

N93000003862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

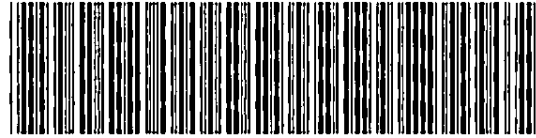
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL

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01/04/19
S. PRATHAP

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAS PALMAS AT SAND LAKE CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N93000003862

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

Please return all correspondence concerning this matter to the following:

LAS PALMAS AT SAND LAKE CONDOMINIUM ASSOCIATION, INC.

(Name of Contact Person)

c/o World of Homes

(Firm/ Company)

801 N Main St

(Address)

Kissimmee, FL 34744

(City/ State and Zip Code)

world@mywoh.com

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

For further information concerning this matter, please call:

Jose Ramon Riestra

407-770-1748

(Name of Contact Person)

at

(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

Articles of Amendment
to
Articles of Incorporation
of

LAS PALMAS AT SAND LAKE CONDOMINIUM ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N93000003862

(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 World of Homes

801 N Main St

Kissimmee, FL 34744

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

c/o World of Homes

801 N Main St

Kissimmee, FL 34744

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:

Ferdinandsen Enterprises, Inc.

801 N Main St

(Florida street address)

New Registered Office Address:

Kissimmee

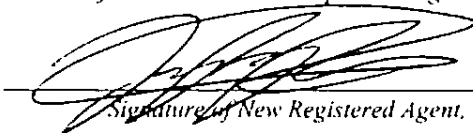
(City)

Florida 34744

(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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CLERK OF STATE
TALLAHASSEE, FL

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.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	Sally Smith

Address

1) <input type="checkbox"/> Change	PT	Gelpi, Ramonita	PO Box 593526
<input type="checkbox"/> Add			Orlando, FL 32859
<input checked="" type="checkbox"/> Remove			

2) <u> </u> Change	<u>PT</u>	<u>Baig, Rehan</u>	<u>c/o World of Homes</u>
<u>X</u>			<u>801 N Main St</u>
<u> </u> Add			<u>Kissimme, FL 34744</u>
<u> </u> Remove			

3) <input type="checkbox"/> Change	VP	Montalvo, Walter	PO Box 593526
<input type="checkbox"/> Add			Orlando, FL 32859
X Remove			

4) _____ Change VP Healy, Marcus c/o World of Homes
X Add _____ 801 N Main St
Remove _____ Kissimme, FL 34744

5) <input type="checkbox"/> Change	SEC	Bruno, Aida	PO Box 593526
<input type="checkbox"/> Add			Orlando, FL 32859
<input checked="" type="checkbox"/> Remove			

6) <u> </u> Change	SEC	Loaiza, Martha	c/o World of Homes
<u> X </u> Add			801 N Main St
<u> </u> Remove			Kissimme, FL 34744

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

Remove Officer Pinzon, Melisa PO Box 593526, Orlando, FL 32859

Add Director Castiblanco, Geronimo c/o Wold of Homes, 801 N Main St, Kissimmee, FL 34744

Add Manager Ferdinandsen Enterprises, Inc. c/o World of Homes, 801 N Main St, Kissimmee, FL 34744

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

Effective date if applicable: 12/20/2018

(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.

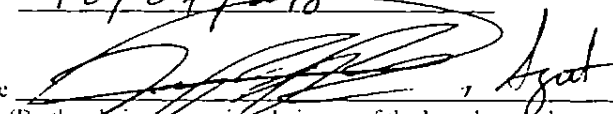
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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

12/27/2018

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)



(Typed or printed name of person signing)



(Title of person signing)

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STATE OF FLORIDA
TALLAHASSEE, FL