

N05000005590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐

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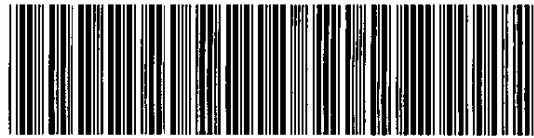
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 8/4/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Civitas Place Condominium Association, Inc.

DOCUMENT NUMBER: N05000005590

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

Please return all correspondence concerning this matter to the following:

Glenn J. Webber, Esq.
(Name of Contact Person)

(Firm/ Company)

101 E. Ocean Blvd., Suite 203
(Address)

Stuart, Florida 34994
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Glenn J. Webber, Esq. at (772) 2875600
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2009

RECEIVED
JUL 27 2009

GLENN J. WEBBER
101 E OCEAN BLVD STE 203
STUART, FL 34994

SUBJECT: CIVITAS PLACE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N05000005590

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 109A00025419

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG -3 PM 3:33

Articles of Amendment
to
Articles of Incorporation
of

Civitas Place Condominium Association, Inc.

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

N05000005590

(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**)

101 E. Ocean Blvd.,

Stuart, Florida 34994

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

101 E. Ocean Blvd., Suite 203

Stuart, Florida 34994

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:

Glenn J. Webber, Esq.

101 E. Ocean Blvd., Suite 203

New Registered Office Address:

(Florida street address)

Stuart

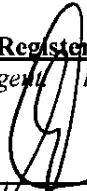
(City)

Florida 34994

(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

(Attach additional sheets, if necessary)

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

[illegible]

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	William White	4411 Beacon Circle, #4 West Palm Beach, FL 33407	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Joseph Gufford	101 E. Ocean Blvd., Suite 201 Stuart, Florida 34994	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

[illegible]

The date of each amendment(s) adoption: _____

7/28/09

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

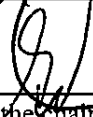
(CHECK ONE)

- ☐ 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 _____

7/28/09

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)

Glenn J Walker

(Typed or printed name of person signing)

(Title of person signing)