

NO6000006369

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000276539 3)))



H180002765393ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SALVATORI LAW OFFICE, PLLC
Account Number : I20170000055
Phone : (239)308-9191
Fax Number : (239)552-4185

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BELAIRE CLUB AT BOCA RATON CONDOMINIUM
ASSOCIATION,**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

RECEIVED
18 SEP 21 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 21 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Belaire Club at Boca Raton Condominium Association, Inc.

DOCUMENT NUMBER: N06000006369

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

Please return all correspondence concerning this matter to the following:

Leo J. Salvatori

(Name of Contact Person)

Salvatori Law Office, PLLC

(Firm/ Company)

5150 Tamiami Trail North, Suite 304

(Address)

Naples, FL 34103

(City/ State and Zip Code)

ljs@salvatori.legal

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

For further information concerning this matter, please call:

Leo J. Salvatori

239

308-9191

(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) |
|--|---|---|--|

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

2018 SEP 21 PM 1:28
RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

Articles of Amendment
to
Articles of Incorporation
of

Belaire Club at Boca Raton Condominium Association, Inc.

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

N06000006369

(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)

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: Cary P. Sahol

2875 South Ocean Blvd., Suite 200

(Florida street address)

New Registered Office Address:

Palm Beach, Florida

(City)

Florida 33480

(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.

Cary P. Sahol

Signature of New Registered Agent, if changing

2018 SEP 21 PM 12:38
RECEIVED
FARLEY
CLERK OF THE
COURT
STATE OF FLORIDA

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; VP = 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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</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) ☐ Change	<u>DST</u>	<u>Alan Hart</u>	<u>c/o EST Equities, LLC</u>
☐ Add			<u>675 Third Avenue, Suite 400</u>
☒ Remove			<u>New York, NY 10017</u>
2) ☐ Change	<u>DVP</u>	<u>Tom DelPonti</u>	<u>c/o EST Equities, LLC</u>
☐ Add			<u>675 Third Avenue, Suite 400</u>
☒ Remove			<u>New York, NY 10017</u>
3) ☐ Change	<u>DP</u>	<u>Eric Granowsky</u>	<u>c/o EST Equities, LLC</u>
☐ Add			<u>675 Third Avenue, Suite 400</u>
☒ Remove			<u>New York, NY 10017</u>
4) ☐ Change	<u>DP</u>	<u>Jonathan Shechtman</u>	<u>22573 SW 66th Avenue</u>
☒ Add			<u>Boca Raton, FL 33428</u>
☐ Remove			
5) ☐ Change	<u>DVP</u>	<u>Brian Kennedy</u>	<u>22573 SW 66th Avenue</u>
☒ Add			<u>Boca Raton, FL 33428</u>
☐ Remove			
6) ☐ Change	<u>DST</u>	<u>Lori Krull</u>	<u>22573 SW 66th Avenue</u>
☒ Add			<u>Boca Raton, FL 33428</u>
☐ Remove			

