

N38185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

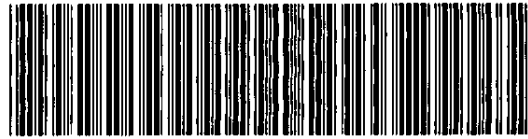
(Business Entity Name)

(Document Number)

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Amend

09/23/11--01011--010 **35.00

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2011 SEP 23 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Don
9/27/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sun Terrace at the Oaks Homeowners Association, Inc

DOCUMENT NUMBER: N38185

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

Please return all correspondence concerning this matter to the following:

STEVEN M. SELZ, ESQ.

(Name of Contact Person)

SELZ & MUVDI SELZ, P.A.

(Firm/ Company)

500 UNIVERSITY BLVD., #110

(Address)

JUPITER, FL 33458

(City/ State and Zip Code)

SELZMUVDI@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVEN M. SELZ, ESQ.

(Name of Contact Person)

at (561) 694-0260

(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

2011 SEP 23 PM 1:15

SUN TERRACE AT THE OAKS HOMEOWNERS ASSOCIATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N38185

(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)

c/o Polly Ann Taormina, President

6904 Geminata Oak Court

Palm Beach Gardens, FL 33410

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:

Steven M. Selz, Esq.

500 University Blvd., Suite 110

New Registered Office Address:

(Florida street address)

Jupiter, FL

(City)

, Florida 33458

(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)

E. If amending or adding additional Articles, enter change(s) here:

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

[illegible]

The date of each amendment(s) adoption: 9-14-11
(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 9/15/11

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)

Steven C.

(Typed or printed name of person signing)

ATTY IN FACT

(Title of person signing)

ADDITIONAL LIST OF CHANGES TO OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treasurer	Bernadette Uritis	6904 Geminata Oak Court Palm Beach Gardens, FL 33410	Add
Assist. Treasurer	Joseph "Jay" White	10503 Chapman Oak Cir. Palm Beach Gardens, FL 33410	Add
PD	Martin Fraser	2404 Pin Oak Court Palm Beach Gardens, FL 33410	Remove
VP	Jeanette Dailey	9403 Chapman Oak Ct. Palm Beach Gardens, FL 33410	Remove
SEC	Melba Sgarlato	7202 Geminata Oak Court Palm Beach Gardens, FL 33410	Remove
TR	Dennis Proefrock	8804 Chapman Oak Court Palm Beach Gardens, FL 33410	Remove
DR	Charles Ward	16 Evergreen Drive Palm Beach Gardens, FL 33410	Remove