

N26733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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06/01/12--01003--007 **35.00

Amend

FILED
2012 JUN 15 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 15 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2012

ALEXANDER ZISSU
OVERLOOK DOCKS ASSOCIATION, INC.
1167 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

SUBJECT: OVERLOOK DOCKS ASSOCIATION, INC.
Ref. Number: N26733

We have received your document for OVERLOOK DOCKS 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 date of adoption of each amendment must be included in the document.

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.

Tina Roberts
Regulatory Specialist II

Letter Number: 512A00015794

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 JUN 15 AM 8:06
NOT TO BE FILED
TO AGENCY OF RECORDS
SUFFOLK COUNTY

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Overlook Docks Association,

DOCUMENT NUMBER: 126733

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

Please return all correspondence concerning this matter to the following:

Alexander Zissu
(Name of Contact Person)

Overlook Docks Association, Inc.
(Firm/ Company)

1167 Hillsboro Mile
(Address)

Hillsboro Beach / FL / 33062
(City/ State and Zip Code)

Overlookcondo@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Green at (954) 427-2878
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Overlook Docks Association, Inc.

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

026733

(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:

Alexander Zissu
1167 Hillbrow Mile

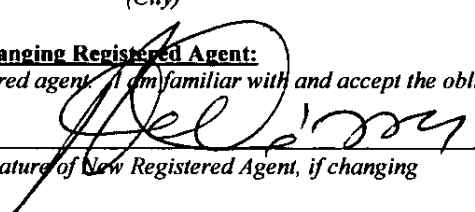
(Florida street address)

New Registered Office Address:

Hillbrow Beach, Florida 33062
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Address

1167 Hilborn Mile
#216
Hilborn Bch, FL 33062

1167 Hillborn Mtn
#509
Hillborn Bch. R. 33062

1167 Hillsboro mile
305
Hillsboro Pet. Fl 33042

1167 Hillsboro mile
call
Hillsboro Beach FL 33062

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 is no text or other markings on the paper.

The date of each amendment(s) adoption: _____

4/27/12

Effective date if applicable: _____

05/16/12

(no more than 90 days after amendment file date)

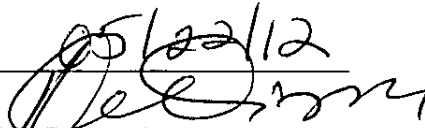
Adoption of Amendment(s)

(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 _____

05/22/12


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)

Alexander Zissu

(Typed or printed name of person signing)

President

(Title of person signing)