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SECATIANT OF STATE TALLAHASSEE, FLORIDA

M2/13

COVER LETTER

TO: Amendment Section **Division of Corporations** Deerfield Condominium Assoc, NAME OF CORPORATION: Beach Villas & DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: atrik Gransater
(Name of Contact Person) omberg + Halper (Film/Company) 626 \$ SE 4+6 Street
(Address) Boynton Beach FL 33435 (City/ State and Zip Code) E-mail address: (to be used for future annual report notification) (1) For further information concerning this matter, please call: at (561) 620-7155 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: △\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy

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

(Additional Copy is Enclosed)

Articles of Amendment Articles of Incorporation FILED Name of Corporation as currently filed with the Florida Dept. of State) SPECTE THAT Y OF STATE TALLAHASSEE, FLORIDA (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: 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. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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:

New Registered Office Address:

Boynton Beach Florida 33435 (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

Page 1 of 4

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: X Change X Remove X Add		<u>Doe</u> <u>Jones</u> <u>Smith</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	7	Vittorio Galluzzo	3000 S. Ocean Blvd. Boca Raton FL 33432
2) Change Add Remove	VP_	Vittorio Galluzzo Jr	1907 NE 2nd St Deerfield Beh FL 33441
3) Change Add Remove	<u>P</u>	Patrik Gransater	1907 NE 2rd St Decrfield Boh FL 3344
4) Change Add Remove	YP_	Patrik Gransater	1907 NE 2nd St. Decrfield Bch FL 3344
5) Change Add Remove			
6) Change Add Remove			· · · · · · · · · · · · · · · · · · ·

If amending or adding additional Arti (attach additional sheets, if necessary).	(Be specific)

The date of each amendment(s) adoption: October 31, 2013 date this document was signed.	, if other than the
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 amendme was/were sufficient for approval.	nt(s)
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/we adopted by the board of directors.	re
Dated October 31, 2013 Signature Potrin Grosnom	
Signature John Grosnom	
(By the chairman or vice chairman of the board, president or other officer-if direct have not been selected, by an incorporator – if in the hands of a receiver, trustee, other court appointed fiduciary by that fiduciary)	
Patrik Gransater	
(Typed or printed name of person signing)	
President	
(Title of person signing)	