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

1. Introduction
 2. Background
 3. Methodology
 4. Results
 5. Discussion
 6. Conclusion
 7. References
 8. Appendix
 9. Index
 10. Table of Contents
 11. Figure 1
 12. Figure 2
 13. Figure 3
 14. Figure 4
 15. Figure 5
 16. Figure 6
 17. Figure 7
 18. Figure 8
 19. Figure 9
 20. Figure 10
 21. Figure 11
 22. Figure 12
 23. Figure 13
 24. Figure 14
 25. Figure 15
 26. Figure 16
 27. Figure 17
 28. Figure 18
 29. Figure 19
 30. Figure 20
 31. Figure 21
 32. Figure 22
 33. Figure 23
 34. Figure 24
 35. Figure 25
 36. Figure 26
 37. Figure 27
 38. Figure 28
 39. Figure 29
 40. Figure 30
 41. Figure 31
 42. Figure 32
 43. Figure 33
 44. Figure 34
 45. Figure 35
 46. Figure 36
 47. Figure 37
 48. Figure 38
 49. Figure 39
 50. Figure 40
 51. Figure 41
 52. Figure 42
 53. Figure 43
 54. Figure 44
 55. Figure 45
 56. Figure 46
 57. Figure 47
 58. Figure 48
 59. Figure 49
 60. Figure 50
 61. Figure 51
 62. Figure 52
 63. Figure 53
 64. Figure 54
 65. Figure 55
 66. Figure 56
 67. Figure 57
 68. Figure 58
 69. Figure 59
 70. Figure 60
 71. Figure 61
 72. Figure 62
 73. Figure 63
 74. Figure 64
 75. Figure 65
 76. Figure 66
 77. Figure 67
 78. Figure 68
 79. Figure 69
 80. Figure 70
 81. Figure 71
 82. Figure 72
 83. Figure 73
 84. Figure 74
 85. Figure 75
 86. Figure 76
 87. Figure 77
 88. Figure 78
 89. Figure 79
 90. Figure 80
 91. Figure 81
 92. Figure 82
 93. Figure 83
 94. Figure 84
 95. Figure 85
 96. Figure 86
 97. Figure 87
 98. Figure 88
 99. Figure 89
 100. Figure 90
 101. Figure 91
 102. Figure 92
 103. Figure 93
 104. Figure 94
 105. Figure 95
 106. Figure 96
 107. Figure 97
 108. Figure 98
 109. Figure 99
 110. Figure 100
 111. Figure 101
 112. Figure 102
 113. Figure 103
 114. Figure 104
 115. Figure 105
 116. Figure 106
 117. Figure 107
 118. Figure 108
 119. Figure 109
 120. Figure 110
 121. Figure 111
 122. Figure 112
 123. Figure 113
 124. Figure 114
 125. Figure 115
 126. Figure 116
 127. Figure 117
 128. Figure 118
 129. Figure 119
 130. Figure 120
 131. Figure 121
 132. Figure 122
 133. Figure 123
 134. Figure 124
 135. Figure 125
 136. Figure 126
 137. Figure 127
 138. Figure 128
 139. Figure 129
 140. Figure 130
 141. Figure 131
 142. Figure 132
 143. Figure 133
 144. Figure 134
 145. Figure 135
 146. Figure 136
 147. Figure 137
 148. Figure 138
 149. Figure 139
 150. Figure 140
 151. Figure 141
 152. Figure 142
 153. Figure 143
 154. Figure 144
 155. Figure 145
 156. Figure 146
 157. Figure 147
 158. Figure 148
 159. Figure 149
 160. Figure 150
 161. Figure 151
 162. Figure 152
 163. Figure 153
 164. Figure 154
 165. Figure 155
 166. Figure 156
 167. Figure 157
 168. Figure 158
 169. Figure 159
 170. Figure 160
 171. Figure 161
 172. Figure 162
 173. Figure 163
 174. Figure 164
 175. Figure 165
 176. Figure 166
 177. Figure 167
 178. Figure 168
 179. Figure 169
 180. Figure 170
 181. Figure 171
 182. Figure 172
 183. Figure 173
 184. Figure 174
 185. Figure 175
 186. Figure 176
 187. Figure 177
 188. Figure 178
 189. Figure 179
 190. Figure 180
 191. Figure 181
 192. Figure 182
 193. Figure 183
 194. Figure 184
 195. Figure 185
 196. Figure 186
 197. Figure 187
 198. Figure 188
 199. Figure 189
 200. Figure 190
 201. Figure 191
 202. Figure 192
 203. Figure 193
 204. Figure 194
 205. Figure 195
 206. Figure 196
 207. Figure 197
 208. Figure 198
 209. Figure 199
 210. Figure 200
 211. Figure 201
 212. Figure 202
 213. Figure 203
 214. Figure 204
 215. Figure 205
 216. Figure 206
 217. Figure 207
 218

The date of each amendment(s) adoption: September 19, 2018 if other than the date this document was signed.

Effective date if applicable: September 19, 2018
(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 9/19/18

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)

Jonathan Shechtman

(Typed or printed name of person signing)

Director, President

(Title of person signing)