

N05000009175

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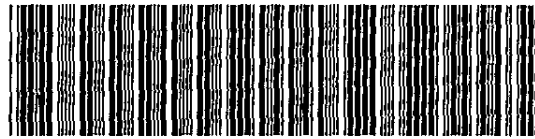
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*Amend
T. Lewis*

FILED
05 OCT 24 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Biltmore Commercial Center Condominium Association, Inc.

DOCUMENT NUMBER: N05000009175

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

Please return all correspondence concerning this matter to the following:

CAROL E. RONDEAU

(Name of Contact Person)

(Firm/ Company)

841 SW MUNJACK CIRCLE

(Address)

PT ST LUCIE, FL 34986

(City/ State and Zip Code)

For further information concerning this matter, please call:

CAROL E. RONDEAU

(Name of Contact Person)

at (772) 370-4263

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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 32399

Articles of Amendment
to
Articles of Incorporation
of

Biltmore Commercial Center Condominium Association, Inc.

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

FILED
05 OCT 24 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N05000009175

(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)**

Article VIII is hereby amended as follows:

Officers

President: CAROL E. RONDEAU

841 SW MUNIAK Cn. PT. ST. Lucie FL 34980

Vice President: MARK BROOKS

43 WEST PLAZA del Sol, Islamorada FL 33036

Treasurer: Joy Williams

12856 ARROWWOOD Dr. Palm Bch Gmnws, FL 33418

Secretary: Joy Williams

12856 ARROWWOOD Dr. Palm Bch Gmnws, FL 33418

Article IX (9.5) First Directors is hereby amended as follows:

Page 2
Continuation of Amendments Adopted
Biltmore Commercial Center Condominium, Inc.

Article IX (9.5) First Director is hereby amended as follows:

Name:

Address:

1. CAROL E ROWDEN

841 SW MUNJACK circle
PT ST LUCIE FL 34986

2. MARK BROOKS

43 WEST PLAZA de SOL
ISCAMORADA, FL 33036

3. Joy Williams

12856 ARROWWOOD Dr.
RAVIA BEACH GROVES FL 33418

4. _____

5. _____

6. _____

7. _____

8. _____

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Continuation of Amendments Adopted
Biltmore Commercial Center Condominium, Inc.

Article XIII is hereby amended as follows:
Initial Registered Office Address and Name of Registered Agent

Registered Agent:

CAROL RONDEAU

Registered Agent Address: (PO Box not accepted)

841 SW MUNZIEK CIRCLE
APT 57 DUCIE, FL 34986

ACCEPTANCE

Having Been Named to accept Service of Process for the above stated corporation, at the place designated in the foregoing articles, I hereby accept to act in this capacity and agree to comply with the provision of Florida Statute 48.091 relative to keeping open said office.



Print Name: CAROL RONDEAU

The date of adoption of the amendment(s) was: Oct 7, 2005

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 _____

(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.)

Carol E. Runden

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35