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Florida Department of State
Division of Corporations
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Amel

To:

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

NOV 24 2014

om:

R. WHITE

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Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
DEERFIELD GARDENS CONDOMINIUM ASSOCIATION,
INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Deerfield Gardens Condominium Association, Inc.

DOCUMENT NUMBER: NO 600000100526

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

Please return all correspondence concerning this matter to the following:

Gary Shacni

(Name of Contact Person)

Deerfield Gardens Condominium Association, Inc.

(Firm/ Company)

625 Melaleuca Lane

(Address)

Miami, FL 33137

(City/ State and Zip Code)

gary2299@aol.com

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

For further information concerning this matter, please call:

Gary Shacni

(Name of Contact Person)

at 305 205-2123

(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 &
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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

FILED

NOV 21 AM 11:39

Dearfield Gardens Condominium Association, Inc.

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

NO 000000000000

(Domestic Number or Certificate File Number)

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 abbreviations "Corp." or "Inc."

B. Enter new address(es) if applicable:
(Principal office address MUST BE A STREET ADDRESS)

625 Melaleuca Lane
Miami, FL 33137

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

625 Melaleuca Lane
Miami, FL 33137

D. If changing 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: Gary Shacni
625 Melaleuca Lane

(Florida street address)

New Registered Office Address:

Miami Florida 33137
(City) (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

Page 1 of 1

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:

☒ 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 ☐ Add ☒ Remove	<u>PD</u>	<u>Frank Rosen</u>	<u>5525 SW 41st Street, Apt. 125</u> <u>Pembroke Park, FL 33023</u>
2) ☐ Change ☐ Add ☒ Remove	<u>VTD</u>	<u>Donald Janower</u>	<u>7723 Wind Key Drive</u> <u>Boca Raton, FL 33434</u>
3) ☐ Change ☐ Add ☒ Remove	<u>SD</u>	<u>Kenneth Goldberg</u>	<u>11 South Court</u> <u>Needham, MA 92492</u>
4) ☐ Change ☒ Add ☐ Remove	<u>P</u>	<u>Gary Shacni</u>	<u>625 Melaleuca Lane</u> <u>Miami, FL 33137</u>
5) ☐ Change ☒ Add ☐ Remove	<u>VP</u>	<u>Jennie Shacni</u>	<u>625 Melaleuca Lane</u> <u>Miami, FL 33137</u>
6) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

The date of each amendment(s) adoption: November 7, 2014 If later than the date this document was signed.

Effective date if amendment(s): November 7, 2014
(no more than 90 days after amendment(s) is filed)

Adoption of Amendment(s) (CHECK ONE)

- ☐ This 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 November 7, 2014

Signature Gary Shacht
(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an inspector - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gary Shacht

(Typed or printed name of person signing)

President

(Title of person signing)