

N95000002236

(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



900297672919

04/10/17--01017--027 **35.00

FILED
7 APR 25 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Qw
4/26/17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Grand Cypress Homeowner's Association, Inc.

DOCUMENT NUMBER: N95000002236

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

Please return all correspondence concerning this matter to the following:

James Geld

(Name of Contact Person)

Grand Cypress Homeowner's Association, Inc.

(Firm/ Company)

21708 Hammock Point Drive

(Address)

Boca Raton, FL 33433

(City/ State and Zip Code)

mgo2609@gmail.com

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

For further information concerning this matter, please call:

James Geld

561

477-7222

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2017

JAMES GELD
21708 HAMMOCK POINT DRIVE
BOCA RATON, FL 33433

SUBJECT: GRAND CYPRESS HOMEOWNER'S ASSOCIATION, INC.
Ref. Number: N95000002236

We have received your document for GRAND CYPRESS HOMEOWNER'S 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 date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 017A00007039

Articles of Amendment
to
Articles of Incorporation
of

Grand Cypress Homeowner's Association, Inc.

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

N95000002236

(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**)*

21692 Hammock Point Drive

Boca Raton, FL 33433

C. Enter new mailing address, if applicable:

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

21692 Hammock Point Drive

Boca Raton, FL 33433

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:

(Florida street address)

(City)

, Florida

(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
APR 25 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>P</u>	<u>James Geld</u>	<u>21708 Hammock Point Drive</u>
<input type="checkbox"/> Add			<u>Boca Raton, FL 33433</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Marcel Gomez</u>	<u>21692 Hammock Point Drive</u>
<input checked="" type="checkbox"/> Add			<u>Boca Raton, FL 33433</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>Al Kniberg</u>	<u>21716 Hammock Point Drive</u>
<input type="checkbox"/> Add			<u>Boca Raton, FL</u>
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>T</u>	<u>James Scozzari</u>	<u>21724 Hammock Point Drive</u>
<input type="checkbox"/> Add			<u>Boca Raton, FL 33433</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>V</u>	<u>Marilyn Yerich</u>	<u>21693 Hammock Point Drive</u>
<input type="checkbox"/> Add			<u>Boca Raton, FL 33433</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>V</u>	<u>Eileen Rothberg</u>	<u>21652 Hammock Point Drive</u>
<input checked="" type="checkbox"/> Add			<u>Boca Raton, FL 33433</u>
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

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

Effective date if applicable:

3/15/2017
(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

4/5/2017

Signature

James Geld

(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)

James Geld

(Typed or printed name of person signing)

President

(Title of person signing)