

N05000009678

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000237124 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904) 353-2000
Fax Number : (904) 358-1872

BASIC AMENDMENT

PLANTATION PARK PRIVATE RESIDENCES CONDOMINIUM ASSOC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
05 OCT -6 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 OCT -6 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

AC

ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF
PLANTATION PARK PRIVATE RESIDENCES
CONDOMINIUM ASSOCIATION, INC.

FILED
05 OCT -6 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of correcting the Articles of Incorporation of Plantation Park Private Residences Condominium Association, Inc., pursuant to the laws of the State of Florida, hereby submits these Articles of Correction:

ARTICLE 1
DOCUMENT TO BE CORRECTED

The original Articles of Incorporation with respect to PLANTATION PARK PRIVATE RESIDENCES CONDOMINIUM ASSOCIATION, INC., filed on September 19, 2005 under document number N05000089678 contained incorrect statements as to the names of the officers and directors for the corporation due to scrivener's errors.

ARTICLE 2
OFFICERS

The correct names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>President:</u>	<u>Address:</u>
Munish Sawhney	525 Piaget Avenue, Rt. 46E Clifton, New Jersey 07011
<u>Vice President:</u>	<u>Address:</u>
Richard Klein	1400 Beaumont Circle Bartlett, Illinois 60103
<u>Secretary/Treasurer:</u>	<u>Address:</u>
Joseph Simone	1385 New Castle Lane Bartlett, Illinois 60103

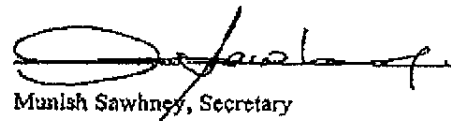
ARTICLE 3
DIRECTORS

The correct names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the Bylaws, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Joseph Simone	1385 New Castle Lane Bartlett, Illinois 60103
Richard Klein	1400 Beaumont Circle Bartlett, Illinois 60103
Munish Sawhney	525 Piaget Avenue, Rt. 46E Clifton, New Jersey 07011

The undersigned has executed this instrument effective as of September 19, 2005.

3241384_v1


Munish Sawhney, Secretary