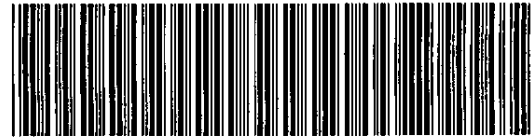


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Amend  
@ 8/3/11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** STONECREEK AT DAVIE HOMEOWNERS' ASSOCIATION

**DOCUMENT NUMBER:** N04000006304

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

Please return all correspondence concerning this matter to the following:

Pedro M. Garcia

(Name of Contact Person)

Affinity Management Services

(Firm/ Company)

1430 NW 15 Avenue

(Address)

Miami, FL 33125

(City/ State and Zip Code)

pmg@affinitymanagementservices.com

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

For further information concerning this matter, please call:

Pedro M. Garcia

(Name of Contact Person)

at ( 305 ) 325-4243

(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

**STONECREEK AT DAVIE HOMEOWNERS' ASSOCIATION, INC.**  
(Name of Corporation as currently filed with the Florida Dept. of State)

**N04000006304**

(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**)

**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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (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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**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>
P	SANNER, FRAN	1495 NORTH PARK DRIVE WESTON FL 33326 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	MINEO, PETER	1430 NW 15 AVENUE MIAMI, FL 33125	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	DVORKIN, BORIS	1430 NW 15 AVENUE MIAMI, FL 33125	<input checked="" 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)*

Please update the mailing address for the following officers:

VP - Andrea Judd: 1430 NW 15 AVENUE, MIAMI, FL 33125

S - Oscar Sebelen: 1430 NW 15 AVENUE, MIAMI, FL 33125

The date of each amendment(s) adoption: \_\_\_\_\_

7/22/11

(date of adoption is required)

Effective date if applicable: 6/29/2011

(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

7/22/11

Signature

Oscar Sebek

(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)

Oscar Sebek

(Typed or printed name of person signing)

Secretary

(Title of person signing)