

NO7000007115

(Requestor's Name)

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FILED  
13 JAN 16 PM 2:30  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend

JAN 16 2013

T. BROWN

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Dames Point Crossing Condominium Association, Inc

DOCUMENT NUMBER: N07000007115

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

Please return all correspondence concerning this matter to the following:

Eric Eichenholtz

(Name of Contact Person)

Palatine Capital Partners Management, LLC

(Firm/ Company)

950 Third Avenue, Suite 3100

(Address)

NY, NY 10022

(City/ State and Zip Code)

eeichenholtz@pal-partners.com

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

For further information concerning this matter, please call:

Eric Eichenholtz

(Name of Contact Person)

at ( 212 ) 850-2208

(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)
- Sent in previously.

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 19, 2012

ERIC EICHENHOLTZ  
PALATINE CAPITAL PARTNERS MANAGEMENT, LLC  
950 THIRD AVE STE 3100  
NEW YORK, NY 10022

SUBJECT: DAMES POINT CROSSING CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N07000007115

We have received your document for DAMES POINT CROSSING CONDOMINIUM 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Teresa Brown  
Regulatory Specialist II

Letter Number: 812A00029939

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JAN 16 PM 2:30

Dames Point Crossing Condominium Association, Inc.

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

NO7000007115

(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)

950 Third Avenue, Suite 3100  
NY, NY 10022

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

950 Third Avenue, Suite 3100  
NY, NY 10022

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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

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>

Type of Action  
(Check One)

Title

Name

Address

- |  |            |                         |   |
|--|------------|-------------------------|---|
| 1) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>P</u>   | <u>Alex Hurst</u>       | <u>c/o Palatine Capital Partners</u><br><u>950 Third Ave, Suite 3100</u><br><u>NY, NY 10022</u> |
| 2) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>T</u>   | <u>Brooke Klink</u>     | <u>c/o Palatine Capital Partners</u><br><u>950 Third Ave, Suite 3100</u><br><u>NY, NY 10022</u> |
| 3) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>V</u>   | <u>Eric Erchenholtz</u> | <u>c/o Palatine Capital Partners</u><br><u>950 Third Ave, Suite 3100</u><br><u>NY, NY 10022</u> |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>VD</u>  | <u>Ned Huffman</u>      | <u>100 N Main St, Suite 125</u><br><u>Chagrin Falls, OH 44022</u>                               |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>SD</u>  | <u>James Doyle</u>      | <u>100 N Main St, Suite 125</u><br><u>Chagrin Falls, OH 44022</u>                               |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>PTD</u> | <u>David Cerny</u>      | <u>100 N Main St, Suite 125</u><br><u>Chagrin Falls, OH 44022</u>                               |

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

[illegible]

The date of each amendment(s) adoption: 11/27/12

Effective date if applicable: \_\_\_\_\_  
(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 11/27/12  
Signature Alex Hurst

(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)

Alex Hurst  
(Typed or printed name of person signing)

President  
(Title of person signing)