

N93000003717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

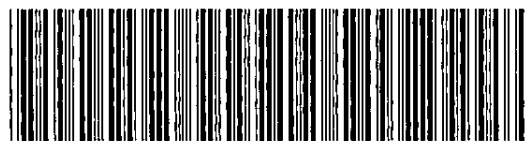
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900137476309

Name Change
Amend

RECEIVED
08 NOV -5 AM 10:42
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

FILED
2008 NOV -5 PM 3:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

11/5/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 781821 82273A

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$43.75

ORDER DATE : November 5, 2008

ORDER TIME : 9:32 AM

ORDER NO. : 781821-010

CUSTOMER NO: 82273A

DOMESTIC AMENDMENT FILING

NAME: HOMEOWNER'S ASSOCIATION OF
POINCIANA CLOSE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 NOV -5 PM 3:16

HOMEOWNER'S ASSOCIATION OF POINCIANA CLOSE TA INC. SECRETARY OF STATE
(Name of Corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

N93000003717

(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:

POINCIANA CLOSE HOMEOWNER'S ASSOCIATION, INC.

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)

3969 Poinciana Close Road

Miami, Florida 33133

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

same

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:

Alfredo Montero

New Registered Office Address:

3980 Poinciana Close Road

(Florida street address)

Miami, Florida


(City)

Florida 33133

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P/D</u>	<u>ROBIN GREENE</u>	<u>3969 Poinciana Close</u> <u>Miami, FL 33133</u>	Road <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP/D</u>	<u>DIEGO URIBE</u>	<u>3982 Poinciana Close</u> <u>Miami, FL 33133</u>	Road <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S/T/D</u>	<u>ALFREDO MONTERO</u>	<u>3980 Poinciana Close</u> <u>Miami, FL 33133</u>	Road <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Not Applicable

The date of each amendment(s) adoption: October 21, 2008

Effective date if applicable: Effective Upon Filing With the Department of State
(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 10/30/08

Signature Robin H. Greene

(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)

ROBIN GREENE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)