

NO70000011076

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
8/3/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Residences at Midtown Condo Assoc.

DOCUMENT NUMBER: NO7000011076

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

Please return all correspondence concerning this matter to the following:

Amy Gonzalez
(Name of Contact Person)

Residences at Midtown Condo Assoc. Inc
(Firm/ Company)

4901 Midtown Lane
(Address)

Palm Bch Gardens, FL 33418
(City/ State and Zip Code)

agonzalez@condominiumconcepts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Gonzalez at (561) 493-8191
(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

2010 AUG -2 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Residences of Midtown Condominium Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO7000611076

(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)

4901 Midtown Lane
(Clubhouse)

Palm Beach Gardens, FL
33418

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

4901 Midtown Lane
(Clubhouse)

Palm Beach Gardens, FL
33418

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:

GARY D. FIELDS

New Registered Office Address:

4400 PGA BLVD, SUITE 900

(Florida street address)

PALM BEACH GARDENS

(City)

Florida 33410
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	Michael R. Hammon	4801 PGA Blvd Palm Bch Gchs, FL 33418	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	David A. Dean	4801 PGA Blvd Palm Bch Gardens, FL 33418	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
ST	Billie Underwood	4901 PGA Blvd Palm Bch Gardens, FL 33418	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

1. What is the main purpose of the document?
 2. What are the key findings of the study?
 3. What are the limitations of the study?
 4. What are the implications of the study?
 5. What are the conclusions of the study?
 6. What are the recommendations of the study?
 7. What are the future research directions?
 8. What are the acknowledgments?
 9. What are the references?
 10. What are the appendices?

(Attach additional sheets, if necessary)

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

The date of each amendment(s) adoption: July 5, 2010
(date of adoption is required)
Effective date if applicable: July 5, 2010
(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 7/5/2010

Signature Paul K. Howard
(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 K. Howard
(Typed or printed name of person signing)

President
(Title of person signing)