

N100000003506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

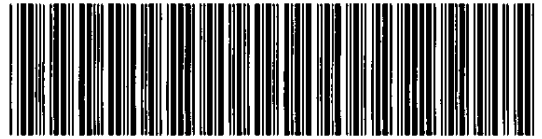
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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name change
& amended

RECEIVED
DEPARTMENT OF STATE
OFFICE OF CORPORATE
15 APR - 1 AM 10:48
NOT ATTACHED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2015 APR - 1 AM 10:57
DEPT. OF STATE
TALLAHASSEE, FLORIDA

DR
4/2/15

file first
*do not separate
please*

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 567309 8899A

AUTHORIZATION :

COST LIMIT : \$43.75

[Signature]

ORDER DATE : March 27, 2015

ORDER TIME : 9:0 AM

ORDER NO. : 567309-005

CUSTOMER NO: 8899A

DOMESTIC AMENDMENT FILING

NAME: QUEENS ISLAND PRESERVE
HOMEOWNERS' ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: QUEENS ISLAND PRESERVE HOMEOWNERS' ASSOCIATION, INC.

DOCUMENT NUMBER: N10000003506

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

Please return all correspondence concerning this matter to the following:

Lorraine F. Jones

(Name of Contact Person)

Larry A. Rothenberg, Esquire

(Firm/ Company)

815 Coral Ridge Drive

(Address)

Coral Springs, FL 33071

(City/ State and Zip Code)

Kim@fields-realty.com

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

For further information concerning this matter, please call:

Lorraine F. Jones

(Name of Contact Person)

at 954 255-3631

(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 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

File 1st

Articles of Amendment
to
Articles of Incorporation
of

FILED

QUEENS ISLAND PRESERVE HOMEOWNERS' ASSOCIATION, INC.

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

N10000003506

(Document Number of Corporation (if known))

2015 APR - 1 AM 10: 57

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:

HUTCHINSON BY THE SEA HOMEOWNERS ASSOCIATION, INC.

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)

7412 Stonegate Blvd.

Parkland, FL 33076

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7412 Stonegate Blvd.

Parkland, FL 33076

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:

FIELDS-REALTY, LLC

7412 Stonegate Blvd.

(Florida street address)

New Registered Office Address:

Parkland

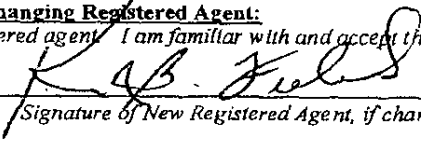
(City)

Florida 33076

(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:

| | | |
|--|-----------|--------------------|
| <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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>D</u> | <u>GABRIEL TRAUPMAN</u> | <u>c/o Silver Point Capital</u> <u>2 Greenwich Plaza, 1st Floor</u> <u>Greenwich, CT 06830</u> |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>D</u> | <u>ANDREW SCOTT</u> | <u>c/o Silver Point Capital</u> <u>2 Greenwich Plaza, 1st Floor</u> <u>Greenwich, CT 06830</u> |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>D</u> | <u>GENNA ZAIMAN</u> | <u>c/o Silver Point Capital</u> <u>2 Greenwich Plaza, 1st Floor</u> <u>Greenwich, CT 06830</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>DP</u> | <u>KIM B. FIELDS</u> | <u>7412 Stonegate Blvd.</u> <u>Parkland, FL 33076</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>DST</u> | <u>STEVEN FIELDS</u> | <u>7412 Stonegate Blvd.</u> <u>Parkland, FL 33076</u> |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>DV</u> | <u>MARK D. ROTHENBERG</u> | <u>6810 North State Road 7</u> <u>Coconut Creek, FL 33073</u> |

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 handwriting or other markings on the paper.

The date of each amendment(s) adoption: March 25, 2015, 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

3/26/15

Signature

K. B. Fields

(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)

KIM B. FIELDS

(Typed or printed name of person signing)

President

(Title of person signing)