

N060000004 331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

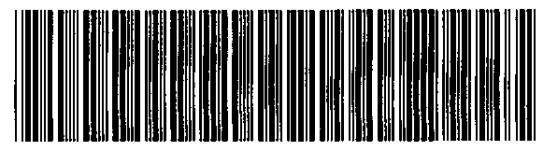
(Business Entity Name)

(Document Number)

Certified Copies ✓ Certificates of Status _____

Special Instructions to Filing Officer:
Corrected by
telephone call
TR 6-13-11

Office Use Only



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05/17/11--01024--015 **43.75

Amend

FILED
11 JUN 10 AM 11:43
CLERK OF STATE
ALABAMA

TR 6-13-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2011

CHAD R. LAING
LAING LAW GROUP, P.A.
6111 BROKEN SOUND PKWY, STE 330
BOCA RATON, FL 33487

SUBJECT: WILES BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N06000004331

We have received your document for WILES BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 511A00012982

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wiles Business Center Condominium Association, Inc.

DOCUMENT NUMBER: N06000004331

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

Please return all correspondence concerning this matter to the following:

CHAD R. LAING, ESQ.

(Name of Contact Person)

LAING & WEICHOLZ, P.L.

(Firm/ Company)

6111 BROKEN SOUND PARKWAY NW, SUITE 330

(Address)

BOCA RATON, FLORIDA 33487

(City/ State and Zip Code)

laing@lainglaw.com

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

For further information concerning this matter, please call:

CHAD R. LAING, ESQ.

(Name of Contact Person)

at (561) 416-1818

(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

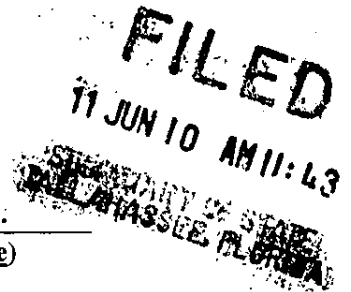
Articles of Amendment
to
Articles of Incorporation
of

Wiles Business Center Condominium Association, Inc.

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

N06000004331

(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)

11354 Wiles Road

Coral Springs, FL 33076

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11354 Wiles Road

Coral Springs, FL 33076

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:

Chad R. Laing, Esq.

New Registered Office Address:

6111 Broken Sound Pkwy NW, 330

(Florida street address)

Boca Raton

(City)

Florida 33487

(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>
PD	Andrew Behm	3650 Coral Ridge Drive, 103 Coral Springs, FL 33065	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TD	Greg Berger	3650 Coral Ridge Drive, 103 Coral Springs, FL 33065	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Bassam Balkiss	11354 Wiles Road Coral Springs, FL 33076	<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)

Add Additional Officers/Directors as follows:

Haim Benzino, Vice President, 11320 Wiles Road

Coral Springs, FL 33076

Fred Davis, Treasurer, 11324 Wiles Road

Coral Springs, FL 33076

The date of each amendment(s) adoption: April 28, 2011

(date of adoption is required)

Effective date if applicable: April 28, 2011

(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 June 9, 2011

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)

Chad R. Laing, Esq.

(Typed or printed name of person signing)

Counsel for Association

(Title of person signing)

, Attorney