

AUG-26-2014 TUE 01:37 PM
Division of Corporations

FAX NO.

P. 01
Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000200957 3)))



H140002009573ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

Amnd
AUG 27 2014

From:
Account Name : BERGER SINGERMAN LLP, FT. LAUDERDALE
Account Number : I20020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GATEWAY CENTER CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

14 AUG 26 AM 9:27

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H140002009573

FILED

14 AUG 26 AM 9:27

RECEIVED
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GATEWAY CENTER CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, Gateway Center Condominium Association, Inc., a Florida not for profit corporation (the "Association"), document number N14000001974 that filed its Articles of Incorporation ("Articles of Incorporation") with the Florida Department of State on February 27, 2014, hereby adopts the following amendment to its Articles of Incorporation:

1. The Association's Articles of Incorporation are hereby amended by deleting Article 3 in its entirety and inserting a new Article 3 to read as follows:

"3. Registered Office – Registered Agent. The street address of the Registered Office of the Association is 311 East Jennings Street, Tallahassee, Florida 32301. The name of the Registered Agent of the Association is: TM Street, LLC."

2. The Association's Articles of Incorporation are hereby further amended by deleting 9.4 of Article 9 in its entirety and inserting a new 9.4 of Article 9 to read as follows:

"9.4 Directors. The names and address of the members of the Board who shall hold office until their successors are appointed and/or elected and have qualified, as provided in the By-Laws, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John T. Burnette	311 East Jennings Street Tallahassee, Florida 32301
Frank Whitley	311 East Jennings Street Tallahassee, Florida 32301
Marsha Follmar	311 East Jennings Street Tallahassee, Florida 32301"

3. The Association's Articles of Incorporation are hereby further amended by deleting Article 10 in its entirety and inserting a new Article 10 to read as follows:

"10. Officers. Subject to the direction of the Board, the affairs of the Association shall be administered by the officers holding the offices designated in the By-Laws. The officers shall be elected by the Board and shall serve at the pleasure of the Board. The names and addresses of the current officers who shall serve until their successors are designated by the Board are as follows:

H140002009573

#140002009573

PRESIDENT:

John T. Burnette
311 East Jennings Street
Tallahassee, Florida 32301

VICE PRESIDENT:

Marsha Follmar
311 East Jennings Street
Tallahassee, Florida 32301

SECRETARY/TREASURER

Frank Whitley
311 East Jennings Street
Tallahassee, Florida 32301

4. There are no members or members entitled to vote on this amendment changing the officers, directors, registered agent and registered office of the Association. The Amendment was adopted by the Board of Directors of the Association.

The undersigned has executed these Articles of Amendment as of the 26 day of August, 2014.

GATEWAY CENTER CONDOMINIUM
ASSOCIATION, INC.

By: [Signature]
Name: John T. Burnette
Title: Director

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, who has been designated in the foregoing Articles of Amendment to Articles of Incorporation as registered agent for Gateway Center Condominium Association, Inc. agrees that (i) it accepts such appointment as registered agent and will accept service of process for and on behalf of said Association, and (ii) it is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida not for profit corporation.

Dated: August 26, 2014.

TM STREET LLC

By: [Signature]
Name: John T. Burnette
Title: Manager

#140002009573