

N18000006577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

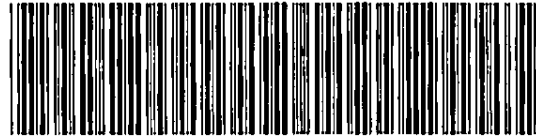
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Wrong form

Office Use Only



100319193421

10/17/18--01006--008 **52.50

FILED
CLERK OF STATE
CORPORATIONS
19 OCT -3 PM 4:25
2018 OCT 15 PM 1:30

Amend

DEC 06 2018
D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DOWNTOWN PARKSIDE ROYAL POINCIANA CIVIC ASSOCIATION
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

LYNN SMITH, President
Contact Person
DOWNTOWN PARKSIDE ROYAL POINCIANA CIVIC ASSOCIATION
Firm/Company
1939 ADAMS Street
Address
HOLLYWOOD, Florida 33020
City, State and Zip Code
dprpca@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LYNN SMITH at (954) 8544496
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

TO WHOM IT MAY CONCERN
THE NAME THAT
WAS USED ON INITIALLY
SELLING UP CORPORATION
FOR A DIRECTOR WAS
HELEN HUANG -
THAT IS A NICKNAME
NOT LEGAL NAME ON
DRIVERS LICENSE.
PLEASE CHANGE TO LEGAL
NAME ON LICENSE

Filing Fee
Rate of

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

19 FEB - 2 PM 14 25
STATE
RECORDS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2018

LYNN SMITH, PRESIDENT
DOWNTOWN PARKSIDE ROYAL POINCIANA CIVIC
1939 ADAMS STREET
HOLLYWOOD, FL 33020

SUBJECT: DOWNTOWN PARKSIDE ROYAL POINCIANA CIVIC
ASSOCIATION, INC.
Ref. Number: N18000006577

We have received your document for DOWNTOWN PARKSIDE ROYAL POINCIANA CIVIC ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Limited Partnership, but your entity is a Corporation. Please complete and return the enclosed blank form(s).

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.

Diane Cushing
Senior Section Administrator

Letter Number: 718A00022006

RECEIVED

2018 NOV 13 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2018

LYNN SMITH, PRESIDENT
DOWNTOWN PARKSIDE ROYAL POINCIANA CIVIC
1939 ADAMS STREET
HOLLYWOOD, FL 33020

SUBJECT: DOWNTOWN PARKSIDE ROYAL POINCIANA CIVIC
ASSOCIATION, INC.
Ref. Number: N18000006577

We have received your document for DOWNTOWN PARKSIDE ROYAL POINCIANA CIVIC ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Diane Cushing
Senior Section Administrator

Letter Number: 918A00023316

RECEIVED
2018 DEC -3, PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

DOWNTOWN PARKSIDE ROYAL POINCIANNA CIVIC ASSOCIATION, INC

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

N18000006577

(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)

LYNN SMITH

1939 ADAMS ST

HOLLYWOOD, FL 33020

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

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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

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

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|----------|-----------------------|---|
| 1) <input checked="" type="checkbox"/> Change | <u>T</u> | <u>JIE YING HUANG</u> | <u>2031 HOLLYWOOD BLVD</u> <u>HOLLYWOOD FL 33020</u> |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

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 are no margins, text, 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 11/9/2018

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)

LYNN SMITH

(Typed or printed name of person signing)

President

(Title of person signing)