

10/3/2018

Division of Corporations

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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****Enter the email address for this business entity to be used for federal annual report mailings. Enter only one email address please.**

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TALLAHASSEE, FL

R. WHITE
OCT 08 2018

COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE STRAND PHASE II CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
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2018 OCT -5 AM 6:56

SECRETARY OF STATE
TALLAHASSEE, FLArticles of Amendment
to
Articles of Incorporation
of

The Strand Phase II Condominium Association, Inc.

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

N16000005028

(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**)*

2901 Butterfield Road

Oak Brook, Illinois 60523

C. Enter new mailing address, if applicable:*(Mailing address **MAY BE A POST OFFICE BOX**)*

2901 Butterfield Road

Oak Brook, Illinois 60523

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:

C T Corporation System

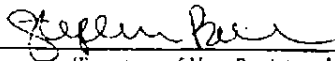
1200 South Pine Island Road

*(Florida street address)*New Registered Office Address:

Plantation

(City)

Florida 33324

*(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.*

Stephanie Boehm Assistant Secretary

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 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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	DP	Thomas L. Cavanaugh	730 Bonnie Brae Street
<input type="checkbox"/> Add			Winter Park, Florida 32789
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	DVP	Doug McReynolds	730 Bonnie Brae Street
<input type="checkbox"/> Add			Winter Park, Florida 32789
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	ST	Donna I. Butler	730 Bonnie Brae Street
<input type="checkbox"/> Add			Winter Park, Florida 32789
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	D	Regina K. Rossini	730 Bonnie Brae Street
<input type="checkbox"/> Add			Winter Park, Florida 32789
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	DP	Guadalupe Griffin	2901 Butterfield Road
<input checked="" type="checkbox"/> Add			Oak Brook, Illinois 60523
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	DVP	Donald K. Stewart	2901 Butterfield Road
<input checked="" type="checkbox"/> Add			Oak Brook, Illinois 60523
<input type="checkbox"/> Remove			
7) <input type="checkbox"/> Change	TS	Gregory Walls	2901 Butterfield Road
<input checked="" type="checkbox"/> Add			Oak Brook, Illinois 60523
<input type="checkbox"/> Remove			

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

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 October 5, 2018 _____

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)

Guadalupe Griffin

(Typed or printed name of person signing)

President

(Title of person signing)