N24994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South East Florida Apartment Association

DOCUMENT NUMBER: N24994

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

Please return all correspondence concerning this matter to the following:

Gregory Brooks
(Name of Contact Person)

SEFAA
(Firm/ Company)

4440 PGA Blvd., Suite 600
(Address)

Palm Bch Grdns, FL 33410
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gregory Brooks at (561) 447-0696
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $35 Filing Fee
- ☑ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 14 AM 9: 14

South East Florida Apartment Association, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N24994
(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)

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:

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

, Florida_
(City) *(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)

Title	Name	Address	Type of Action
	Please See Enclosed		☐ Add ☐ Remove
	Please See Enclosed		☐ Add ☐ Remove
	Please See Enclosed		☐ Add ☐ Remove

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

SEFAA

Please replace existing officers with the following:

President
Donna M. Ameller
8177 West Glades Road, Suite 106
Boca Raton, FL 33434

Vice President Southeast
Niki Perez
8576 NW 27th Drive
Coral Springs, FL 33065

Vice President Northeast
Jeff Buising
200 E. Broward Boulevard, Suite 1200
Fort Lauderdale, FL 33301

Associate Vice President
Dori Rones
3313 W. Commercial Boulevard, Suite 130
Fort Lauderdale, FL 33309

Secretary-Treasurer
Beverly J. Corley
225 NE Mizner Boulevard, Suite 400
Boca Raton, FL 33432

Executive Director
Gregory Brooks
4440 PGA Boulevard, Suite 600
Palm Beach Gardens, FL 33410

Gregory Brooks, Executive Director

12-7-08
Date

The date of each amendment(s) adoption: _

Effective date <u>if applicable</u>: _

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☑ 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 November 7, 2008

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)

Gregory Brooks

(Typed or printed name of person signing)

Executive Director

(Title of person signing)