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DIVISION OF CORPORATIONS
14 NOV 14 PM 2:31

Amend
11.17.14

CORPORATE LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLARK PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N08000010533

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

Please return all correspondence concerning this matter to the following:

D. ANDREW CLARK

(Name of Contact Person)

CLARK PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

(Firm/ Company)

5111 S. RIDGEWOOD AVENUE, SUITE 201

(Address)

PORT ORANGE, FL 32127

(City/ State and Zip Code)

mpolito@goallaboard.com

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

For further information concerning this matter, please call:

Michael Polito

(Name of Contact Person)

at (**386**) **236-1946**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ENTERED Oct 13 2014



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2014

D. ANDREW CLARK
CLARK PROFESSIONAL CENTER
5111 S. RIDGEWOOD AVE - STE. 201
PORT ORANGE, FL 32127

SUBJECT: CLARK PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION,
INC.

Ref. Number: N08000010533

We have received your document for CLARK PROFESSIONAL CENTER CONDOMINIUM 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):

The last page is missing, please complete/submit the form in its entirety.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 214A00023532

RECEIVED
14 NOV 14 AM 11:59
REGISTRATION DIVISION
DIVISION OF CORPORATIONS
PORT ORANGE, FL 32127

Article of Amendment
to
Articles of Incorporation
of

CLARK PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

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

N08000010533

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(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, SV 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>SV</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	<u>D</u>	<u>MOLLY JO CLARK</u>	<u>5111 S. RIDGEWOOD AVE., SUITE 201</u>
<input type="checkbox"/> Add			<u>PORT ORANGE, FL 32127</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>PD</u>	<u>D. ANDREW CLARK</u>	<u>5111 S. RIDGEWOOD AVE., SUITE 201</u>
<input type="checkbox"/> Add			<u>PORT ORANGE, FL 32127</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>TS</u>	<u>MICHAEL POLITO</u>	<u>5111 S. RIDGEWOOD AVE., SUITE 201</u>
<input checked="" type="checkbox"/> Add			<u>PORT ORANGE, FL 32127</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.


The date of each amendment(s) adoption: OCTOBER 10, 2014, if other than the date this document was signed.

Effective date if applicable: OCTOBER 10, 2014
(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 10/10/2014

Signature 
(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)

D. ANDREW CLARK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)