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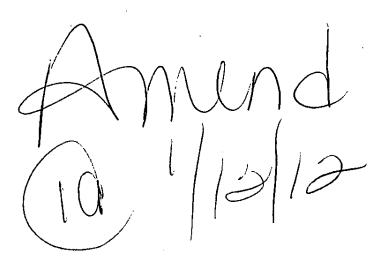


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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: OLD GATE PROPERTY OWNERS' ASSOCIATION, INC
DOCUMENT NUMBER: NOS 00000045
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CHRISTIAN DEMERS
(Name of Contact Person)
·
(Firm/ Company)
2380 OLD GATE LANE
PALM BEACH GARDENS, FL 83410
(City/ State and Zip Code)
edel_cu @ hotmail - com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Christian DeMcrs at (59) 789 4606  (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:
S35 Filing Fee S43.75 Filing F
Mailing Address Amendment Section  Street Address Amendment Section
Division of Comparations

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



December 14, 2011

CHRISTIN DEMERS 2380 OLD GATE LN PALM BEACH GARDENS, FL 33410

SUBJECT: OLD GATE PROPERTY OWNERS' ASSOCIATION, INC.

Ref. Number: N05000000045

We have received your document for OLD GATE PROPERTY OWNERS' 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

The document must have original signatures.

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: 011A00027902

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## **Articles of Amendment** Articles of Incorporation of

OLD	GATE	PROPERTY	OWNERS	A	SOCIATI	ON	INC	-	
-	( <u>N</u>	ame of Corporation a	s currently filed with	the Flo	rida Dept. of S	State)			
		N	0500000	004	<del> </del> 5				
		(Document Number	er of Corporation (if k	nown)					
		of section 617.1006, Florits Articles of Incorpo		orida No	ot For Profit Co	orporation	adopts the		
A. <u>If amendi</u>	ng name, er	nter the new name of t	he corporation:						
		tinguishable and contai pany" or "Co." may no	t be used in the name	<u>2</u> .	•				
B. Enter nev	v principał c	office address, if applic	able: 23	80	040 6	打主	<u> </u>		
(Principal of)	ice address <u>i</u>	MUST BE A STREET	ADDRESS)	LM	OUD GO BEACH	OA P	DEUS	, t L	33410
		ddress, if applicable: Y BE A POST OFFICE	E BOX)					01	
			<del></del>				2	SECH SECH	
							<u> </u>	4. ZA	-dilament
D. If amendi	ing the regis	tered agent and/or reg	vistered office addres	s in Flo	rids, enter the	name of	the ~	EOS SAV	
		and/or the new registe						POR	<u>0</u>
<u>Nam</u>	e of New Res	gistered Agent:			<u></u>		the PH	SHOILE	<del>-</del>
			(Florida str	eet addres	5)				
New Register	ed Office Ad	<u>ldress</u> :							
		<del></del>	(C:-)		, Flor	ida	p Code)		
			(City)			(21,	p Coae)		
New Register I hereby acce	red Agent's pt the appoir	Signature, if changing nument as registered age	Registered Agent: ent. I am familiar wit	h and ac	cept the obliga	tions of th	ne position.		

Page 1 of 4

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	<u>Name</u>	Address
, PRESIDENT	LAWRENCE KELLEHER	2389 OLD GATE LN
. <u>,</u>	-	PALM BEACH GARGENS, FL 89410
2) SECRETARY	ZYI BARZILAY	2388 OLD GATE LN
		PALM BEACH GARBIENS, FL 3210
3) TREASURER	CHRISTIAN DEMERS	2380 OLD GATE LN PALM BEACH GARDENS, FL 33410
4)		
	•	
5)		
	•	
6)		
	,	
ICDEMOVING on office	on and/or director places list the title(s) and	name of the officer/director to be removed:
II KEMOVING AR OHE		name of the directivance of to be removed.
Title(s) Name	<u>Title(s)</u>	<u>Name</u>
1)	. 4)	
2)		<u> </u>
2)	6)	

E. <u>If amending or adding additional Art</u> (attach additional sheets, if necessary).	(Po specific)	ige(s) here:			
(anden daumonal sheets, if necessary).	(ве ѕресіліс)				
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The date of each amendment(s) adoption:
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(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 1/9/17
Signature / Signature
(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)
CHRISTIAN DEMERS
(Typed or printed name of person signing)
TREASURE R
(Title of person signing)

Page 4 of 4