

N04367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

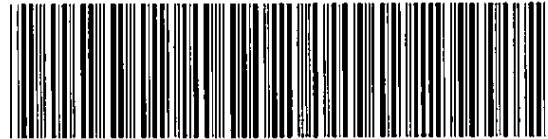
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400416423294

10/04/23--01025--010 **43.75

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
2023 OCT -4 PM 12:40

FILED

R. HUNT

10/04/23

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COLONY COURT AT LAGO MAR HOMEOWNERS ASSOCIATION,

DOCUMENT NUMBER: N04367

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

Please return all correspondence concerning this matter to the following:

ISABELLA STEVENSON

Name of Contact Person

COLONY COURT AT LAGO MAR HOMEOWNERS ASSOCIATION

Firm/ Company

12461 NW 3rd St - C4

Address

PLANTATION, FL 33325-2341

City/ State and Zip Code

4ulabella@gmail.com

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

For further information concerning this matter, please call:

ISABELLA STEVENSON

at (954) 6755448

Name of Contact Person

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee

2023 OCT -4 PM 12:40

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

COLONY COURT AT LAGO MAR HOMEOWNERS ASSOCIATION, INC.

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

N04367

(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:

NOT APPLICABLE ++++++ 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)

12461 NW 3rd St - C3

PLANTATION, FL 33325-2341

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12461 NW 3rd St - C3

PLANTATION, FL 33325-2341

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:

ANNICK L CHARLES

12461 NW 3rd St - C3

(Florida street address)

New Registered Office Address:

Plantation

(City)

Florida 33325-2341

(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

2023 OCT -4 PM 12:40
DIVISION OF CORPORATIONS

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>DIEGO CORREAL</u>	<u>12441 NW 3rd St - A4</u> <u>PLANTATION, FL 33325-2308</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>ANNICK L CHARLES</u>	<u>12461 NW 3rd St - C3</u> <u>PLANTATION, FL 33325-2341</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>STACY FRANKLIN</u>	<u>12441 NW 3rd St - A2</u> <u>PLANTATION, FL 33325-2308</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

2023 OCT -4 PM 12:40
 DIVISION OF CORPORATION

1111
DEPT OF STATE
DIVISION OF CORPORATE AFFAIRS

2023 OCT -6 PM 12:40

The date of each amendment(s) adoption: 09/16/2023 if other than the date this document was signed.

Effective date if applicable: 09/16/2023
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 09/30/2023

Signature Isabella Stevenson

(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)

ISABELLA STEVENSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

2023 OCT -4 PM 12
DIVISION OF CORPORATE
STATE OF OHIO