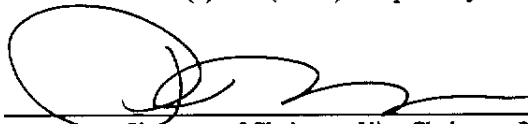
Michael Seery, Gary Hoyt and Maureen Hoyt resigned as directors. New officers and directors are: DP- Roy DuPuis, 235 N. Orange Ave., Ste 100, Sarasota, FL 34236; DV-Daniel Kunkel, 235 N. Orange Ave., Ste 200, Sarasota, FL 34236; DST-John Hament, 235 N. Orange Ave., Ste 200, Sarasota, FL 34236.

continued**

SECOND: The date of adoption of the amendment(s) was: May 27, 2004

THIRD: Adoption of Amendment (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.



Signature of Chairman, Vice Chairman, President or other officer

Roy DuPuis

Typed or printed name

President

Title

7-12-04

Date

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Articles of Amendment
to Articles of Incorporation
Orange Professional Centre Condo. Assoc., Inc.
Document Number: N04000002072

Change of Registered Agent and Registered Office:

Current registered agent and registered office:

Michael Seery
330 S. Pineapple Ave., Ste 201
Sarasota, FL 34236

Name and address of new registered agent and registered office:

Roy DuPuis
235 N. Orange Ave., Suite 100
Sarasota, FL 34236

Such change was authorized by resolution duly adopted by its board of directors.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

7-12-04
(Date)