

NO 7000005946

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts MAR 26 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2009

CHANTEL MELENDI
FONTAINBLEAU LAKES, LLC
5835 BLUE LAGOON DR 4TH FL
MIAMI, FL 33126

SUBJECT: FONTAINBLEAU LAKES MASTER ASSOCIATION, INC.
Ref. Number: N07000005946

We have received your document for FONTAINBLEAU LAKES MASTER ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page one of your document is missing. Please complete this page and return the entire document for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 809A00009220

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fontainebleau Lakes Master Association
Inc.

DOCUMENT NUMBER: NO 700000 5946

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

Please return all correspondence concerning this matter to the following:

Chantel Melendi
(Name of Contact Person)

Fontainebleau Lakes, LLC
(Firm/ Company)

5835 Blue Lagoon Drive 4th fl.
(Address)

Miami FL 33126
(City/ State and Zip Code)

For further information concerning this matter, please call:

Chantel Melendi at (786) 437-8559
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
09 MAR 26 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fontainebleau Lakes Master Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO 7000000 5946

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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)

(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 2/1/09

Effective date if applicable: 2/1/09
(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 3/13/09

Signature

Chantel Melendi

(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)

Chantel Melendi

(Typed or printed name of person signing)

President

(Title of person signing)