

N42579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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AND  
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07 NOV - 7 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C. Coultette NOV 09 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** \_\_\_\_\_

*Wellington Corporate Center Property Owners Association Inc*

**DOCUMENT NUMBER:** \_\_\_\_\_

*N 42579*

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

Please return all correspondence concerning this matter to the following:

*Brian Todd*

(Name of Contact Person)

*Wellington Property Group LLC*

(Firm/ Company)

*560 Village Blvd. Ste # 120*

(Address)

*West Palm Beach, FL 33409*

(City/ State and Zip Code)

For further information concerning this matter, please call:

*Bert Blanton* at ( *561* ) *686 1165*

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Wellington Corporate Center Property Owner's Association, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

N 42579

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import language: "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

II. Amend address to:

560 Village Blvd., Suite 120 West Palm Beach, Florida  
33409

VI. Amend Board of Directors to:

<u>Brian Todd</u>	<u>address of all Directors:</u>
<u>Bert Blanton</u>	<u>560 Village Blvd. Ste 120</u>
<u>Tony Grogan</u>	<u>West Palm Beach, Florida</u>
	<u>33409</u>

VII. Amend Officers to:

President Chris Ruddy  
Vice President Brian Todd  
Secretary/Treasurer Bert Blanton

(Attach additional pages if necessary)

XII. amend subscriber to:

Christopher Ruddy  
560 Village Blvd Ste 120

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AND  
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SECRETARY OF STATE

XIV. Amend registered agent to:  
Christopher Ruddy  
500 Village Blvd. Ste 120  
West Palm Beach, FL 33409

The date of adoption of the amendment(s) was: 9/29/2007

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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature X B Todd, Vice President & Officer  
(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.)

Brian Todd  
(Typed or printed name of person signing)

Vice President + Officer  
(Title of person signing)

FILING FEE: \$35

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.

[Signature]  
(Signature of Registered Agent)

10/30/07  
(Date)

If signing on behalf of an entity:

Christopher Ruddy  
(Typed or Printed Name)