

N07000003136

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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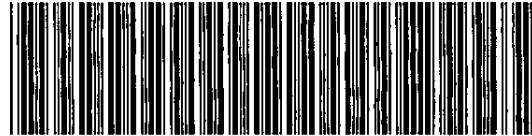
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRAL AREA NEIGHBORHOOD ASSOCIATION OF WILTON MANORS, INC

DOCUMENT NUMBER: N07000003136

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

Please return all correspondence concerning this matter to the following:

PAUL ROLLI

(Name of Contact Person)

CENTRAL AREA NEIGHBORHOOD ASSOCIATION OF WILTON MANORS, INC

(Firm/ Company)

PO BOX 70045

(Address)

FORT LAUDERDALE, FL 33307

(City/ State and Zip Code)

MEMBERSHIP@CANAWM.ORG

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

For further information concerning this matter, please call:

PAUL ROLLI

703

855-0738

at

(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:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

FILED

2016 MAR -8 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CENTRAL AREA NEIGHBORHOOD ASSOCIATION OF WILTON MANORS, INC.

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

N07000003136

(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**)

2016 NE 6TH TERRACE

WILTON MANORS, FL 33305

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. BOX 70045

FORT LAUDERDALE, FL 33307

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:

PAUL ROLLI

2016 NE 6TH TERRACE

(Florida street address)

New Registered Office Address:

WILTON MANORS

(City)

Florida 33305

(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.

Paul Rolli
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	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change	<u>D</u>	<u>JAMES CROMAR</u>	<u>2408 NE 8TH AVE</u>
<input type="checkbox"/> Add			<u>WILTON MANORS, FL 33305</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>T</u>	<u>DON D'ARMINIO</u>	<u>328 NE 20TH ST</u>
<input type="checkbox"/> Add			<u>WILTON MANORS, FL 33305</u>
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>VT</u>	<u>FRED CAPLAN</u>	<u>506 NE 19TH TERR</u>
<input type="checkbox"/> Add			<u>WILTON MANORS, FL 33305</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>RON POSKUS</u>	<u>501 NE 27TH DRIVE</u>
<input checked="" type="checkbox"/> Add			<u>WILTON MANORS, FL 33334</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			

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

SEE ATTACHED DOCUMENT

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
CENTRAL AREA NEIGHBORHOOD ASSOCIATION OF WILTON MANORS, INC.

Article IV of the Articles of Incorporation of the Association is hereby amended and restated in its entirety to read as follows:

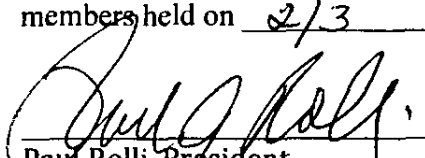
ARTICLE IV
QUALIFICATIONS OF MEMBERS AND THE MANNER OF THEIR ADMISSION

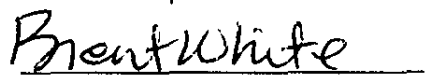
Voting membership in this association is open to any person at least 18 years of age who is a resident within the following geographical limits:

The area to be included in this association shall be bounded on the South by the south fork of the Middle River, on the East by the F.E.C. Railway right of way, on the West by North Andrews Avenue, and on the North by Oakland Park Boulevard, excluding any area outside the boundary of the City of Wilton Manors, Florida.

Non-voting membership is open to any person at least 18 years of age who is a resident of the City of Wilton Manors outside the foregoing geographical limits.

The foregoing Amendment was duly presented to the President of the Association and the members present at a regular meeting of the members held on October 21, 2015 and duly adopted by at least 2/3 of the voting members present at the annual meeting of the members held on 2/3, 2016.


Paul Rolli, President


Brent White, Secretary

The date of each amendment(s) adoption: February 3, 2016, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

3/2/16

Signature

[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)

PAUL J ROLLI

(Typed or printed name of person signing)

PRESIDENT, CENTRAL AREA NEIGHBORHOOD ASSOCIATION

(Title of person signing)