## N0800005229

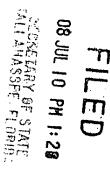
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Golden Triongle Civic Association, Inc
DOCUMENT NUMBER: NO 800005229
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Adam Beigh (eng) (Name of Contact Person)
(Firm/ Company)
1255 W. Atlatic Blud #314
(Address)
Pompono Beach, FC 33069 (City/ State and Zip Code)
(City/ State and Zip Code)
For further information concerning this matter, please call:
Adom Beighlan at (954) 784-3298  (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \text{S43.75 Filing Fee & Certificate of Status}\$  Certificate of Status (Additional copy is enclosed)  \$43.75 Filing Fee & S52.50 Filing Fee & Certificate of Status (Additional copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

Golden Triangle Civic Association to. []

(Name of corporation as currently filed with the Florida Dept. of State) No 8 000005229

(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: **NEW CORPORATE NAME (if changing):** Golden Triangle Neighborhood Association Inc. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article III - Troy Turbfill shall be removed as President - Andrea O'Rourke shall be added as President 2234 N. Federal Highway, Suite 300 Boca Raton, FC 33437 - Heidi Klier shall be removed as Treasur Anthony Mahiess shall be added as Trasverer 298 NE 6th Et Boxa Rata FC - Katie Williams shall be added as Secretary 2234 N. Federal Highway, Suite 300, Boca Rota, FC 3343] - John Clarke shall be added as Director 2234 N. Federal Highway, Suite 300, Bokakata, FL 3343/

The date of adoption of the amendment(s) was: June 16, 2008
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 was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature
Andra O'Rourke (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35