

From:
Division of Corporations

NO8034

04/27/2016 10:09

#200 P.001/005

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Florida Department of State
Division of Corporations
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From:
Account Name : LATHAM, SHUKER, EDEN & BEAUDINE, LLP
Account Number : I20000000025
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APR 28 2016

K. WHITE**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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16 APR 27 AM 10:20

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WINTER PARK OFFICE PLAZA ASSOCIATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 APR 27 AM 11:06

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From:

04/27/2016 10:09

#200 P.002/005

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16 APR 27 AM 11:06

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WINTER PARK OFFICE PLAZA ASSOCIATION, INC.

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

N08034

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

WINTER PARK OFFICE PLAZA CONDOMINIUM ASSOCIATION, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

151 N. MAITLAND AVENUE

MAITLAND, FL 32751

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. BOX 940867

MAITLAND, FL 32794

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

B&C CORPORATE SERVICES OF CENTRAL FLORIDA

390 N. ORANGE AVENUE, SUITE 1400

(Florida street address)

New Registered Office Address:

ORLANDO, FL

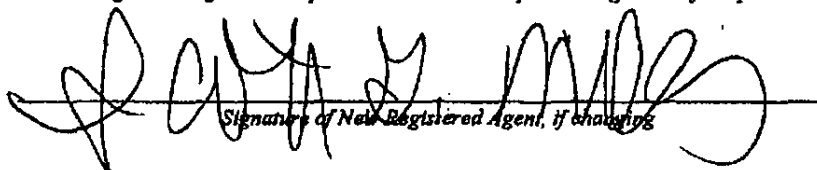
Florida 32801

(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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	PDT	SAMUEL YOUNG	8220 FIRENZE BLVD.
<input type="checkbox"/> Add			ORLANDO, FL 32836
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VS	DORIS DUAN-YOUNG	8220 FIRENZE BLVD.
<input type="checkbox"/> Add			ORLANDO, FL 32826
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	MGR	SAMUEL YOUNG	8220 FIRENZE BLVD.
<input type="checkbox"/> Add			ORLANDO, FL 32836
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	PD	DR. DANIEL D. COHEN	315 N. LAKEMONT AVE.
<input checked="" type="checkbox"/> Add			SUITE A
<input type="checkbox"/> Remove			WINTER PARK, FL 32789
5) <input type="checkbox"/> Change	STD	ESTHER KOVACS	315 N. LAKEMONT AVE.
<input checked="" type="checkbox"/> Add			SUITE A
<input type="checkbox"/> Remove			WINTER PARK, FL 32789
6) <input type="checkbox"/> Change	D	DAVID GABBAI	315 N. LAKEMONT AVE.
<input checked="" type="checkbox"/> Add			SUITE A
<input type="checkbox"/> Remove			WINTER PARK, FL 32789

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article V is hereby amended as follows:

ARTICLE V, Section 5.1 is hereby deleted in its entirety and replaced with the following: The affairs of the Association shall be managed by a Board of Directors consisting of three (3) Directors.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(If not applicable, indicate N/A)

N/A

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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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 2016-04-20

Signature Esther Kovacs

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Esther Kovacs
(Typed or printed name of person signing)

STD
(Title of person signing)

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