

NO7000000784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

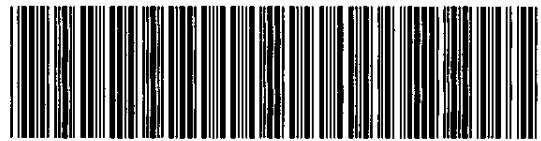
(Business Entity Name)

(Document Number)

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03/16/09--01036--017 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 16 AM 11:53

Amend
@ 3/17/09

Bessey Law, P.A.

Attorneys and Counselors at Law
Toll Free: 1-888-4-Bessey

664 Aulerich Road
East Tawas, Michigan 48730
Telephone: (989) 984-0621
Facsimile: (989) 984-0622

4432 Duncan Road (Hwy 17)
Punta Gorda, Florida 33982
Telephone: (941) 575-6621
Facsimile: (941) 575-0974

Reply to: Punta Gorda

Email: dbessey@besseylaw.com

March 11, 2009

Via: U.S. Mail

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

I have enclosed Check #1006 in the filing fee amount of \$35.00. I have also attached the Articles of Amendment to Articles of Incorporation of Old Town Condominium Association, Inc.

Please feel free to contact our office if you have any questions or comments.

Very truly yours,


Angelina Raffo
Legal Assistant
For the Firm

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Old Town Commercial Condominium Association, Inc.

DOCUMENT NUMBER: N07000000784

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

Please return all correspondence concerning this matter to the following:

Dennis J. Bessey
(Name of Contact Person)

Bessey Law, P.A.
(Firm/ Company)

4432 Duncan Road
(Address)

Punta Gorda, FL 33982
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dennis J. Bessey at (941) 575-6621
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

Old Town Commercial Condominium Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N07000000784

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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)

3811 Tamiami Trail

Punta Gorda, FL 33950

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

3811 Tamiami Trail

Punta Gorda, FL 33950

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:

Dennis J. Bessey, Esq. of Bessey Law, P.A.

New Registered Office Address:

4432 Duncan Road

(Florida street address)

Punta Gorda

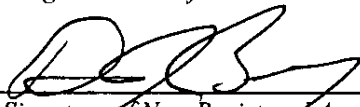
(City)

Florida 33982

(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

(Attach additional sheets, if necessary)

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

The date of each amendment(s) adoption: February 02, 2009

Effective date if applicable: February 03, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

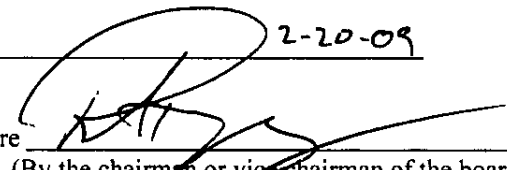
(CHECK ONE)

- ☒ 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

2-20-09

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)

Rick Treworby

(Typed or printed name of person signing)

President

(Title of person signing)