

N05000005474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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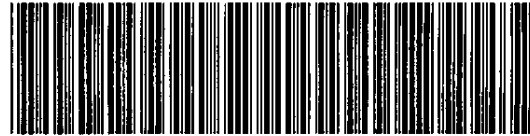
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 30 PM 1:06

Amend
C.COULLIETTE

SEP 30 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAYVIEW COUNTRY CLUB ESTATES HOMEOWNERS

DOCUMENT NUMBER: N05000005474

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

Please return all correspondence concerning this matter to the following:

CHRIS GERTZ

(Name of Contact Person)

CHRISTOPHER J. GERTZ, PA

(Firm/ Company)

888 SOUTH ANDREWS AVENUE, SUITE 204

(Address)

FORT LAUDERDALE, FL 33316

(City/ State and Zip Code)

GERTZC@BELLSOUTH.NET

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

For further information concerning this matter, please call:

CHRIS GERTZ

(Name of Contact Person)

at (954) 565-2601

(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
Tallahassee, FL 32314

Street Address

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2010

CHRIS GERTZ
CHRISTOPHER J. GERTZ, PA
888 SOUTH ANDREWS AVE., STE 204
FT. LAUDERDALE, FL 33316

SUBJECT: BAYVIEW COUNTRY CLUB ESTATES HOMEOWNERS
ASSOCIATION, INC.
Ref. Number: N05000005474

We have received your document for BAYVIEW COUNTRY CLUB ESTATES HOMEOWNERS 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 610A00022568

RECEIVED
SEP 30 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BAYVIEW COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N05000005474

(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)

2812 NE 32ND STREET
FORT LAUDERDALE, FL 33316

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 461000
FORT LAUDERDALE, FL 33346

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: Gregory McIntosh

2812 NE 32ND STREET

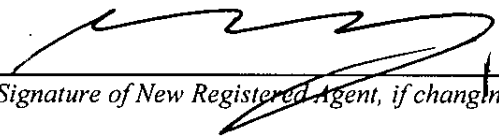
New Registered Office Address:

(Florida street address)

FORT LAUDERDALE, Florida 33306
(City) (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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 30 PM 1:06

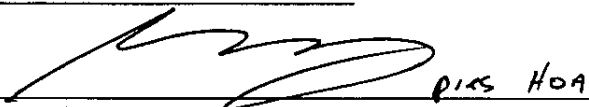
The date of each amendment(s) adoption: 09/01/2010
(date of adoption is required)

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 SEPTEMBER 13, 2010

Signature  P.R.S. HOA
(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)

GREGORY S. MCINTOSH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)