

S. YOUNG



BEACHWOLD
RESIDENTIAL

192 LEXINGTON AVENUE • SUITE 901 • NEW YORK, NY 10016

July 10, 2017

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Colony Club Village Homeowners Association, Inc. – Resubmission of Articles of Amendment

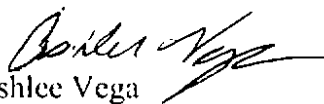
To whom it may concern:

We received your letter from Sheila H. Young dated June 16, 2017. The letter asked that we resubmit Articles of Amendment for the above-named entity on the correct form. We called the number on the letter and were told that your office was holding the original check received from us as payment and would cash it once the resubmitted form was received.

Enclosed is the completed Articles of Amendment form, as well as a FedEx slip and envelope for you to use to overnight the confirmation back to me. I am also enclosing a copy of the original letter and attachments we received.

Feel free to reach out to me directly at the number or email address below should you have any questions or concerns.

Thanks and Best,



Ashlee Vega

(646) 354-2114
avega@beachwold.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COLONY CLUB VILLAGE HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N06000006282

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

Please return all correspondence concerning this matter to the following:

ASHLEE VEGA

(Name of Contact Person)

BEACHWOLD RESIDENTIAL, LLC

(Firm/ Company)

192 LEXINGTON AVENUE, SUITE 901

(Address)

NEW YORK, NY 10016

(City/ State and Zip Code)

AVEGA@BEACHWOLD.COM

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

For further information concerning this matter, please call:

ASHLEE VEGA

646

354-2114

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:

☐ \$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)

** Fee was provided w/ first submission
and is being held by your office.*

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

COLONY CLUB VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

N06000006282

(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/o Beachwold Residential, LLC

192 Lexington Avenue, Suite 901

New York, NY 10016

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

c/o Beachwold Residential, LLC

192 Lexington Avenue, Suite 901

New York, NY 10016

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:

The Kammerman Law Group, P.A.

123 NW 13th Street, Suite 312

(Florida street address)

New Registered Office 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.

The Kammerman Law Group, P.A.
By Marcy H. Kammerman
Signature of New Registered Agent, if changing
Marcy H. Kammerman
President

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	<u>DP</u>	<u>Jeffrey M. Strole</u>	<u>380 Union Street</u>
<input type="checkbox"/> Add			<u>Suite 300</u>
<input checked="" type="checkbox"/> Remove			<u>West Springfield, MA 01089</u>
2) <input type="checkbox"/> Change	<u>DP</u>	<u>Gideon Z. Friedman</u>	<u>192 Lexington Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Suite 901</u>
<input type="checkbox"/> Remove			<u>New York, NY 10016</u>
3) <input type="checkbox"/> Change	<u>DTS</u>	<u>Brenda Wishart</u>	<u>380 Union Street</u>
<input type="checkbox"/> Add			<u>Suite 300</u>
<input checked="" type="checkbox"/> Remove			<u>West Springfield, MA 01089</u>
4) <input type="checkbox"/> Change	<u>DVP</u>	<u>James Gennari</u>	<u>380 Union Street</u>
<input type="checkbox"/> Add			<u>Suite 300</u>
<input checked="" type="checkbox"/> Remove			<u>West Springfield, MA 01089</u>
5) <input type="checkbox"/> Change	<u>D</u>	<u>Kathryn G. Kerrigan</u>	<u>192 Lexington Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Suite 901</u>
<input type="checkbox"/> Remove			<u>New York, NY 10016</u>
6) <input type="checkbox"/> Change	<u>DV</u>	<u>William S. Friedman</u>	<u>192 Lexington Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Suite 901</u>
<input type="checkbox"/> Remove			<u>New York, NY 10016</u>

[illegible]

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 7/10/2017

Signature [Handwritten 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)

Gideon Z. Friedman

(Typed or printed name of person signing)

President

(Title of person signing)