

N24098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

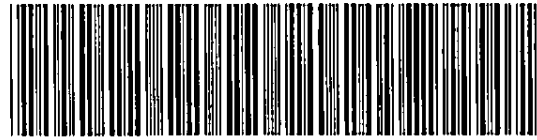
(Document Number)

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09/22/17--01007--001 ♦\$35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

17 OCT 23 AM 8:03

FILED

Amend.

10/26/17

DC

October 19, 2017

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Ms. Darlene Connell

Subject: M B Towers Homeowners Association, Inc. Ref Number: N24098

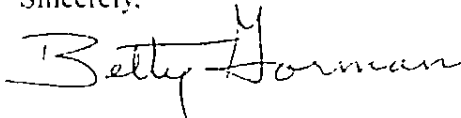
Dear Darlene,

Enclosed please find the correct forms that you emailed me to fill out. I only hope I did it correctly. Thank you so much for your help, I really appreciated it. If I made any mistakes, please email me at jennifer5286@comcast.net or call me at (954) 531 6307.

If there is anything else I need to do or send you, please let me know.

Again, thanks. You were such a help to this old lady!

Sincerely,



Betty Gorman
President
M B Towers Homeowners Association, Inc.

RECEIVED
17 OCT 23 PM 4:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2017

BETTY GORMAN
M B TOWERS HOMEOWNERS ASSOCIATION, INC.
1972 NE 3 STREET
DEERFIELD BEACH, FL 33441

SUBJECT: M B TOWERS HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N24098

We have received your document for M B TOWERS 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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: 017A00019307

Articles of Amendment
to
Articles of Incorporation
of

M B TOWERS HOMEOWNERS ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N24098

(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)

1972 N.E. 3rd ST.
DEERFIELD BEACH,
FLORIDA 33441

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

SAME AS ABOVE

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: BETTY GORMAN
1972 N.E. 3rd ST.
(Florida street address)

New Registered Office Address:

DEERFIELD BEACH, Florida 33441
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent: (954) 531-6307
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Betty Gorman

Signature of New Registered Agent, if changing

17 OCT 23 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>JILL THOMPSON</u> (SOLD PROPERTY)	<u>1529 S.W. 8th ST.</u> <u>BOCA RATON, FL.</u> <u>33486</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>DANNY HORKHEIMER</u> (SOLD PROPERTY)	<u>1529 S.W. 8th ST.</u> <u>BOCA RATON, FL.</u> <u>33486</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>JENNIFER OSBORNE</u> (SOLD PROPERTY)	<u>1529 S.W. 8th ST.</u> <u>BOCA RATON, FL.</u> <u>33486</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>BETTY GORMAN</u> ph. (954) 531-6307	<u>1972 N.E. 3rd ST.</u> <u>DEERFIELD BEACH,</u> <u>FL. 33441</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>PETER ENGLAND</u>	<u>1978 N.E. 3rd ST.</u> <u>DEERFIELD BEACH,</u> <u>FL. 33441</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>AMY SMITH</u>	<u>1976 N.E. 3rd ST.</u> <u>DEERFIELD BEACH,</u> <u>FL. 33441</u>

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

NONE

The date of each amendment(s) adoption: Oct. 19, 2017, if other than the date this document was signed.

Effective date if applicable: OCT. 19, 2017
(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 Oct. 19, 2017

Signature Betty Gorman
(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)

BETTY GORMAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)