

NO3 0000010242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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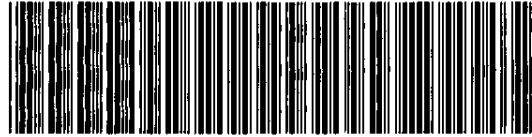
(Business Entity Name)

(Document Number)

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11 JUN -2 PM 2:10  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Preserve at BayHill Estates Homeowners Assn, Inc

DOCUMENT NUMBER: N05000010242

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

Please return all correspondence concerning this matter to the following:

Donna Cesaro

(Name of Contact Person)

The Preserve at Bay Hill Estates Homeowners Association, Inc.

(Firm/ Company)

1907 Commerce Lane, Suite 103

(Address)

Jupiter, Florida 33458

(City/ State and Zip Code)

donna@cypressrealtyfl.com

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

For further information concerning this matter, please call:

Donna Cesaro

(Name of Contact Person)

at ( 561 ) 768-9288

(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

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Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
11 JUN -2 PM 2:10  
RECEIVED IN STATE  
TALLAHASSEE, FLORIDA

The Preserve at Bay Hill Estates Homeowners Association, Inc.

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

N05000010242

(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)

1907 Commerce Lane

Suite 103

Jupiter, FL 33458

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

1907 Commerce Lane

Suite 103

Jupiter, FL 33458

**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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	(see attached sheet)		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

[illegible]

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Kellsie Morgan	1907 Commerce Ln Ste 103 Jupiter, FL 33458	Remove
P/D	Nader Salour	1907 Commerce Lane Suite 103 Jupiter, FL 33458	Amendment
VP/S/D	Donna Cesaro	1907 Commerce Lane Suite 103 Jupiter, FL 33458	Amendment
T/D	Matt Matza	301 Congress Ave. Suite 500 Austin, TX 78746	Add

The date of each amendment(s) adoption: June 01, 2011  
(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 6/1/11

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)

Nader Salour

(Typed or printed name of person signing)

President

(Title of person signing)