

NO6000009599

(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:

Office Use Only



300212211783

11/01/11--01018--006 **70.00

FILED
11 NOV - 1 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
Lewis
11-7-11

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Coventry Townhome Association, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nancy Piper
Name (Printed or typed)

2 South University Drive # 315
Address

Plantation, FL 33324
City, State & Zip
Daytime Telephone number

n.piper@StevensandGoldwyn.Com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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 Accountsult, LLC

8211 W Broward Blvd, Suite 430

Plantation, FI 33324

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

C/O Accountsult, LLC

8211 W. Broward Blvd., Suite 430

Plantation, FI 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:

Stevens & Goldwyn, P.A.

2 S. University Drive, Suite 315

New Registered Office Address:

(Florida street address)

Plantation

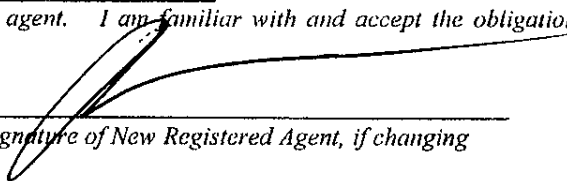
(City)

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

FILED
11 NOV -1 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Attach additional sheets, if necessary)

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

[illegible]

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>
D	Jean Baet, Bernadette	5400 S University Drive Davie, FL 33328	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Spence, Sandy	5400 S University Drive Davie, FL 33328	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Ocampo, Lorna	5400 S University Drive Davie, FL 33328	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

(This area contains horizontal lines for writing.)

The date of each amendment(s) adoption: 10-18-11
(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 10-18-2011

Signature Michael L. Morron

(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)

Michael L. Morron
(Typed or printed name of person signing)

President
(Title of person signing)