N22011

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: South Mide	dle River C	civic Association
DOCUMENT NUMBER: N22011		
The enclosed Articles of Amendment and fee are submitted	ed for filing.	
Please return all correspondence concerning this matter to	the following:	
Dana Neil Oaklund		
(Ni	ame of Contact Person)	
South Middle River Civic A	Association)
	(Firm/ Company)	
PO Box 1619		•
	(Address)	
Fort Lauderdale, FL 33302	2-1619	
(Ci	ity/ State and Zip Code)
dana@smrca.com		
E-mail address: (to be used for	r future annual report no	otification)
For further information concerning this matter, please cal	ł:	
Dana Neil Oaklund	_{at (} 954	₃ 818-2930
(Name of Contact Person)	(Area Coo	le & Daytime Telephone Number)
Enclosed is a check for the following amount made payab	ole to the Florida Depar	tment of State:
\$35 Filing Fee \$\sumsymbol{1}\$\$\$ Certificate of Status \$\text{Certified}\$\$ (enclosed)		☐\$52.50 Filing Fee icate of Status Certified Copy ppy is
	`	enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Division Clifton I 2661 Ex	nent Section of Corporations 3uilding ecutive Center Circle see, FL 32301

Articles of Amendment to Articles of Incorporation of

Electr	ట	(
1-	_	ı

South Middle River Civic	Association The		V
(Name of Corporation as current)		f State)	
N22011			
(Document	Number of Corporation (if know	wn)	
rursuant to the provisions of section 617.1 mendment(s) to its Articles of Incorporation		la Not For Profit Corporation adopts t	he followi
. If amending name, enter the new na	me of the corporation;		
name must be distinguishable and contain Company" or "Co." may not be used in		orporated" or the abbreviation "Corp.	The ne " or " Inc
3. Enter new principal office address, i Principal office address <u>MUST BE A ST</u>			
C. Enter new mailing address, if applic (Mailing address MAY BE A POST O			一個
o. If amending the registered agent and new registered agent and/or the new		Florida, enter the name of the	To the second
Name of New Registered Agent:			¥.·
New Registered Office Address:	(Florida street d	address)	
		, Florida, (Zip Code)	
	(City)	(Zip Code)	
lew Registered Agent's Signature, if ch hereby accept the appointment as registe		nd accept the obligations of the position	7.
Sign	vature of New Registered Agent,	if changing	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, na 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 = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each of 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.' 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 C Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	•
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add Remove	<u>VP</u>	PJ ESPINAL	PO BOX 1619 FORT LAUDERDALE, FL 33302-1619
2) Change X Add Remove	<u>VP</u>	RANDALL ROBINSON	PO BOX 1619 FORT LAUDERDALE, FL 33302-1619
3) Change Add Remove			
4) Change Add Remove		· · · · · · · · · · · · · · · · · · ·	
5) Change Add Remove		——————————————————————————————————————	
6) Change Add Remove			

E. If amending or adding additional Arti (attach additional sheets, if necessary).	(Be specific)
-	

The date of each amendment(s) adoption: 04/04/2012 11/16/2011
Effective date if applicable: 01/01/2012
(no more than 90 days after amendment file date)
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 12/27/2011
Signature Q-D-OCCO
(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)
Dana Neil Oaklund
(Typed or printed name of person signing)
Treasurer
(Title of person signing)