

N48671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

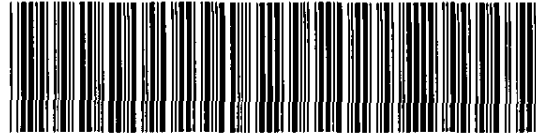
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100228678721

04/16/12--01035--039 **35.00

12 MAY - 8 PM 3:49

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 5/8/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOYNTON WATERS HOMEOWNERS' ASSOCIATION, INC.

DOCUMENT NUMBER: N48671

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

Please return all correspondence concerning this matter to the following:

LINDA DELPOPOLO
(Name of Contact Person)

BOYNTON WATERS HOA, INC
(Firm/ Company)

PO BOX 740065
(Address)

BOYNTON BEACH FL 33474
(City/ State and Zip Code)

BOYNTON WATERS @ GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LINDA DELPOPOLO at (561) 523-9673
(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

April 18, 2012

LINDA DELPOPOLO
BOYNTON WATERS HOMEOWNERS' ASSOCIATION
P.O. BOX 740065
BOYNTON BEACH, FL 33474

SUBJECT: BOYNTON WATERS HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N48671

We have received your document for BOYNTON WATERS HOMEOWNERS' 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

The date of adoption of each amendment must be included in the document.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 512A00012089

RECEIVED
12 MAY -8 AM 9:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BOYNTON WATERS HOMEOWNERS' ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N48671

(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. 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:

MARK HALMO

9356 LAKESIDE LN, BOYNTON BEACH 33437
(Florida street address)

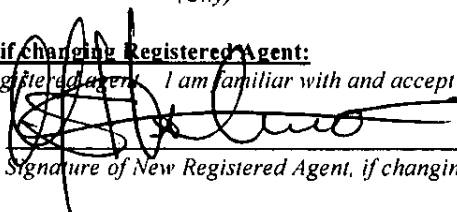
New Registered Office Address:

BOYNTON BEACH
(City)

Florida 33437
(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

FILED STATE
SECRETARY OF CORPORATIONS
12 MAY - 8 PM 3:19

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 PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) X Change PD MARK HALMO 9386 Lakeside Ln
X Add Baynton Beach 33437
 Remove
- 2) X Change SD LINDA DELPOLO 9284 Lakeside Ln
X Add Baynton Beach FL 33437
 Remove
- 3) X Change VD CLAUS BRANDUP 9369 Cascade Ct
 Add Baynton Beach 33437
 Remove
- 4) Change SD ROBERT UHRIE 9385 Watercourse Way
 Add B. Beach 33437
X Remove
- 5) X Change D LAWRENCE L. LOFARO 9367 AQUAVISTA BLVD
 Add B. Beach 33437
 Remove
- 6) Change VD CHARLES MUCCILLU 9391 AQUAVISTA BLVD
 Add B. Beach 33437
X Remove

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

N/A

The date of each amendment(s) adoption: 3/10/2012

Effective date if applicable: 3/10/2012
(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(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 4/28/12
Signature Linda DelPopolo
(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)

LINDA DELPOPOLO
(Typed or printed name of person signing)
SECRETARY DIRECTOR
(Title of person signing)