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TALLAHASSEE, FLORIDA

OCT 23 2018

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUMMER LAKE ESTATES HOMEOWNERS'
ASSOCIATION, INC.

DOCUMENT NUMBER: NO7000004437

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

Please return all correspondence concerning this matter to the following:

KEITH MARSHALL

(Name of Contact Person)

M. KEITH MARSHALL, P.A.

(Firm/ Company)

17501 BISCAYNE BLVD.

(Address)

AVENTURA, FL 33160

(City/ State and Zip Code)

KMARSHALL1231@GMAIL.COM

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

For further information concerning this matter, please call:

KEITH MARSHALL

(Name of Contact Person)

at 305-785-5553

(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
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☐ \$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
SUMMER LAKE ESTATES HOMEOWNERS' ASSOCIATION, INC.
a Florida Not For Profit Corporation

FILED
18 OCT 16 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: N07000004437

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:

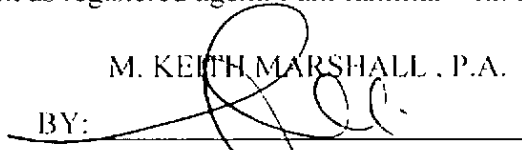
A. The in new registered agent and the new registered office address:

Name of New Registered Agent: M. KEITH MARSHALL, P.A.

New Registered Office Address: 17501 Biscayne Boulevard, Suite 420, Aventura, FL 33160

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.

M. KEITH MARSHALL, P.A.
BY: 
M. KEITH MARSHALL
President

B. The Directors and Officers being removed and added are as follows:

<u>Added/Removed</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Remove	Director and President	Yair Wolff	5127 NW 30 th Terrace Ft. Lauderdale, FL 33309
Remove	Director, V.P. and Secretary	Ron Laviv	5127 NW 30 th Terrace Ft. Lauderdale, FL 33309
Remove	Director and V. P.	Jehezkel Solomon	5127 NW 30 th Terrace Ft. Lauderdale, FL 33309
Remove	Director	Chen Shein	5127 NW 30 th Terrace Ft. Lauderdale, FL 33309
Remove	Director	Yaron Har Zvi	5127 NW 30 th Terrace Ft. Lauderdale, FL 33309

<u>Added/Removed</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Added	Director and President	Kimberly Sorrentino	200 Sheffield Street Suite 305 Mountainside, NJ 07092
Added	Director and V.P.	Jeffrey Hatchman	200 Sheffield Street Suite 305 Mountainside, NJ 07092
Added	Director and Treasurer	John Zanakis	200 Sheffield Street Suite 305 Mountainside, NJ 07092
Added	Director and Secretary	Paula Wint	200 Sheffield Street Suite 305 Mountainside, NJ 07092

C. The date of the adoption of these Amendments is October 5, 2018.

D. This Amendment was adopted by the members and the number of votes cast for these Amendments were sufficient for approval.

October 9, 2018.


 KIMBERLY SORRENTINO.
 Director and President