ND4000009834

| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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SECRETARY OF STATE DIVISION OF CORPORATIONS

Andria Italia

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: HIBISCUS CO | OURT CONDOMINI | JM ASSOCIATION, [] | |
|--|--|---|---|--|
| DOCUMENT NUM | BER: N04000009834 | | | |
| | | | | |
| The enclosed Arneles | s of Amendment and fee are sul | omitted for filing. | | |
| Please return all corre | espondence concerning this mat | ter to the following: | | |
| | Gregory S | S. Oropeza, Esq. | | |
| | (Name of | Contact Person) | | |
| | Barto | n Smith, P.L. | | |
| | (Firm | n/ Company) | | |
| 624 Whitehead Street | | | | |
| | (, | Address) | | |
| | Key Wes | t, Florida 33040 | | |
| | (City/ Sta | te and Zip Code) | | |
| | greg@bai | rtonsmithpl.com | | |
| | E-mail address: (to be use | d for future annual report no | tification) | |
| For further information | on concerning this matter, please | e call: | | |
| Gregory S. Orope | za | at (305) 296- | 7227 | |
| (Name | of Contact Person) | | aytime Telephone Number) | |
| Enclosed is a check for | or the following amount made p | ayable to the Florida Depart | ment 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) | |
| | ng Address | Street Address | • | |
| | dment Section | Amendment Section | | |
| Division of Corporations | | Division of Corporations | | |
| P.O. Box 6327 Tallahassee, FL 32314 | | Clifton Building 2661 Executive C | Clifton Building 2661 Executive Center Circle | |

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 28, 2011

GREGORY S. OROPEZA, ESQ. BARTON SMITH, P.L. 624 WHITEHEAD STREET KEY WEST, FL 33040

SUBJECT: HIBISCUS COURT CONDOMINIUM ASSOCIATION, INC.

Ref. Number: N04000009834

We have received your document for HIBISCUS COURT CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 511A00022372 ==

11 001 -6 AM 8: 14

Articles of Amendment to Articles of Incorporation

| | of | | | |
|--|---------------------------------------|--------------------------------|------------------------|-------------------|
| Hibiscus (ourt Cond | dominium | Association | , Inc | |
| (Name of Corporation as curr | ently filed with | the Florida Dept. of | State) | |
| N04 | 000009834 | | | |
| (Document Nun | nber of Corporat | ion (if known) | | |
| Pursuant to the provisions of section 617.1006, the following amendment(s) to its Articles of In | | , this <i>Florida Not For</i> | Profit Corporation a | idopts |
| A. If amending name, enter the new name of | f the corporatio | <u>n:</u> | | |
| The new name must be distinguishable and coabbreviation "Corp." or "Inc." "Company" o | | | | |
| B. Enter new principal office address, if app (Principal office address MUST BE A STREE | | | | |
| C. Enter new mailing address, if applicables (Mailing address MAY BE A POST OFFICE) | | | 11 OCT -6 PM | SECRETARY UF ORPO |
| | | | 2: 04 | ORATIONS |
| D. If amending the registered agent and/or r new registered agent and/or the new regis | | | nter the name of the | <u>}</u> |
| Name of New Registered Agent: | Gregory | S. Oropeza, Esq. | | |
| | 624 WI | nitehead Street | | |
| New Registered Office Address: | | da street address) | ·· · | |
| | K | ey West | , Florida 33040 | |
| | · · · · · · · · · · · · · · · · · · · | (City) | (Zip Code) | |
| New Registered Agent's Signature, if changin I hereby accept the appointment as registered position. | | gent: Camiliar with and acc | cept the obligations o | of the |

Page 1 of 3

Signature of New Registered Agent, if changing

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)

Title Name Address **Type of Action** D Jack Hornstein 1402 Laird Street ☐ Add ☑ Remove Key West, Florida 33040 Matthew Hornstein D ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

| The date of each amendment(| (s) adoption: 7/1/20() |
|--|---|
| / | (date of adoption is required) |
| Effective date if applicable: | (no more than 90 days after amendment file date) |
| | |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were by the shareholders was/were | e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval. |
| • , | e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes c | east for the amendment(s) was/were sufficient for approval |
| by | .,, |
| | (voting group) |
| The amendment(s) was/were action was not required. | e adopted by the board of directors without shareholder action and shareholder $7/1/201$ |
| The amendment(s) was/were action was not required. | e adopted by the incorporators without shareholder action and shareholder |
| Dated | 1/1/1 |
| Signature | |
| (By a | a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary) |
| | Typed or printed name of person signing) |
| (| (Title of person signing) |