

FROM : LAZARUS

FAX NO. : 3052201410

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N06000009599

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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2009 NOV 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
COVENTRY TOWNHOME ASSOCIATION, INC.

Certificate of Status	0
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Amend.
11-23-09

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FROM : LAZARUS
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FAX NO. : 3052201440
11/20/2009 2:23:26 PM PAGE

Nov. 20 2009 03:54PM P2

1/001 Fax Server



November 20, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

COVENTRY TOWNHOME ASSOCIATION, INC.
C/O PROGRESSIVE MANAGEMENT ASSOCIATES, I
400 S UNIVERSITY DRIVE, SUITE 101
DAVIE, FL 33328

SUBJECT: COVENTRY TOWNHOME ASSOCIATION, INC.
EF: N06000009599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE NEW REGISTERED AGENT MUST BE LISTED IN SECTION "D" OF THE AMENDMENT.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Marlene Connell
Regulatory Specialist II

FAX Aud. #: H09000244505
Letter Number: 009A00036180

H09000244505

Articles of Amendment
to
Articles of Incorporation
of

COVENTRY TOWNHOME ASSOCIATION, INC.

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

N06000009599

(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 S3 Association Management, LLC

8211 W. Broward Blvd., Ste. 430, LLC

Plantation, Florida 33324

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

C/O S3 Association Management, LLC

8211 W. Broward Blvd., Ste. 430

Plantation, Florida 33324

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:

S3 Association Management, LLC

8211 W. Broward Blvd., Ste. 430

New Registered Office Address:

(Florida street address)

Plantation

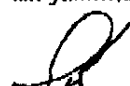
(City)

Florida 33324

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX NO. : 3052201440

Nov. 20 2009 03:55PM P5

FAX NO. : 3052201440

Nov. 17 2009 01:00PM P3

H09000244505

The date of each amendment(s) adoption: 11-1-09
(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 11-18-2009

Signature X Michael

(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)

X Michael Marm
(Typed or printed name of person signing)

X President
(Title of person signing)

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