

110500004319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

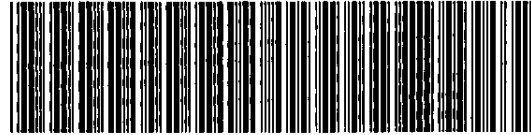
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/20/11--01037--022 **35.00

FILED
2011 MAY 20 AM 9:47
SEEDS MAY 2011
TALLAHASSEE, FLORIDA

Handwritten signature and date 5/26/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pine Manor Homeowners Association, Inc.

DOCUMENT NUMBER: N05000004319

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

Please return all correspondence concerning this matter to the following:

Edward Rubinoff
(Name of Contact Person)

(Firm/ Company)

7639 SW 54th Ct.
(Address)

Miami, Florida 33143
(City/ State and Zip Code)

Rubinoff@krmlegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward Rubinoff at (305) 358-6200
(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:

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

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

KUTNER, RUBINOFF & MOSS

TRIAL LAWYERS

EDWARD G. RUBINOFF
RUBINOFF@KRMLEGAL.COM

May 16, 2011

Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

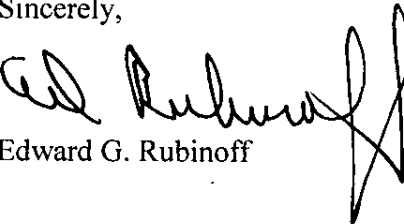
RE: Pine Manor

Dear Sir/Madam:

Enclosed find the Amendment documents along with our check in the amount of \$35.00 concerning Pine Manor.

Should you have any questions, please contact our office.

Sincerely,



Edward G. Rubinoff

EGR:rmd
Enclosure

Articles of Amendment
to
Articles of Incorporation
of

Pine Manor Homeowners Association, Inc.

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

N05000004319

(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:

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)

7639 SW 54th Ct.

Miami, Florida 33143

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Edward Rubinoff

New Registered Office Address:

7639 SW 54th Ct.

(Florida street address)

Miami

(City)

Florida 33143

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: 5/1/11

(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 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 5/15/11

Signature Edward Rubino
(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)

EDWARD RUBINOFF

(Typed or printed name of person signing)

Board CHAIRMAN, PRESIDENT

(Title of person signing)