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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/20/17 [Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wellington Corporate Center Property Owner's Association, Inc.

DOCUMENT NUMBER: N42579

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

Please return all correspondence concerning this matter to the following:

Alexzander Gonano, Esq.

Name of Contact Person

Gonano & Harrell

Firm/ Company

1600 S. Federal Hwy., Ste. 200

Address

Ft. Pierce, FL 34950

City/ State and Zip Code

agonano@gh-law.com

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

For further information concerning this matter, please call:

Alexzander Gonano

at (772)

464-1032

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



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 are submitting
re-submitting this - 35.00
already paid*

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

RECEIVED
17 JAN 12 PM 2:16
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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)

N42579

(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/o 4750, LLC

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 office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jane M. Weiss

490 Sawgrass Corporate Parkway, Ste. 100

(Florida street address)

New Registered Office Address:

Sunrise

(City)

Florida 33325

(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

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TALLAHASSEE, FLORIDA

[illegible]

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

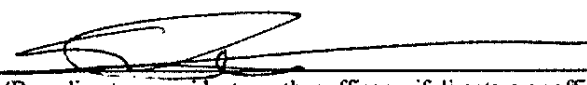
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 
(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)

STEPHANE MALTAIS
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)