

N13000009429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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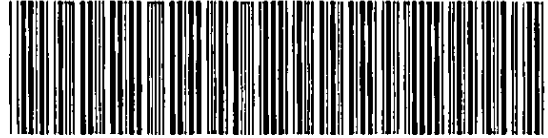
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 12 2017

FILED
17 OCT 12 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

FD-302 (Rev. 4-15-64)

NAME OF CORPORATION: Shanghai Pudong Development Bank

DOCUMENT NUMBER: XXXXXXXXXX

The enclosed *Article of Amendment* and fee are submitted for filing.

Please retain all correspondence concerning this matter to the following

(Name of Contact Person)

81. George Homeowners Association, Inc.

(Firm Company)

1055 Phillips, Rd

 {Address}

(City, State and Zip Code)

E-mail address (to be used for future annual report notification) _____

For further information concerning this matter, please call

Hank Green	954	304-3463
(Name of Contact Person)	(Area Code)	(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2017

HANK GROOMS
1055 PHILLIPS RD
DELRAY BEACH, FL 33483

SUBJECT: ST. GEORGE HOMEOWNERS' ASSOCIATION, INC
Ref. Number: N13000009429

We have received your document for ST. GEORGE HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The print on the document is too light. Please darken the print before attempting to resubmit this document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 517A00019738

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

17 OCT 12 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

St. George Homeowners Association, Inc.

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

N13000009429

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1023 N Federal Hwy

Delray Beach, FL 33483

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:

Hank Grooms

1055 Phillips Rd

New Registered Office Address:

Delray Beach

(City)

Florida 33483
(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.

Hank Grooms
Signature of New Registered 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 use the official director title (i.e., first letters 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

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	D	Alexandria Gomez	4400 N Federal Hwy, Ste 30
☐ Add			Boca Raton, FL 33431
☒ Remove			
2) ☐ Change	D	Rossana Vilar	1390 S Dixie Hwy, Ste 2213
☐ Add			Coral Gables, FL 33146
☒ Remove			
3) ☐ Change	D	Diego Rodriguez	420 S Dixie Hwy, Ste 4K
☐ Add			Coral Gables, FL 33146
☒ Remove			
4) ☐ Change	PT	Hank Grooms	1055 Phillips Rd
☒ Add			Delray Beach, FL 33483
☐ Remove			
5) ☐ Change	SD	Lance Aker	920 St George Blvd
☒ Add			Delray Beach, FL 33483
☐ Remove			
6) ☐ Change	TD	Mike Beckley	916 St. George Blvd
☒ Add			Delray Beach, FL 33483
☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary) (be specific)

NA

The date of each amendment(s) adoption: _____ If other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

Adoption 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

Signature

(By the chairman or vice chairman of the board, president or other officer of directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hank Grooms

(Typed or printed name of person signing)

President

(Title of person signing)