

N06000003877

(Requestor's Name)

FAIRMAN & ASSOCIATES, INC.

1651 NW 1ST COURT
BOCA RATON, FL 33432

PHONE: (561) 362-7224 FAX (561) 362-8823

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300187267913

11/16/10--01019--028 **35.00

Amend.
11/18/10
DC

11/16/10
10:40:16 PM
11/16/10

Articles of Amendment
to
Articles of Incorporation
of

The Guaranty Building Condominium Association, Inc.

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

N06000003877

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1651 NW 1st Court

Boca Raton, FL 33432

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:

William Fairman

1651 NW 1st Court

New Registered Office Address:

(Florida street address)

Boca Raton

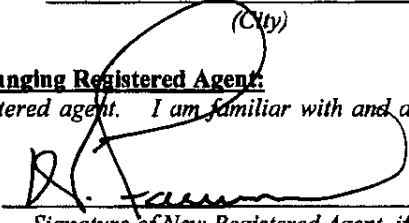
(City)

Florida 33432

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DP</u>	<u>John Quinn</u>	<u>2000 N. Racine Avenue</u> <u>Suite 4700</u> <u>Chicago, IL 60614</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DP/T</u>	<u>James F. Hankins</u>	<u>402 East Ramsey Road</u> <u>San Antonio, TX 78216</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP/S</u>	<u>Joe V. McCart</u>	<u>402 East Ramsey Road</u> <u>San Antonio, TX 78216</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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 is no handwriting or other markings on the paper.

The Guaranty Building Condominium Association, Inc. – Officers

James F. Hankins, President/Treasurer
402 East Ramsey Road
San Antonio, TX 78216

Joe V. McCart, Vice President/Secretary
402 East Ramsey Road
San Antonio, TX 78216

John Pankauski, Director
120 South Olive Avenue
Suite #702
West Palm Beach, FL 33401

The date of each amendment(s) adoption: 11-10-10
(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 11-10-2010

Signature Jim F. Hankins, PRESIDENT

(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)

JIM F. HANKINS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)