N11000006973

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CAPITAL CONNECTION, INC.

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Please Debit FCA0000000003 For: 35 Thank you Seth Neeley Art of Inc. File	Boca Raton Commerce Center II Property Ow	ner's Association, Inc.
Art of Inc. File LTD Partmership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cen. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Conp Record Search Officer Search Fictitious Owner Search Fictitious Owner Search Valiele Search Driving Record Requested by: Name Date Time UCC 11 Search UCC 11 Search UCC 11 Search UCC 11 Retrieval Walk-In Will Pick Up Courier	Please Debit FCA00000003 For: 35	
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Articles of Amendment to Articles of Incorporation

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of
c Center II Property Owner's Associating DEC 12 PM 12 01

Boca Raton Commerce C	Center II Property Owner's Asso	Ciaudh, Inc.
(Name of Corporation as currently filed with the Flor	rida Dept. of State)	
	N11000006973	
(Document)	Number of Corporation (if know	n)
Pursuant to the provisions of section 617.1006, Florida Samendment(s) to its Articles of Incorporation:		rofit Corporation adopts the following
A. If amending name, enter the new name of the cor	<u>poration:</u>	
		The new
name must be distinguishable and contain the word "con" (Company" or "Co." may not be used in the name.	rporation" or "incorporated" o	r the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	8230 210th Street South	
(Principal office address MUST BE A STREET ADDR	RESS) Boca Raton, Florida 334	33
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	8230 210th Street South	
:	Boca Raton, Florida 334	33
D. If amending the registered agent and/or registere new registered agent and/or the new registered of		ter the name of the
Name of New Registered Agent:	viv Cohen	
	0 210th Street South	
	(Floria	la street address)
<u>New Registered Office Address:</u>	ca Raton	33433
!	(City)	, Florida 33433 (Zip Code)
		(12)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. 1	stered Agent: am familiar with and accept the	obligations of the position.
	Havin Col	uh
	Signature of New Registere	d 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: X_Change X_Remove X_Add	PT John Do V Mike Jo SV Sally Sn	<u>nes</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add	P/D	Shelly Pechter Himmelrich	8230 210th Street South Boca Raton, Florida 33433
X Remove			
2) Change Add	VP/D	Marty Pechter	8230 210th Street South Boca Raton, Florida 33433
X Remove 3) Change Add X Remove	S/D	Jeffrey Pechter	8230 210th Street South Boca Raton, Florida 33433
4) Change Add	T/D	Renee McGovern	8230 210th Street South Boca Raton, Florida 33433
x Remove			
5) Change Add	D	Charles M. Auchinleck, Jr.	8230 210th Street South Boca Raton, Florida 33433
Remove			
6) Change Add	D	Haviv Cohen	8230 210th Street South Boca Raton, Florida 33433
Remove			
E. If amending or additional sheet		icles, enter change(s) here: (Be specific)	
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The date of each amendment(s) ac	iontion:			, if other th
date this document was signed.	10ptivii:			
date this document was signed.				
Effective date if applicable:				
Effective date if applicable:	(no more than 90 c	lavs after amendme	nt file date)	
Note: If the date inserted in this blo document's effective date on the Do	ock does not meet the app	licable statutory fili ds.	ng requirements, this d	late will not be listed as t
Adoption of Amendment(s)	(CHECK ONE)			
Adoption of Amendment(s)	(CIIII CIIII)			
☐ The amendment(s) was/were a was/were sufficient for approv	dopted by the members ar	nd the number of vo	otes cast for the amend	ment(s)

There are no member adopted by the board	rs or members entitled to vote on the amendment(s). The amendment(s) was/were d of directors.
Dated _	12/11/2023
Signature _	DocuSigned by:
(B h	y the chairman or vice chair 1500 501 the board, president or other officer-if directors ave not been selected, by an incorporator — if in the hands of a receiver, trustee, or ther court appointed fiduciary by that fiduciary)
	Chairman of the Board of Directors
	(Typed or printed name of person signing)
	Charles M. Auchinleck, Jr.
	(Title of person signing)