N136008387

(Re	equestor's Name)	
(Ad	ldress)	·
(Ac	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(В	usiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
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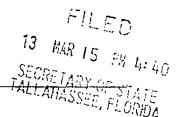
MAR 19 2013 R. WHITE 13 NAR 15 PH 4: 40
SECRETARY OF STATE
AND ADVISE ELORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations		
NAME OF CORPORATION: Kings Poir	nt Recreation	Corporation, Inc.
DOCUMENT NUMBER: N12000008	387	
The enclosed Articles of Amendment and fee are subm	nitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Lisa Manzione		
	(Name of Contact Person	n)
Vesta Property Services	, Inc.	
	(Firm/ Company)	
7000 w. Atlantic Avenue		
	(Address)	· · · · · · · · · · · · · · · · · · ·
Delray Beach, FL 33446	6	
	(City/ State and Zip Code	e)
Lisa.Manzione@\	•	
E-mail address: (to be used	for future annual report i	notification)
For further information concerning this matter, please	call:	
Pamela Jacks	_{at (} 561	499-3335 de & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	ertment of State:
■ \$35 Filing Fee \$\square\$ \$43.75 Filing Fee & Certificate of Status		□\$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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ussee, FL 32301

Articles of Amendment to Articles of Incorporation



Kings Point Recreation Corporation, Inc.

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

N12000008387

(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:

<u>/A</u>	1		
ne must be distinguishable and contait Ompany" or "Co." may not be used in		ration" or "incorporated" or the abbreviation "Corp."	or
mpun; or co. may not be used in	i ine nume.	N1/A	
Enter new principal office address,	if applicable:	N/A	
incipal office address <u>MUST BE A S</u>		<u>(S</u>)	
			_
			_
Enter now mailing address if annii	iaabla		
Enter new mailing address, if appli (Mailing address MAY BE A POST)		N/A	
	<u> </u>		_
			_
			_
If amending the registered agent an	d/or registered of	ffice address in Florida, enter the name of the	_
			_
new registered agent and/or the new	v registered office		_
			-
new registered agent and/or the nev	v registered office		_
new registered agent and/or the new Name of New Registered Agent:	v registered office		_
new registered agent and/or the new Name of New Registered Agent:	v registered office	e address:	_
new registered agent and/or the new	v registered office	e address:	_
new registered agent and/or the new Name of New Registered Agent:	v registered office	e address: (Florida street address) , Florida	_
new registered agent and/or the new Name of New Registered Agent: W. Registered Office Address:	N/Ax (Cit	(Florida street address) , Florida (Zip Code)	_
new registered agent and/or the new Name of New Registered Agent: W. Registered Office Address: W. Registered Agent's Signature, if cl	N/AX (Cir.	(Florida street address) , Florida (Zip Code) ed Agent:	_
new registered agent and/or the new Name of New Registered Agent: WRegistered Office Address: WRegistered Agent's Signature, if cl	N/AX (Cir.	(Florida street address) , Florida (Zip Code)	_
new registered agent and/or the new Name of New Registered Agent: WRegistered Office Address: WRegistered Agent's Signature, if cl	N/AX (Cir.	(Florida street address) , Florida (Zip Code) ed Agent:	_

Page 1 of 4

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: XChange X Remove X Add	<u>V</u> <u>Mil</u>	n <u>Doe</u> ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1)Change	<u>D</u>	Ronald Kern	7000 W. Atlantic Avenue
Add			Delray Beach, FL 33446
X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Be specific)
<u>.</u>

The date of each amendment(s) adoption: N/A 3/11/13
ffective date if applicable: N/A
(no more than 90 days after amendment file date)
doption 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 $\frac{3 1 3}{4}$
(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)
Frank lovine
(Typed or printed name of person signing)
President
(Title of person signing)