

11/08/2013 11:49

(FAX)

P.001/003

Division of Corporations

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NO 70000 116 78

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To: Division of Corporations
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From: Account Name : G.L. HOMES
 Account Number : I20060000023
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
 Email Address: steve.helfman@glhomes.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN APPOLONIA PROPERTY OWNERS' ASSOCIATION, INC.

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TALLAHASSEE, FLORIDA

Certificate of Status	1
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11/8/2013
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APPOLONIA PROPERTY OWNERS' ASSOCIATION, INC.

DOCUMENT NUMBER: N07000011678

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

Please return all correspondence concerning this matter to the following:

Steven M. Helfman, Esq., Registered Agent

(Name of Contact Person)

Appolonia Property Owners' Association, Inc.

(Firm/ Company)

1600 Sawgrass Corp Pkwy, Suite 400

(Address)

Sunrise, FL 33323

(City/ State and Zip Code)

steve.helfman@glhomes.com

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

For further information concerning this matter, please call:

Steven M. Helfman

(Name of Contact Person)

at (954) 753-1730

(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

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(((H130002483683)))
2013 NOV -8 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of
Appolonia Property Owners' Association, Inc.

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

N07000011678

(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: 1600 Sawgrass Corporate Parkway
*(Principal office address **MUST BE A STREET ADDRESS**)* Suite 400
Sunrise, FL 33323

C. Enter new mailing address, if applicable: 1600 Sawgrass Corporate Parkway
*(Mailing address **MAY BE A POST OFFICE BOX**)* Suite 400
Sunrise, FL 33323

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: Steven M. Helfman, Esq.
1600 Sawgrass Corporate Parkway Suite 400
(Florida street address)

New Registered Office Address: Sunrise, FL, Florida 33323
(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

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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, SY 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>SY</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 <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Nicole Muscarella</u>	<u>1600 Sawgrass Corp Pkwy</u> <u>Suite 400</u> <u>Sunrise, FL 33323</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VSD</u>	<u>Marcie DePlaza</u>	<u>1600 Sawgrass Corp Pkwy</u> <u>Suite 400</u> <u>Sunrise, FL 33323</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>N. Maria Menendez</u>	<u>1600 Sawgrass Corp Pkwy</u> <u>Suite 400</u> <u>Sunrise, FL 33323</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Alvin Malnik</u>	<u>6301 Ocean Blvd</u> <u>Boynton Beach, FL 33435</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Nancy Malnik</u>	<u>6301 Ocean Blvd</u> <u>Boynton Beach, FL 33435</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ST</u>	<u>Charles Johnson</u>	<u>6301 Ocean Blvd</u> <u>Boynton Beach, FL 33435</u>

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

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 11-8-13

Signature N. Muscarella

(By the chairman or vice chairman of the board, president or other officer-if directors have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nicole Muscarella

(Typed or printed name of person signing)

President

(Title of person signing)

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