

112000009972

(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:

Office Use Only



400251271984

09/04/13--01022--003 **35.00

13 SEP -4 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 11 2013
J. LEMIEUX



BUSINESS • LABOR & EMPLOYMENT
REAL ESTATE • WILLS, TRUSTS & ESTATES

CRISTOFER A. BENNARDO¹
DANIEL R. LEVINE²

¹MEMBER FL AND PA BAR
²BOARD CERTIFIED SPECIALIST
IN LABOR & EMPLOYMENT LAW

September 3, 2013

VIA FEDEX OVERNIGHT DELIVERY

Amendment Section
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Re: Seaside Estates Association, Inc.
Document Number: N12000009972

Dear Sir/Madam:

Enclosed please find Check No. 1036 in the amount of \$35.00 along with Amended Articles of Incorporation for the above-referenced entity. The Amended Articles reflect new Directors, Officers and Registered Agent for the entity. Please change the State records accordingly.

Any concerns should be addressed to the undersigned.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Cristofer A. Bennardo', is written over the closing 'Very truly yours,'.

Cristofer A. Bennardo

Enclosures

FILED
AND
NOV 11 2013

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FOR
SEASIDE ESTATES ASSOCIATION, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, Seaside Estates Association, Inc. adopts the following Articles of Amendment to its Articles of Incorporation, filed October 19, 2012 under document number N12000009972, the Articles of Incorporation are hereby amended as follows:

1. Article VI is hereby deleted and replaced with the following:

VI. BOARD OF DIRECTORS

A. The affairs of the Association shall managed by a Board of Directors consisting of four (4) Directors.

B. The names of the members of the Board of Directors who shall hold office until their successors are elected or appointed, are as follows:

Michael Brodarick
114 Sea Lane
Delray Beach, Florida 33483

George R. Peck
118 Sea Lane
Delray Beach, Florida 33483

Jonathan Tyler Dean
110 Sea Lane
Delray Beach, Florida 33483

Leonard Gartner
106 Sea Lane
Delray Beach, Florida 33483

APPROVED
AND
FILED
13 SEP -4 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Article VII is hereby deleted and replaced with the following:

VII. OFFICERS

The officers of the Association shall be a President, a Vice President, a secretary and a Treasurer, and such other officers as the Board may from time to time, by resolution, create. Any two (2) or more offices may be held by the same person. Officers shall be elected for one (1) year terms in accordance with the procedure set forth in the By-Laws. The names of the officers who are to manage the affairs of the Association until their successors are duly elected and qualified are:

President: Michael Brodarick
114 Sea Lane
Delray Beach, Florida 33483

Vice President: George R. Peck
118 Sea Lane
Delray Beach, Florida 33483

Secretary: Jonathan Tyler Dean
110 Sea Lane
Delray Beach, Florida 33483

Treasurer: Leonard Gartner
106 Sea Lane
Delray Beach, Florida 33483

3. Article XV is hereby deleted and replaced with the following:


XV. REGISTERED AGENT

The registered agent for the Association and his office shall hereinafter be:

Michael Brodarick
114 Sea Lane
Delray Beach, Florida 33483

This amendment was adopted by the Developer, the Original Board of Directors and by the Members of the Association on the 27 day of August, 2013

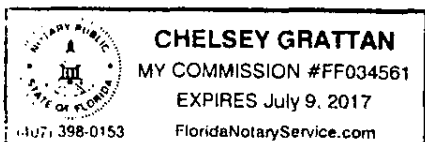
IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand this 27 day of August, 2013.

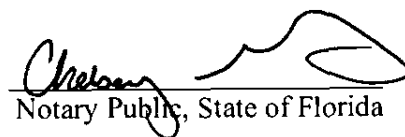

Thomas D. Laudani
President

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 27 day of August, 2013 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Thomas D. Laudani, who is personally known to me and who did take an oath.





Notary Public, State of Florida

My Commission Expires: July 9, 2017

ACCEPTANCE OF REGISTERED OFFICE/REGISTERED AGENT

Having been designated to accept service of process for the above- stated Corporation at the place set forth hereinabove, Michael Brodarick hereby accepts such designation and agrees to act in such capacity and to comply with all provisions of Section 617.0503, Florida Statutes. The undersigned is familiar with, and accepts the obligations of that position.


Michael Brodarick