

N0600000 3683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

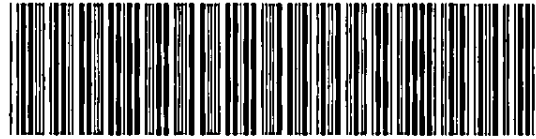
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEC 16 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2019

FERN MACDONLAD
01432 CATHERINE ST
ORLANDO, FL 32801

SUBJECT: COURTYARD AT CATHERINE CONDOMINIUM ASSOCIATION,
INC.
Ref. Number: N06000003683

We have received your document for COURTYARD AT CATHERINE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Catherine M Wood
Regulatory Specialist II

Letter Number: 319A00024072

2019 DEC -9 PM 12:07

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Courtyard at Catherine Condominium Association Inc

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

N06000003683

(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)

1430 Catherine Street

Orlando

FL 32801

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1430 Catherine Street

Orlando

FL 32801

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:

Fern MacDonald

1432 Catherine Street

(Florida street address)

New Registered Office Address:

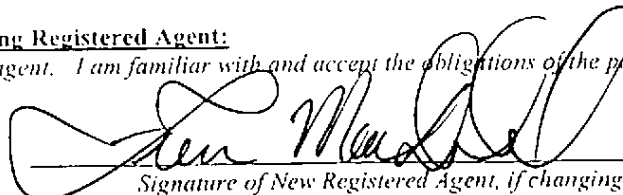
Orlando, _____, Florida 32801

(City)

(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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>P</u>	<u>Steven Woodell</u>	<u>500 East Grant Street</u>
<u> </u> Add			<u>Orlando</u>
<u>X</u> Remove			<u>FL 32806</u>
2) <u> </u> Change	<u>P</u>	<u>Jennifer Harned</u>	<u>1430 Catherine Street</u>
<u>X</u> Add			<u>Orlando</u>
<u> </u> Remove			<u>FL 32801</u>
3) <u> </u> Change	<u>S</u>	<u>Gina Guerzon</u>	<u>1428 Catherine Street</u>
<u>X</u> Add			<u>Orlando</u>
<u> </u> Remove			<u>FL 32801</u>
4) <u>X</u> Change	<u>T</u>	<u>Fern MacDonald</u>	<u>1432 Catherine Street</u>
<u> </u> Add			<u>Orlando</u>
<u> </u> Remove			<u>FL 32801</u>
5) <u> </u> Change	<u>VP</u>	<u>Nicky Zandi</u>	<u>1426 Catherine Street</u>
<u>X</u> Add			<u>Orlando</u>
<u> </u> Remove			<u>FL 32801</u>
6) <u> </u> Change	<u>D</u>	<u>Tyler Kurau</u>	<u>1133 East Tuskawilla Point</u>
<u> </u> Add			<u>Winter Srings</u>
<u>X</u> Remove			<u>FL 32708</u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

July 25th 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

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)

Fern MacDonald

(Typed or printed name of person signing)

Treasurer

(Title of person signing)