

N09000006820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

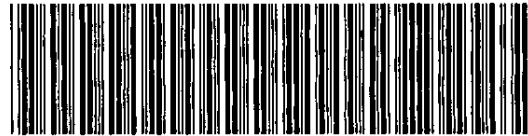
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AVON POINT TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

DOCUMENT NUMBER: N09000006820

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

Please return all correspondence concerning this matter to the following:

Herica Valerus

(Name of Contact Person)

AVON POINT TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

(Firm/ Company)

1385 Avon Lane

(Address)

North Lauderdale, FL 33068

(City/ State and Zip Code)

avonpoint@gmail.com

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

For further information concerning this matter, please call:

Herica Valerus

(Name of Contact Person)

at (**954**) **532-2639**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

AVON POINT TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

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

N09000006820

(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)

1385 Avon Lane

North Lauderdale Fl. 33068

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1385 Avon Lane

North Lauderdale Fl. 33068

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:

Herica Valerus

1385 Avon Lane

(Florida street address)

New Registered Office Address:

North Lauderdale

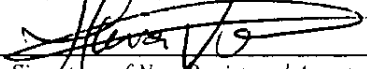
(City)

Florida 33068

(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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(Attach additional sheets, if necessary)

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.

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

Address

1403 Avon Lane
North Lauderdale Fl. 33068

1405 Avon Lane
North Lauderdale Fl. 33068

1385 Avon Lane
North Lauderdale Fl. 33068

2070 N. OCEAN BOULEVARD #3
BOCA RATON, FL 33431

2070 N. OCEAN BOULEVARD #3
BOCA RATON, FL 33431

[illegible]

The date of each amendment(s) adoption: 08/15/2013, if other than the date this document was signed.

Effective date if applicable: 08/16/2013
(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 08/22/13
Signature [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)

HERICA VALERUS
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)