

N04000004801

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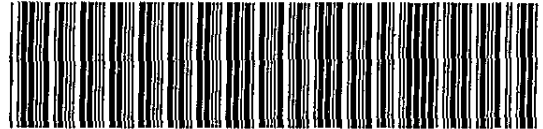
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AMEND
006
8-2

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kensington Park Townhomes Association, Inc.

DOCUMENT NUMBER: N04000004801

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

Please return all correspondence concerning this matter to the following:

Elizabeth Brandon-Brown

(Name of Contact Person)

Brandon Brown P.L.

(Firm/ Company)

9045 La Fontana Blvd., Suite B-1

(Address)

Boca Raton, FL 33434

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Elizabeth Brandon-Brown

(Name of Contact Person)

at (561) 477-5845

(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

Kensington Park Townhomes Association, Inc.

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

N04000004801

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

Article VII, "Board of Directors," Section 7.3 is amended as follows:

Delete director Kenneth E. Richardson

Delete director Kristy Richardson

Add: Sean Speigman. 3900 SW 30th Ave., Suite 3, Fort Lauderdale, FL 33312

Add: Donna Marie Carli. 3900 SW 30th Ave., Suite 3, Fort Lauderdale, FL 33312

Amend Article VIII, "Officers," Section 8.2 as follows:

Delete Kenneth E. Richardson as president

Delete Kristy Richardson as secretary/treasurer

Add: Christian Klink as president. 3900 SW 30th Ave., Suite 3, Fort Lauderdale, FL 33312

Add: Donna Marie Carli as secretary/treasurer. 3900 SW 30th Ave., Suite 3, Fort Lauderdale, FL 33312

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: August 9, 2004

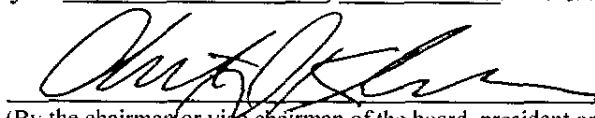
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 9th day of August, 2004

Signature



(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.)

Christian Klink

(Typed or printed name of person signing)

Director & President

(Title of person signing)

FILING FEE: \$35