

N36183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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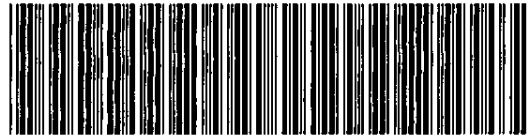
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
10-19-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Waverly Hundred Homeowners Association

DOCUMENT NUMBER: N36183

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

Please return all correspondence concerning this matter to the following:

Lori Blitz or Jay Mangel
(Name of Contact Person)

Exclusive Property Management
(Firm/ Company)

1280 SW 36th Street, # 301
(Address)

Pompano Beach, FL 33069
(City/ State and Zip Code)

lblitz@exclusivepm.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

X Lori Blitz at (954) 969-1330
(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

FILED

Articles of Amendment
to
Articles of Incorporation
of

Waverly Hundred Homeowners Assoc.

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

N36183

(Document Number of Corporation (if known))

FILED
OCT 17 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres.</u>	<u>Jerry Franetic</u>	<u>1280 SW 30 Ave #301</u> <u>Pompano Beach, FL</u> <u>33069</u>	☐ Add ☒ Remove
<u>Tres.</u>	<u>Jonathan Klein</u>	<u>1280 SW 30 Ave #301</u> <u>Pompano Beach, FL</u> <u>33069</u>	☐ Add ☒ Remove
<u>Pres.</u>	<u>Tina Franetic</u>	<u>1280 SW 36 Ave #301</u> <u>Pompano Beach, FL</u> <u>33069</u>	☒ Add ☐ Remove

→ see sheet

(attach additional sheets, if necessary). (Be specific)

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 are no margins, text, or other markings on the paper.

Additional Officers for Waverly Hundred Homeowners Association

Kathie Carlisle
1280 SW 36th Avenue, # 301
Pompano Beach, FL 33064

Secretary

John Ayala
1280 SW 36th Avenue, # 301
Pompano Beach, FL 33064

Director

→ No change

Michael Hapsas
1280 SW 36th Avenue, # 301
Pompano Beach, FL 33064

Director

The date of each amendment(s) adoption: _____

8/31/11

(date of adoption is required)

Effective date if applicable: _____

(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 _____

8/31/11

I WAS NOT AWARE THAT
JERRY FRANKETIC WAS PRES.

Signature _____

X John Ayala

(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)

X

John Ayala

(Typed or printed name of person signing)

Director

(Title of person signing)