

NO6000003543

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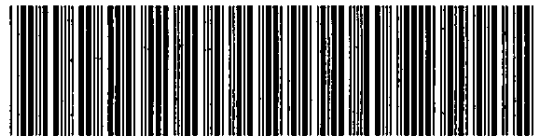
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CASTLE INDUSTRIAL PARK II ASSOCIATION, INC.

DOCUMENT NUMBER: NO6000003543

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

Please return all correspondence concerning this matter to the following:

DEE BOWERS, PRESIDENT
(Name of Contact Person)

CASTLE INDUSTRIAL PARK II ASSOCIATION, INC.
(Firm/ Company)

13601 DEERING BAY DRIVE UNIT 1403
(Address)

CORAL GABLES FL 33158
(City/ State and Zip Code)

For further information concerning this matter, please call:

DEE BOWERS at (305) 238-9812
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" 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 type="checkbox"/> \$52.50 Filing Fee
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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

CASTLE INDUSTRIAL PARK II ASSOCIATION INC.

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

N 06000003543

(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)**

AMEND: ARTICLE IV, BOARD OF DIRECTORS

THE NAME OF EACH MEMBER OF THE BOARD
OF DIRECTORS:

DEE BOWERS

CARLOS FERNANDEZ

ADA FERNANDEZ

MARIA RODRIGUEZ FIGUEROA

ABB: ARTICLE XI. OFFICERS

THE NAME OF EACH CORPORATE OFFICER IS:

DEE BOWERS, PRESIDENT

CARLOS FERNANDEZ, SECRETARY/TREASURER

AMEND: ADDRESS OF REGISTERED AGENT

11405 SW 113 TERRACE, MIAMI, FL 33176

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 7-11-08

Effective date if applicable: 7-11-08
(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 Dee Bowers
(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.)

DEE BOWERS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35