

2016-05-24 16:00
KRAVITZ

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Division of Corporations

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N40881
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OLD CUTLER PALMS HOMEOWNERS ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OLD CUTLER PALMS HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006 of the Florida Statutes, this *Florida Not For Profit Corporation* hereby adopts the following Amendments to its Articles of Incorporation:

1. The effective date of the filing of the Articles of Incorporation of was on November 16, 1990 and assigned document number N40881.
2. The following Amendments to the Articles of Incorporation were adopted by the corporation:

CHANGE OF CORPORATION'S PRINCIPAL AND MAILING ADDRESS TO:

Address: 7480 SW 170th Terrace, Palmetto Bay, Florida 33157

CHANGE OF DIRECTORS/OFFICERS:

Albert Isaacs is *removed* as President and Director

Jane Brooks is *removed* as Secretary and Director

William Bloodworth is *removed* as Treasurer

The newly appointed officers and directors of the corporation are as follows:

William Bloodworth, President and Director

Address: 7480 SW 170th Terrace, Palmetto Bay, Florida 33157

Alfonso Castillo, Secretary and Director

Address: 7480 SW 170th Terrace, Palmetto Bay, Florida 33157

Ricardo J. Pérez, Treasurer and Director

Address: 7480 SW 170th Terrace, Palmetto Bay, Florida 33157

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Registered Agent: William Bloodworth

Address: 7480 SW 170th Terrace, Palmetto Bay, Florida 33157

The Amended Articles and each Amendment described herein were approved by the members. The number of votes cast for the amendments by the members were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

Dated this 24 day of may, 2016.


William Bloodworth, President

2016-05-24 16:00

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ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

William Bloodworth
William Bloodworth, Registered Agent