

To: FL Dept. of State  
Subject: 000166.107396

From: Katie Wonsch

We

15, 2009 8:17 AM Page: 1 of 4

Division of Corporations

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**No 7000000096**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

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000166.107396

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GRAND OAKS ON LAKE DAMON SUBDIVISION HOMEOWNERS'**

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Help

*Amend*

*Dr*

*7/15/09*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GRAND OAKS ON LAKE DAMON SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.**

N07000000096  
(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.," "Inc.," "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:** 5801 Congress Avenue  
(Principal office address **MUST BE A STREET ADDRESS**) Boca Raton, Florida 33487

**C. Enter new mailing address, if applicable:** 5801 Congress Avenue  
(Mailing address **MAY BE A POST OFFICE BOX**) Boca Raton, Florida 33487

**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:** Geoffrey S. Mombach, Esq.  
c/o Mombach, Boyle & Hardin, P.A.  
**New Registered Office Address:** 500 East Broward Blvd., Suite 1950  
Fort Lauderdale, Florida 33394

**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 this position.*

*Signature of New Registered Agent, if changing*

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**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>
Director/ President	Thomas C. Floyd	2520 Sand Mine Road Davenport, FL 33897	√ Remove
Director/ Vice President	Eric Labbe	2520 Sand Mine Road Davenport, FL 33897	√ Remove
Director/ Secretary/Treasurer	Benjamin Grauer	2520 Sand Mine Road Davenport, FL 33897	√ Remove
Director/ President	Fred Bilowit	5801 Congress Avenue Boca Raton, FL 33487	√ Add
Director/ Vice President	Steven Wolf	5801 Congress Avenue Boca Raton, FL 33487	√ Add
Director/ Secretary/Treasurer	Israel Szmiga	5801 Congress Avenue Boca Raton, FL 33487	√ Add

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

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The date of each amendment(s) adoption: June 19, 2009  
(date of adoption is required)

Effective date if applicable: upon filing  
(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 June 19, 2009

Signature [Handwritten Signature]  
(by a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Erin Blawie  
(Typed or printed name of person signing)

President  
(Title of person signing)

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