

NO6000009810

(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



300271436733

04/08/15--01004--027 **30.00

05/08/15--01007--025 **10.00

SECRETARY OF STATE
DIVISION OF CORPORATE REG.
15 MAY -5 PM 12:44

C.L.
578-15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2015

MAREK CYZIO / SAWGRASS EXECUTIVE CONDOMINIUM INC
1368 TIPPERARY DRIVE
MELBOUNE, FL 32940 US

SUBJECT: SAWGRASS EXECUTIVE CONDOMINIUM, INC.
Ref. Number: N06000009810

We have received your document for SAWGRASS EXECUTIVE CONDOMINIUM, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 015A00008417

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAUGRASS EXECUTIVE CONDOMINIUM
INC.

DOCUMENT NUMBER: NO6000009810

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

Please return all correspondence concerning this matter to the following:

MAREK CYZIO

(Name of Contact Person)

(Firm/ Company)

1368 TIPPERARY DR

(Address)

MELBOURNE, FL 32940

(City/ State and Zip Code)

MAREKCYZIO@GMAIL.COM

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

For further information concerning this matter, please call:

MAREK CYZIO

(Name of Contact Person)

at (321) 505 9736

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 MAY -5 PM 12:44

SAWGRASS EXECUTIVE CONDOMINIUM, INC.

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

N06000009810

(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)

1368 TIPPERARY DR
MELBOURNE, FL 32940

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1368 TIPPERARY DR
MELBOURNE, FL 32940

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:

MAREK CYZIO

1368 TIPPERARY DR

(Florida street address)

New Registered Office Address:

MELBOURNE

(City)

32940

(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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>ROBERT L. SMITHSON</u>	<u>3809 DEACON WAY COCOA, FL 32926</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>LINDA SMITHSON</u>	<u>3809 DEACON WAY COCOA, FL 32926</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>MAREK CYZIO</u>	<u>1368 TIPPERARY DR. MELBOURNE, FL 32940</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>SID BASHORE</u>	<u>701 SUNBURY DR WINTER SPRINGS FL, 32708</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>RAYMOND DOMINICK</u>	<u>1310 N. SHORE DR. LEESBURG, FL 34748</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>✓</u>	<u></u>	<u></u>

[illegible]

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

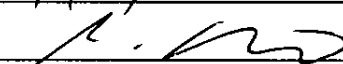
SECRETARY
DIVISION OF CORPORATIONS

Effective date if applicable: _____
(no more than 90 days after amendment file date) 15 MAY - 5 PM 12: 44

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 4/3/2015

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)

MAREK CYZIO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)