

NO 0600000050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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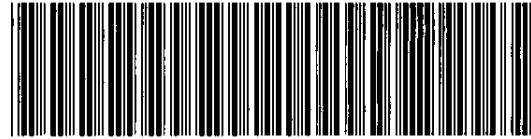
(Business Entity Name)

(Document Number)

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10 NOV 24 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND+NC
DGG
12/1/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lakeside at Seven Oaks Homeowner's Association, Inc

DOCUMENT NUMBER: N06000000050

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

Please return all correspondence concerning this matter to the following:

Michael D. Birnholz, Esq.

(Name of Contact Person)

Michael D. Birnholz, P.A.

(Firm/ Company)

1025 Kane Concourse, Suite 203

(Address)

Bay Harbor Islands, FL 33154

(City/ State and Zip Code)

michael@birnholzlaw.com

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

For further information concerning this matter, please call:

Michael D. Birnholz, Esq.

(Name of Contact Person)

at (305) 868-5368

(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

Articles of Amendment
to
Articles of Incorporation
of

Lakeside at Seven Oaks Condominium Association, Inc.

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

N06000000050

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

2875 NE 191 Street, Ste 200

Aventura, FL 33180-2830

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

2875 NE 191 Street, Ste 200

Aventura, FL 33180-2830

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:

Michael D. Birnholz, Esq.

1025 Kane Concourse, Ste 203

New Registered Office Address:

(Florida street address)

Bay Harbor Islands

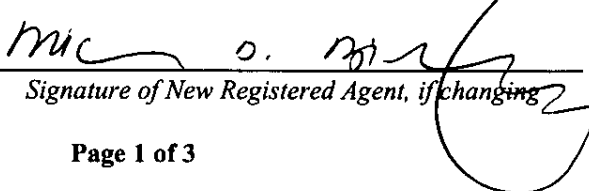
(City)

Florida 33154

(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)

E. If amending or adding additional Articles, enter change(s) here:

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

See additional sheet for Removal of Officers

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	Regina Plantikow	9887 4th Street North #301 St. Petersburg, FL 33702	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Cynthia Lazaroe	9887 4th Street North #301 St. Petersburg, FL 33702	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Richard Morelli	9887 4th Street North #301 St. Petersburg, FL 33702	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

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

Please note: This is the second page of Officer changes

The date of each amendment(s) adoption: November 9, 2010

Effective date If applicable: November 9, 2010
(date of adoption is required)

(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 11-18-2010

Signature

Don Alexander

(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)

DON ALEXANDER

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)