

NO8000008255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

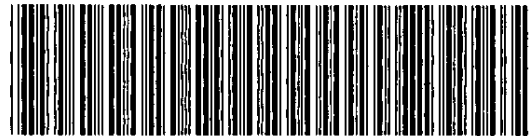
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
Sept. 20 2013
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2013

KAREN D. GELLER, GENERAL COUNSEL
RAM REALTY SERVICES LLC
4801 PGA BLVD.
PALM BEACH GARDENS, FL 33418

SUBJECT: THE CYPRESS MASTER ASSOCIATION, INC.
Ref. Number: N08000008255

We have received your document for THE CYPRESS MASTER 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):

Please fill out the amendment form to change the registered agent and officer directors. You can't use the change of agent form to make all the changes.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 013A00020118

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CYPRESS MASTER ASSOCIATION, INC.

DOCUMENT NUMBER: N08000008255

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

Please return all correspondence concerning this matter to the following:

KAREN D. GELLER

(Name of Contact Person)

RAM REALTY SERVICES LLC

(Firm/ Company)

4801 PGA BLVD

(Address)

PALM BEACH GARDENS, FL 33418

(City/ State and Zip Code)

STALBOT@RAMREALESTATE.COM

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

For further information concerning this matter, please call:

STACY TALBOT

(Name of Contact Person)

at (**561**) **630-6110**

(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

THE CYPRESS MASTER ASSOCIATION, INC.

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

N08000008255

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

4801 PGA BLVD

PALM BEACH GARDENS, FL

33418

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4801 PGA BLVD

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:

RAM REALTY SERVICES LLC

4801 PGA BLVD.

(Florida street address)

New Registered Office Address:

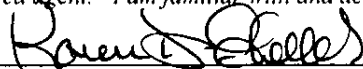
PALM BEACH GARDENS, Florida 33418

(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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>GORDON COMER</u>	<u>12570 TELECOM DRIVE</u> <u>TEMPLE TERRACE, FL</u> <u>33637</u>
2) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>KATHLEEN COMER</u>	<u>12570 TELECOM DRIVE</u> <u>TEMPLE TERRACE, FL</u> <u>33637</u>
3) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>DERRICK COMER</u>	<u>12570 TELECOM DRIVE</u> <u>TEMPLE TERRACE, FL</u> <u>33637</u>
4) ☐ Change ☒ Add ☐ Remove	<u>D/P</u>	<u>ERIKA STILWELL</u>	<u>4801 PGA BLVD</u> <u>PALM BEACH GARDENS, FL</u> <u>33418</u>
5) ☐ Change ☒ Add ☐ Remove	<u>DVP/T</u>	<u>JOEL BALLARD</u>	<u>4801 PGA BLVD</u> <u>PALM BEACH GARDENS, FL</u> <u>33418</u>
6) ☐ Change ☒ Add ☐ Remove	<u>D/S</u>	<u>KAREN D. GELLER</u>	<u>4801 PGA BLVD</u> <u>PALM BEACH GARENS, FL</u> <u>33418</u>

The date of each amendment(s) adoption: MAY 15, 2013, 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 SEPTEMBER 10, 2013

Signature Karen D. Geller
(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)

KAREN D. GELLER

(Typed or printed name of person signing)

DIRECTORY & SECRETARY

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA