

N27325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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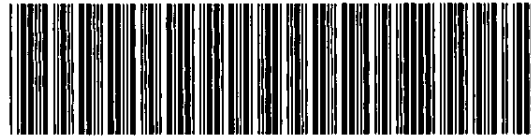
(Business Entity Name)

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*Amend*

NOV 27 2012  
C. MUSTAIN

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 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)

at **561 312-3386**

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



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.

Carol Mustain  
Regulatory Specialist II

Letter Number: 112A00027249

Articles of Amendment  
to  
Articles of Incorporation  
of

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:

*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)

337 East Indiantown Road

Suite 7

Jupiter, FL 33477

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

337 East Indiantown Road

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:

Name of New Registered Agent: Robert Ross

337 East Indiantown Road

(Florida street address)

New Registered Office Address:

Jupiter

(City)

Florida 33477  
(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



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: November 1, 2012

Effective date if applicable: November 1, 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

11/19/12

Signature

Robert Ross

(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)