N14000001413

(Re	equestor's Name)	
(Ad	ldress)	·
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FILED SECRETARY OF STATE DIVISION OF CORPORATION

JUN - 8 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATIO	ABBINGTON HOME	EOWNERS' ASSOC	IATION, INC		_
	N14000001413				
DOCUMENT NUMBER: _			•		_
The enclosed Articles of Ame	endment and fee are submi	itted for filing.			
Please return all corresponder	nce concerning this matter	to the following:			
Brett Barnes					
	(Name of Contact Per	rson)		
Property Keepers Manageme	ent. LLC				
	 .	(Firm/ Company))		
1350 NE 56th Street, Suite 1	80				
		(Address)			_
Fort Lauderdale, FL 33334					
	(City/ State and Zip C	Code)		_
brett@property-keepers.com					
E-	mail address: (to be used t	for future annual repo	ort notification	n)	_
For further information conce	erning this matter, please c	all:			
Brett Barnes		at _	954	586-5111	
(Name of Contact Person)	w _	(Area Code)	(Daytime Telephone Number)	
Enclosed is a check for the fo	llowing amount made pay	able to the Florida D	epartment of	State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & □ Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certif Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)	
Mailing A			eet Address	ion	

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

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

Articles of Amendment to Articles of Incorporation of

FILEU SECRETARY OF STATE DIVISION OF CORPORATION:

2016 JUN -6 PM 4: 28

ABBINGTON HOMEOWNERS' ASSOCIATION, IN	NC.	
(Name of Corporation as	currently filed with the Flo	rida Dept. of State)
N14000001413		
(Document	t Number of Corporation (if k	nown)
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not Fo	or Profit Corporation adopts the following
A. If amending name, enter the new name of the co	rporation:	
name must be distinguishable and contain the word "c "Company" or "Co." may not be used in the name	orporation" or "incorporated	The new d" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET ADD</u>	: RESS)	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u>)	<u>X</u>)	
D. If amending the registered agent and/or register new registered agent and/or the new registered of	ed office address in Florida office address:	, enter the name of the
Name of New Registered Agent:		
<u>New Registered Office Address</u> :	(F	lorida street address)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regil hereby accept the appointment as registered agent.	istered Agent: I am familiar with and accept	t the obligations of the position.
	Signature of New Regis	stered 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 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 <math>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: X Change 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>	<u>Addres</u> s
1) X Change	Pres	Alex Paliatsos	1350 NE 56th Street
Add			Suite 180
Remove			Fort Lauderdale, FL 33334
2) X Change	VP	Breit Spencer	1350 NE 56th Street
Add			Suite 180
Remove			Fort Lauderdale, FL 33334
3) X Change	S/T	Sharon Cino	1350 NE 56th Street
Add			Suite 180
Remove			Fort Laudérdale, FL 33334
4) Change	•		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Artitach additional sheets, if necessary).	(Be specific)		
			-

	-		
		· -	· · · · · · · · · · · · · · · · · · ·
		 	· ·

	05/26/2016 e date of each amendment(s) adoption: e this document was signed.	FILED SECRETARY OF HSION OF CONTRO	than the
	-	18 JUN - 6 PM	1 4: 28
	(no more than 90 days after amendment file date)		
	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this decument's effective date on the Department of State's records.	ate will not be list	ed as the
Ada	option of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment was/were sufficient for approval.	nent(s)	
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/v adopted by the board of directors.	were	
	Dated 05/26/2016		
	Signature		
	(By the chairman or vice chairman of the board, president or other officer-if dire have not been selected, by an incorporator – if in the hands of a receiver, trusted other court appointed fiduciary by that fiduciary)		
	Alex Paliatsos		
	(Typed or printed name of person signing)	_ _	
	President		
	(Title of person signing)		