

NO50000008629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



500076342695

06/21/06--01050--004 **52.50

Amend

FILED
06 JUN 21 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 28 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 325 Pineapple Grove Way Association, Inc.

DOCUMENT NUMBER: N05 000 00 8629

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

Please return all correspondence concerning this matter to the following:

Chung Hwan Seo (Reg. Agent)
(Name of Contact Person)

DSL EE COMPANY, INC, a Florida Corporation
(Firm/ Company)

325 Pineapple Grove Way Unit # 204
(Address)

Delray Beach, F.L. 33444
(City/ State and Zip Code)

For further information concerning this matter, please call:

Chung Hwan Seo (Reg. Agent) at (561) 271-3021
(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUN 21 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

325 Pineapple Grove Way Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO500000 8629

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

(see attached)

The date of adoption of the amendment(s) was: 6/16/06

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 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.

Signature

Deuk Soon Lee

(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.)

DEUK SOON LEE

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35

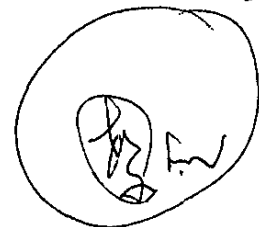
Resolved, that the Articles of Incorporation of 325 PINEAPPLE GROVE WAY ASSOCIATION Inc., a Florida corporation, are amended to Exhibit A, Article 3, the following:

Article 3
PURPOSE

The objects and purpose of the Association are those objects and purposes as are authorized by the declaration of Covenants, Restrictions and Easements for 325 Pineapple Grove Way Association Inc., recorded (or to be recorded) in the Public Records of Palm Beach County Florida, as hereafter, amended and/or supplemented from time to time (the "Declaration" or "Master Covenants"). All of the definitions set forth in the Master Covenants are hereby incorporated herein by this reference. The further objects and purposes of the Association are to preserve the values and amenities in The Properties and to maintain the Common Areas thereof for the benefit of the Owners who become Members of the Association.

This corporation is organized for purposes within the meaning of Section 501 of the Internal Revenue Code of 1986, as now enacted or hereafter amended. The Corporation is empowered to hold any property, or undivided interest therein, without limitation as to amount of value; to dispose of any such property and to invest, reinvest, or deal with the principle or income in such matter as, in the judgement of the director, will best promote the purpose of the Corporation, without limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office, in any jurisdiction inside the United States or overseas.

A handwritten signature, possibly reading "J. H. W.", is enclosed within a hand-drawn circle in the bottom right corner of the document.