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10 NOV - 4 AM 8:59

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Amend.

11/8/10

DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 31, 2010

MARK WOODWARD, ESQ.  
WOODWARD, PIRES & LOMBARDO P.A.  
3200 TAMiami TRAIL N., SUITE 200  
NAPLES, FL 34103

SUBJECT: MCB CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N04000007161

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 610A00020822

RECEIVED  
AUG 31 4 05 PM  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MCB Condominium Association, Inc.

**DOCUMENT NUMBER:** N04000007161

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

Please return all correspondence concerning this matter to the following:

Mark J. Woodward, Esquire

(Name of Contact Person)

Woodward, Pires & Lombardo, P.A.

(Firm/ Company)

3200 Tamiami Trail North, Suite 200

(Address)

Naples, FL 34103

(City/ State and Zip Code)

mwoodward@wpl-legal.com

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

For further information concerning this matter, please call:

Mark J. Woodward

(Name of Contact Person)

at ( 239 ) 649-6555

(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  
MCB CONDOMINIUM ASSOCIATION, INC.

10 NOV - 14 AM 8:59

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned, a duly registered corporation, organized under the laws of the State of Florida, being officially registered July 21, 2004, under Document Number N04000007161, adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

To change the name of the corporation from MCB Condominium Association, Inc., to 1770 SAN MARCO ROAD CONDOMINIUM ASSOCIATION, INC.

SECOND: To change the registered agent to Mark J. Woodward, 3200 Tamiami Trail North, Suite 200, Naples, FL 34103

THIRD: To change the names of the Directors and/ or Officers to:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Wood, Brooks	1770 San Marco Road Marco Island, FL 34145	[No Change]
Sec/Trea.	McCann, Ruth	1770 San Marco Road Marco Island, FL 34145	[Change of Title Only]
D	McGowan, John	1770 San Marco Road Marco Island, FL 34145	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Rinaman, Mark	7777 Baymeadows Way W. Jacksonville, FL 32256	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Pres.	Clark, John	625 9 <sup>th</sup> St. N., Ste. 101 Naples, FL 34102	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Bullock, Jennifer	1770 San Marco Road Marco Island, FL 34145	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

FOURTH: The date of adoption of the amendment was July 29, 2010.

FIFTH: This amendment was adopted by the members and the number of votes cast for the amendment(s) was sufficient for approval.

Dated August 12, 2010

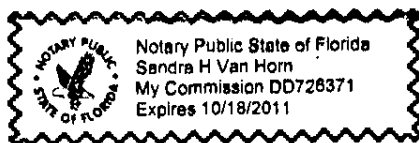
MCB CONDOMINIUM ASSOCIATION, INC.

By: [Signature]  
John Clark, President

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before this 10<sup>th</sup> day of August, 2010, by John Clark, President of MCB Condominium Association, Inc., on behalf of the corporation. He is personally known to me or has produced a driver's license (# \_\_\_\_\_) as identification and did take an oath.



[Signature]  
Print Name: SANDRA H. VAN HORN  
Notary Public  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

(SEAL)

**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]  
Mark J. Woodward  
Signature of New Registered Agent