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TALLAHASSEE, FLORIDA

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7/10/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Golden Triangle Civic Association, Inc.

DOCUMENT NUMBER: N08000005229

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

Please return all correspondence concerning this matter to the following:

Adam Beighley

(Name of Contact Person)

(Firm/ Company)

1255 W. Atlantic Blvd #314

(Address)

Pompano Beach, FL 33069

(City/ State and Zip Code)

For further information concerning this matter, please call:

Adam Beighley

(Name of Contact Person)

at (954) 784-3298

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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is enclosed) |
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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

Golden Triangle Civic Association, Inc.

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

No 8 000605229

(Document number of corporation (if known))

SECRETARY OF STATE
ALLIANCE, FLORIDA

08 JUL 10 PM 1:28

FILED

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 VIII - Troy Turbfill shall be removed as President

- Andrea O'Rourke shall be added as President

2234 N. Federal Highway, Suite 300

Boca Raton, FL 33431

- Heidi Klier shall be removed as Treasurer

Anthony Mahjess shall be added as Treasurer

298 NE 6th Ct, Boca Raton, FL

- Katie Williams shall be added as Secretary

2234 N. Federal Highway, Suite 300, Boca Raton, FL 33431

- John Clarke shall be added as Director

(Attach additional pages if necessary)

(continued)

2234 N. Federal Highway, Suite 300, Boca Raton, FL 33431

The date of adoption of the amendment(s) was: June 10, 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

Andrea O'Rourke

(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.)

Andrea O'Rourke

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35