## 143579

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1/20/17

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION: Wellington Corpo	rate Center Property Owner	s Association, Inc.
DOCUMENT NU		······································	
	eles of Amendment and fee are su	abmitted for filing.	
Please return all co	rrespondence concerning this ma	tter to the following:	
	Alexzander Gonano, Esq.		
	·	Name of Contact Person	U.
	Gonano & Harrell	7,	
	., , , , , , , , , , , , , , , , , , ,	Firm/ Company	
	1600 S. Federal Hwy., Ste. 2	• •	
		Address	
	Ft. Pierce, FL 34950		
		City/ State and Zip Cod	B
	<b>6.1.1</b>	•	
ag	onano@gh-law.com	sed for future annual report	
	E-man address: (to:be:u	sea-tor-rature annual-report	nomication
For further informa	ntion concerning this matter, pleas	se cáll:	
Alexzander Gonar	10.	at ( <sup>7772</sup>	de & Daytime Telephone Number
<sup>1</sup> Na	ne of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	c for the following amount made	payable to the Florida Depa	urtment of State:
S35 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)
-I I	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Fallahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2016

ALEXZANDER GONANO 1600 S FEDERAL HWY STE 200 FT PIERCE, FL 34950

SUBJECT: WELLINGTON CORPORATE CENTER PROPERTY OWNER'S

ASSOCIATION, INC. Ref. Number: N42579

We have received your document for WELLINGTON CORPORATE CENTER PROPERTY OWNER'S 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):

This is a Non-profit corporation the document you sent in is for a Profit corporation.

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.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 516A00025879



## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	Wellington Corporate	Center Property Own	er's Associati	on, Inc.
N DOCUMENT NUMBER:	42579			
The enclosed Articles of Amer	adment and fee are subm	itted for filing.		
Please return all correspondence	ce concerning this matter	to the following:		
Alexzander Gonano, Esq.				
	(	Name of Contact Pers	son)	
Gonano & Harrell				
		(Firm/ Company)		
1600 S. Federal Hwy., Ste. 20	0			,
		(Address)		
Ft. Pierce, FL 34957				
	(4	City/ State and Zip Co	ode)	
agonano@gh-law.com				
E-n	nail address: (to be used t	or future annual repo	rt notification	)
For further information concer	ning this matter, please c	all:		
Alexzander Gonano		at	772	464-1032
(1)	Name of Contact Person)		Area Code)	(Daytime Telephone Number)
Enclosed is a check for the fol	lowing amount made pay	able to the Florida De	partment of S	State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & [ Certificate of Status	3\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy is constant Copy is sed)
Mailing Ad	dress	Stre	et Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

weilington Corporate Center Property Owner's Association	n, inc.	_	
(Name of Corporation as curr	ently filed with the Florida Dept. of Sta	(e) 2017 JAN 17	~
N42579		SECRET	P
(Document Nun	mber of Corporation (if known)	JALLAHASST O	FST
Pursuant to the provisions of section 617.1006, Florida Statumendment(s) to its Articles of Incorporation:	utes, this Florida Not For Profit Corpora	tion adopts the following	FLÓ
. If amending name, enter the new name of the corpora	ation:		
		The new	
ame must be distinguishable and contain the word "corport Company" or "Co." may not be used in the name.	ration" or "incorporated" or the abbrevi	ation "Corp." or "Inc."	
B. Enter new principal office address, if applicable:	c/o 4750, LLC		
Principal office address <u>MUST BE A STREET ADDRES</u> .	S) 7427 NW 114 Terrace		
	Parkland, FL 33076		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	c/o 4750, LLC		
	7427 NW 114 Terrace		
	Parkland, FL 33076		
D. If amending the registered agent and/or registered of	Me address in Florida enter the name	of the	
new registered agent and/or the new registered office		07.1112	
Name of New Registered Agent: Jane M	. Weiss		
	wgrass Corporate Parkway, Ste. 100		
<del></del>	(Florida street address)		
New Registered Office Address: Sunrise	, , , , , , , , , , , , , , , , , , ,	Florida 33325	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registere hereby accept the appointment as registered agent. I am		of the position.	
<u>Qa</u>	me allen		
	Signature of New Registered Agent, if ch	anging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief - Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Exam <u>X</u> C <u>X</u> R <u>X</u> A	hange .emove	<u>V</u> <u>N</u>	ohn Doe Aike Jones Bally Smith	
Type (Che	of Action ck One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) _	Change	D,S	Justin C. Lai	c/o Vectra Management, Group
_	Add			1528 6th St., Ste. 100
<u>x</u>	Remove			Santa Monica, CA 90401
2) _	Change			
_	Add			
_	Remove			
3)_	Change			
_	Add			<u></u>
_	Remove			
4) _	Change			
_	Add			
_	Remove			
5) _	Change			
_	Add			
_	Remove			4.5
6) <u>_</u>	Change			
	Add			
_	Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)			
	•		
	5-51-511		

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:  (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date vidocument's effective date on the Department of State's records.	vill not be listed as th
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
11-17-2016 Dated	
Signature	<del></del>
(By a director, president or other officer - if directors or officers have not been	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
- TEDHANE MALTAIS	
(Typed or printed name of person signing)	
DIRPOTOR	
(Title of person signing)	