

N 130000002946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE RECEIVED
TALLAHASSEE, FLORIDA
14 MAY - 8 AM 9:46 MAY - 8 PM 4:21
DIVISION OF CORPORATIONS

Amend

MAY - 9 2014
T. CARTER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 125530 7136638

AUTHORIZATION :

Spivey

COST LIMIT : \$ 43.75

ORDER DATE : May 8, 2014

ORDER TIME : 3:39 PM

ORDER NO. : 125530-005

CUSTOMER NO: 7136638

DOMESTIC AMENDMENT FILING

NAME: WHITE SANDS BEACH HOMES II
CONDOMINIUM ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAY -8 AM 9:40

White Sands Beach Homes II Condominium Association, Inc.

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

N13000002946

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

c/o Mark Jacobs, Esq.

2001 Hollywood Blvd., Ste. 200

Hollywood, FL 33020

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

c/o Mark Jacobs, Esq.

2001 Hollywood Blvd., Ste. 200

Hollywood, FL 33020

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 Mark Jacobs

2001 Hollywood Blvd., Ste. 200

(Florida street address)

New Registered Office Address: Hollywood, Florida 33020
(City) (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

(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>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

1) ☐ Change DP Malcolm Resnick 3155 N. 39th St.
☐ Add Hollywood, FL 33021
☒ Remove

2) ☐ Change DVS Marlene Resnick 3155 N. 39th St.
☐ Add Hollywood, FL 33021
☒ Remove

3) ☐ Change DP Mark Katzeff c/o 2001 Hollywood Blvd.
☒ Add Ste. 200
☐ Remove Hollywood, FL 33020

4) ☐ Change DS Jay Gintel c/o 2001 Hollywood Blvd.
☒ Add Ste. 200
☐ Remove Hollywood, FL 33020

5) <input type="checkbox"/> Change	DT	Jim Daopoulos	c/o 2001 Hollywood Blvd.
<input checked="" type="checkbox"/> Add			Ste. 200
<input type="checkbox"/> Remove			Hollywood, FL 33020

6) ☐ Change _____
☐ Add _____
☐ Remove _____

(Attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: March 6, 2014, 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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated May 8, 2014

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mark Katzev
(Typed or printed name of person signing)

President
(Title of person signing)