

N20 000008600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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10/02/20--01051--009 \*\*35.00

Amend

JAN 20 '02  
ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CONSERVATIVE CLUB OF VALENCIA RESERVE, INC

DOCUMENT NUMBER: N20000008600

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

Please return all correspondence concerning this matter to the following:

Constance Marano

(Name of Contact Person)

Conservative Club of Valencia Reserve, Inc

(Firm/ Company)

9814 Bluefield Drive

(Address)

Boynton Beach, Florida 33473

(City, State and Zip Code)

conmar1228@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Connie Marano

(Name of Contact Person)

561

at

537-0411

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 7, 2020

CONSTANCE MARANO  
9814 BLUEFIELD DRIVE  
BOYNTON BEACH, FL 33473

SUBJECT: CONSERVATIVE CLUB OF VALENCIA RESERVE, INC.  
Ref. Number: N20000008600

We have received your document for CONSERVATIVE CLUB OF VALENCIA RESERVE, 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):

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

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

The registered agent must sign accepting the designation.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 320A00024491

*Enclosed*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 10, 2020

CONSTANCE MARANO  
9814 BLUEFIELD DRIVE  
BOYNTON BEACH, FL 33473

SUBJECT: CONSERVATIVE CLUB OF VALENCIA RESERVE, INC.  
Ref. Number: N20000008600

We have received your document for CONSERVATIVE CLUB OF VALENCIA RESERVE, 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 you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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The registered agent must sign accepting the designation.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 920A00022547

*Enclosed please find  
signature requested.*

FILED IN 8:57

Articles of Amendment  
to  
Articles of Incorporation  
of

Conservative Club of Valencia Reserve

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

(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)

9814 Bluefield Drive

Boynton Beach, Florida 33473

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:

Constance Marano

New Registered Office Address:

9814 Bluefield Drive

(Florida street address)

Boynton Beach

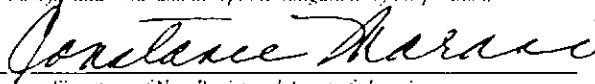
(City)

Florida 33473

(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>P.T.</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> |

| <u>Type of Action</u><br>(Check One)  | <u>Title</u> | <u>Name</u>             | <u>Address</u>  |
|---|--------------|-------------------------|---|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>P</u>     | <u>CONSTANCE MARANO</u> | <u>9814 BLUEFIELD DRIVE</u><br><u>BOYNTON BEACH, FL 33473</u>   |
| 2) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>V</u>     | <u>MEL KANTOR</u>       | <u>10654 WHITEWIND CIRCLE</u><br><u>BOYNTON BEACH, FL 33473</u> |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>T</u>     | <u>LORRAINE HARRIS</u>  | <u>10813 LEAF BRIDGE WAY</u><br><u>BOYNTON BEACH, FL 33473</u>  |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>S</u>     | <u>DAVID WEISSMAN</u>   | <u>9953 BLUEFIELD DRIVE</u><br><u>BOYNTON BEACH, FL 33473</u>   |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove |              |                         |   |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove |              |                         |   |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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☒ 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 DECEMBER 30, 2020

Signature

Constance Marano, President

(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)

Constance Marano

(Typed or printed name of person signing)

President

(Title of person signing)