

N46183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

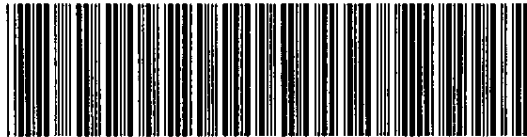
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/31/15--01005--017 **35.00

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15 AUG 31 AM 7:39

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SEP - 1 2015



RECEIVED

15 AUG 31 PM 1:45

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2015

BRETT BARNES
PROPERTY KEEPERS MANAGEMENT, LLC
1350 NE 56TH STREET, SUITE 180
FORT LAUDERDALE, FL 33334

SUBJECT: COUNTRY CLUB VILLAGE MASTER CORPORATION
Ref. Number: N46183

15 AUG 31 AM 7:40
FILED

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please check by each officer name only one, whether to change, add or remove this officer.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 215A00017528

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COUNTRY CLUB VILLAGE MASTER CORPORATION

DOCUMENT NUMBER: N46183

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

Please return all correspondence concerning this matter to the following:

Brett Barnes

(Name of Contact Person)

Property Keepers Management, LLC

(Firm/ Company)

1350 NE 56th Street, Suite 180

(Address)

Fort Lauderdale, FL 33334

(City/ State and Zip Code)

brett@property-keepers.com

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

For further information concerning this matter, please call:

Brett Barnes

954

586-5111

at

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
15 AUG 31 AM 7:48

Articles of Amendment
to
Articles of Incorporation
of

COUNTRY CLUB VILLAGE MASTER Corporation
(Name of Corporation as currently filed with the Florida Dept. of State)

N46183
(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 "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)

1350 NE 56th Street

Suite 180

Fort Lauderdale, FL 33334

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1350 NE 56th Street

Suite 180

Fort Lauderdale, FL 33334

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:

Kaye Bender Rembaum, P.L.
1200 Park Central Boulevard South

(Florida street address)

New Registered Office Address:

Pompano Beach

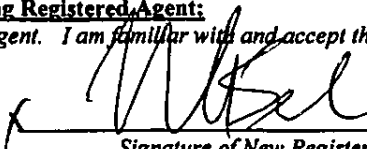
(City)

Florida 33064

(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

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.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>PRES</u>	<u>Pearl Deutsch</u>	<u>1350 NE 56th Street</u>
<input checked="" type="checkbox"/> Add			<u>Suite 180</u>
<input type="checkbox"/> Remove			<u>Fort Lauderdale, FL 33334</u>
2) <input type="checkbox"/> Change	<u>PRES</u>	<u>Juan Porto</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>VP</u>	<u>Leonard Levine</u>	<u>1350 NE 56th Street</u>
<input checked="" type="checkbox"/> Add			<u>Suite 180</u>
<input type="checkbox"/> Remove			<u>Fort Lauderdale, FL 33334</u>
4) <input type="checkbox"/> Change	<u>VP</u>	<u>Augustine Semeria</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u>TREASI</u>	<u>Tom Podesta</u>	<u>1350 NE 56th Street</u>
<input checked="" type="checkbox"/> Add			<u>Suite 180</u>
<input type="checkbox"/> Remove			<u>Fort Lauderdale, FL 33334</u>
6) <input type="checkbox"/> Change	<u>TREASI</u>	<u>Gilda Olaniel</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>

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.

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Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

7 <input checked="" type="checkbox"/> Change	<u>Secretary</u>	<u>Haydee Rodriguez</u>	<u>1350 NE 56th Street</u>
<input checked="" type="checkbox"/> X Add			<u>Suite 180</u>
<input type="checkbox"/> Remove			<u>Fort Lauderdale, FL 33334</u>

8 <input checked="" type="checkbox"/> Change	<u>Secretary</u>	<u>Stanley Ring</u>	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> X Remove			

<input checked="" type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

<input checked="" type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

<input checked="" type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

<input checked="" type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

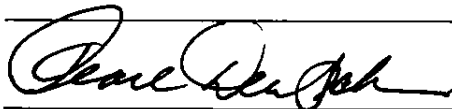
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 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 5/29/2015 _____

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)

Pearl Deutsch

(Typed or printed name of person signing)

President

(Title of person signing)