N1300005288

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(City/State/Zip/Filone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Essentess Entry Fisher)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

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DIRECTOR OF CORPORATIONS TALLAHASSEE, FLORIDA

RECEIVED

C. GOLDEN SEP 22 2020

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724

DATE 9/21/2020		**WALK IN**
ENTITY NAME HILLSBO	DRO PROPERTY OWNERS' ASSOCIATION, INC.	
DOCUMENT NUMBER_		
	PLEASE FILE THE ATTACHED AND RETURN	
<u>xxxxxxx</u>	Plain Copy Certified Copy Certificate of Status	2, 7,
P	LEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY Certified Copy of Arts & Amendments	
	APOSTILLE' / NOTARIAL CERTIFICATION	
COUNTRY OF DESTINATI NUMBER OF CERTIFICAT		-
TOTAL OWED \$35.00	ACCOUNT #: I20160000072	
Please call Tina at the	c above number for any issues or concerns. Thank you so	much!

COVER LETTER

TO: Amendment Section
Division of Corporations

Hillsboro Pro	perty Owners' Association, Inc.
N13000005288	
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
Amy Horan	
	(Name of Contact Person)
CP2 Management LLC	
	(Firm/ Company)
225 W. Hubbard, Suite 501	
	(Address)
Chicago, IL 60654	
	(City/ State and Zip Code)
AHoran@cpp2llc.com	
E-mail address: (to	be used for future annual report notification)
For further information concerning this matter	, please call:
Amy Horan	312 989-3589 at
(Name of Contact	
Enclosed is a check for the following amount:	made payable to the Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filing Certificate of	
Mailing Address	Street Address

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section

Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

2713 21 41 8:12

Hillsboro Property Owners' Association, Inc.		
(Name of Corporation as currently filed with the Florida I	ept. of State)	
N13000005288		
(Document Numb	er of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:		fit Corporation adopts the following
A. If amending name, enter the new name of the corporat	<u>10tt.</u>	
name must be distinguishable and contain the word "corpora "Company" or "Co." may not be used in the name.	tion" or "incorporated" or t	The new he abbreviation "Corp." or "Inc."
	2867 Banyan Boulevard Ci	role NW
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	\ 	
(t. r.m.e.p.a. oyy.ee a.ae.s.s <u></u>	Boca Raton, FL 33431	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2867 Banyan Boulevard C	ircle NW
Boca Raton, FL 33431		
D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office a	ce address in Florida, enter ddress:	the name of the
Name of New Registered Agent:		
	(Florida s	treet address)
New Registered Office Address:		
		, Florida
	(Ciŋy)	(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	Agent: miliar with and accept the ob	bligations of the position.
	ignature of New Registered A	lgent, 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: XChange X Remove X Add	PT John I V Mike SV Sally		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add	PD	McLinden, John	225 W. Hubbard, Suite 501 Chicago, IL 60654
× Remove			
2) Change Add	SD	Palmer, Graham	225 W. Hubbard, Suite 501 Chicago, IL 60654
X Remove	<u>D</u>	Slaven, Michael	225 W. Hubbard, Suite 501 Chicago, IL 60654
4) _x Change Add	<u>P</u>	Truetel, Myra	2867 Banyan Boulevard Circle NW Boca Raton, FL 33431
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or add (attach additional sho		rticles, enter change(s) here: (Be specific)	
	 		
_			

•		
		<u></u>
		
		
		
		
		<u> </u>
The date of each amendment(s) adoption date this document was signed.	:	_, if other than the
Effective date if applicable:	no more than 90 days after amendment file date)	
0	no more than 90 days after amendment file date)	
Note: If the date inserted in this block does document's effective date on the Department	not meet the applicable statutory filing requirements, this date will not at of State's records.	be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted the was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s)	

Datad	September 21, 2020
Dated	
Signatu	re T
J	(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)
	John McLinden
	(Typed or printed name of person signing)

(Title of person signing)