

JUL-11-05 MON 03:21 PM  
Division of Corporations

FAX:

PAGE 2

N04000011515

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000165189 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

RECEIVED

05 JUL 11 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL 11 AM 9:41

FILED

BASIC AMENDMENT

505 DEERFIELD CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

7/12/05  
Amend

JUL-11-05 MON 03:21 PM  
850-205-0381

FAX:  
7/8/2005 10:41 PAGE 001/001 Florida Dept of State

PAGE 1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 8, 2005

505 DEERFIELD CONDOMINIUM ASSOCIATION, INC.  
2850 DOUGLAS RD PH-4  
CORAL GABLES, FL 33134

SUBJECT: 505 DEERFIELD CONDOMINIUM ASSOCIATION, INC.  
REF: N04000011515

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

When the transmission was received the cover page and document were together on one page and must be resubmitted. Also the statute number is correct for the amendment but the adoption is an adoption for a profit corporation instead of a not for profit corporation.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: E05000165189  
Letter Number: 305A00045394

H05000165189

Articles of Amendment  
to  
Articles of Incorporation  
of

505 Deerfield Condominium Association, Inc.*(Name of corporation as currently filed with the Florida Dept. of State)**(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:

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 VI shall be amended in order to add the following  
persons as sole directors:

Steven FreedmanJeremy Lamm505 NE 20th Avenue505 NE 20th AvenueUnit 210Unit 212Deerfield Beach, FL 33441Deerfield Beach, FL 33441Michele A. Mysnyk-DeAngelo509 SE 13th AvenueDeerfield Beach, FL 33441*(Attach additional pages if necessary)**(continued)*

H05000165189

**FILED**  
05 JUL 11 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000165189

The date of adoption of the amendment(s) was: June 9, 2005

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 9 day of June, 2005.

Signature Guillermo J. Panizo  
(By the chairman or vice chairman of the board, president or other officer. If directors have not been selected, by an incorporator. If the holder of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Guillermo J. Panizo

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

H05000165189