

N050000000159

FROM:  
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10225 ULMERTON RD  
LARGO FL 33771

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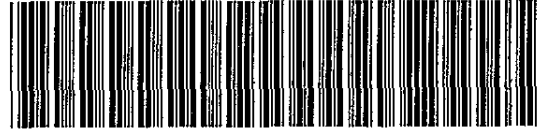
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** OASIS ROCKY POINT ISLAND CONDOMINIUM ASSOCIATION, INC.

**DOCUMENT NUMBER:** N05000000159

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

Please return all correspondence concerning this matter to the following:

Kenneth G. Arsenault, Jr., Esquire  
(Name of Contact Person)

Arsenault Law Group, P.A.  
(Firm/ Company)

10225 Ulmerton Road Suite 2  
(Address)

Largo, Florida 33771  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kenneth G. Arsenault, Jr., Esq. at ( 727 ) 584-1199  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 10, 2005

ARSENAULT LAW GROUP, P.A.  
10225 ULMERTON RD.  
LARGO, FL 33771

SUBJECT: OASIS ROCKY POINT ISLAND CONDOMINIUM ASSOCIATION,  
INC.  
Ref. Number: N05000000159

We have received your document for OASIS ROCKY POINT ISLAND CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 505A00016588

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TALLAHASSEE, FLORIDA

N05000000159

**NEW CORPORATE NAME (if changing):**

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(continued)

The date of adoption of the amendment(s) was: February 4th, 2005

Effective date if applicable: February 4, 2005  
(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 2nd day of March, 2005.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kenneth G. Arsenault, Jr., Esquire

(Typed or printed name of person signing)

Attorney

(Title of person signing)

FILING FEE: \$35

**WRITTEN CONSENT OF THE STOCKHOLDERS AND DIRECTORS IN LIEU  
OF SPECIAL MEETING OF THE STOCKHOLDERS AND DIRECTORS  
PURSUANT TO SECTION 617.1006, FLORIDA STATUTES  
FLORIDA NOT FOR PROFIT CORPORATION**

**OASIS AT ROCKY POINT ISLAND CONDOMINIUM ASSOCIATION, INC.**

The undersigned persons, comprising all of the Stockholders and Directors of OASIS AT ROCKY POINT ISLAND CONDOMINIUM ASSOCIATION, INC., a Florida corporation, finding it inconvenient to assemble and conduct a meeting, do hereby take the following action by written consent:

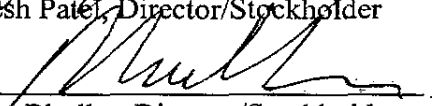
**RESOLVED AS FOLLOWS:**

1. That the name of the Corporation be changed from OASIS AT ROCKY POINT ISLAND CONDOMINIUM ASSOCIATION, INC. to OASIS TO BE DISSOLVED, INC.
2. That Dilip Kanji be and he hereby is authorized and directed in his capacity as President and Director to execute any and all documents necessary to effectuate the foregoing resolution.

Dated: February 4<sup>th</sup>, 2005

  
\_\_\_\_\_  
Dilip Kanji, Director/Stockholder

  
\_\_\_\_\_  
Minesh Patel, Director/Stockholder

  
\_\_\_\_\_  
Param Bhullar, Director/Stockholder