

NO6000005197

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Amend

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ocean Way of North Palm Beach Condominium Association, Inc

DOCUMENT NUMBER: N06000005197

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

Please return all correspondence concerning this matter to the following:

Jon Zimmerman

(Name of Contact Person)

North Palm Beach Cabanas, LLC

(Firm/ Company)

2000 PGA Blvd, Suite 4440

(Address)

Palm Beach Gardens, FL 33408

(City/ State and Zip Code)

jon@digitalhomeequity.com

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

For further information concerning this matter, please call:

Jon Zimmerman

954

647-4363

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <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
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Ocean Way of North Palm Beach Condominium Association, Inc

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

N06000005197

(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:

n/a 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)**

2000 PGA Blvd

Suite 4440

Palm Beach Gardens, FL 33408

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

see above

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: Jon Zimmerman

2000 PGA Blvd, Suite 4440


(Florida street address)

New Registered Office Address:

Palm Beach Gardens, Florida 33410
(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>Charles, J Poole</u>	<u>3710 Buckeye St.</u> <u>Suite 100</u>
<input checked="" type="checkbox"/> Remove			<u>Palm Beach Gardens, FL 33410</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>Cynthia Shaeffer</u>	<u>4228 Hemlock Street</u>
<input checked="" type="checkbox"/> Remove			<u>Palm Beach Gardens, FL 33410</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>Jon Zimmerman</u>	<u>2000 PGA Blvd</u> <u>Suite 4440</u>
<input type="checkbox"/> Remove			<u>Palm Beach Gardens, FL 33408</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>James Scelzo</u>	<u>2000 PGA Blvd</u> <u>Suite 4440</u>
<input type="checkbox"/> Remove			<u>Palm Beach Gardens, FL 33408</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u> </u>	<u> </u>	<u> </u> <u> </u>
<input type="checkbox"/> Remove			<u> </u>

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


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

N/A

☒ 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 7/17/20

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)

Jon Zimmerman

(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)