## N27325

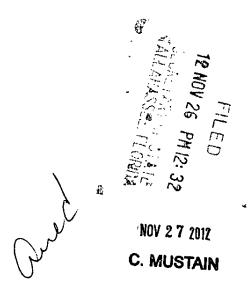
(Re	questor's Name)	<del></del>
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	<del>e</del> #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	ocument Number)	,
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
	<u> </u>	

Office Use Only



200241511002

11/08/12--01017--017 \*\*35.00



## **COVER LETTER**

TO: Amendment Section

Division of Corporations Fisherman's Wharf Property Owners Association, Inc. DOCUMENT NUMBER: N 27 325 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robert Ross (Name of Contact Person) **Emalfarb Investment Corporation** (Firm/ Company) 337 East Indiantown Road, Suite 7 (Address) Jupiter, Florida 33477 (City/ State and Zip Code) rross@emalfarb.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Robert Ross (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301



## FLORIDA DEPARTMENT OF STATE Division of Corporations

November 9, 2012

ROBERT ROSS 337 EAST INDIANTOWN RD., STE 7 JUPITER, FL 33477

SUBJECT: FISHERMAN'S WHARF PROPERTY OWNERS ASSOCIATION,

INC.

Ref. Number: N27325

We have received your document for FISHERMAN'S WHARF PROPERTY OWNERS 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 document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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.

Letter Number: 112A00027249

Carol Mustain Regulatory Specialist II

www.sunbiz.org

## Articles of Amendment to Articles of Incorporation

Fisherman's Wharf Property Owners Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N 27 325 (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: 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. 337 East Indiantown Road B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) Suite 7 Jupiter, FL 33477 C. Enter new mailing address, if applicable: 337 East Indiantown Road (Mailing address MAY BE A POST OFFICE BOX) Suite 7 Jupiter, FL 33477 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: Robert Ross Name of New Registered Agent: 337 East Indiantown Road (Florida street address) New Registered Office Address: Jupiter 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

Page 1 of 4

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.

X Change X Remove X Add		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PD .	Stewart Denholtz	580 Village Blvd.
Add			Suite 300
X Remove			West Palm Beach, FL 33409
2) Change	VPD	Colleen J. McNamara	580 Village Blvd.
Add			Suite 300
X Remove			West Palm Beach, FL 33409
3) Change	PD	Mark Emalfarb	337 East Indiantown Road
X Add	<del></del>	<del></del>	Suite 7
Remove			Jupiter, FL 33477
4) Change	VP TD	Robert Ross	337 East Indiantown Road
$\frac{X}{X}$ Add	<del></del>		Suite 7
Remove			Jupiter, FL 33477
5) X Change	SD	James Q. Riordan, Jr.	851 SE Johnson Avenue
Add	<del></del>		Suite 100
Remove			Stuart, FL 34994
6) Change			
Add	<del></del>		
Remove			

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

The	date of each amendment(s) adoption: November 1, 2012
Effe	ective date if applicable: November 1, 2012
	(no more than 90 days after amendment file date)
Ado	option 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 111912. Signature Russ
	(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)
	Robert Ross
	(Typed or printed name of person signing)
	Vice President and Treasurer
	(Title of person signing)