

N15 00000 6324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

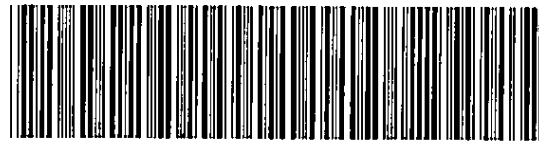
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300335846963

10/22/19--01011--005 **35.00

2019 NOV 27 AM 8:31
FILING OFFICE

DEC -2 2019
C Kinsey



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2019

PATRICIA DELEON-MILLER
2611 FREDERICK BLVD
DELRAY BEACH, FL 33483

SUBJECT: TROPIC CAY HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N15000006324

We have received your document for TROPIC CAY HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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.

Catherine M Wood
Regulatory Specialist II

Letter Number: 319A00023273

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RECEIVED
2019 NOV 27 PM 12:48

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tropic Cay HOA Inc

DOCUMENT NUMBER: N 15000006324

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

Please return all correspondence concerning this matter to the following:

Patricia Delcon-Miller
(Name of Contact Person)

Tropic Cay HOA Inc.
(Firm/ Company)

2611 Frederick Blvd.
(Address)

Delray Beach, FL. 33483
(City/ State and Zip Code)

pdelcon_0412@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tiffany Willis at (361) 278-2785
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Tropic Can HOA Inc

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

N15000006324

(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:

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:

(Principal office address MUST BE A STREET ADDRESS)

2611 Frederick Blvd
Delray Beach, FL
33483

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2611 Frederick Blvd
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:

Patricia Delton-Miller
2611 Frederick Blvd.

(Florida street address)

New Registered Office Address:

Delray Beach, Florida 33483
(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.

Patricia Delton-Miller
Signature of New Registered Agent, if changing

2019 NOV 27 AM 8:31
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

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:

<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>

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change P,D,T Frank Dino 2234 N Federal Hwy #472
☐ Add Boca Raton, FL
☒ Remove 33431
- 2) ☐ Change P,D,T Patricia DeLeon-Miller 2611 Frederick Blvd
☒ Add Delray Beach, FL
☐ Remove 33483
- 3) ☐ Change P,D,T Ankoor Jivan 2605 Frederick Blvd.
☒ Add Delray Beach, FL
☐ Remove 33483
- 4) ☐ Change VP,D Kim Lundquist 2608 Florida Blvd.
☒ Add Delray Blvd. FL
☐ Remove 33483
- 5) ☐ Change _____
☐ Add _____
☐ Remove _____
- 6) ☐ Change _____
☐ Add _____
☐ Remove _____

[illegible]

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

11/22/19

Signature


(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)

Patricia DeLeon-Miller
(Typed or printed name of person signing)

Pres, Officer - Director
(Title of person signing)