

N95000005438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

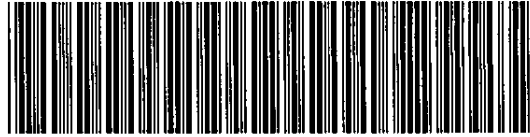
(Business Entity Name)

(Document Number)

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15 MAY 11 PM 12:45  
DIVISION OF REVENUE  
STATE OF NEW YORK

C.L.  
5-15-15

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SAPPHIRE SHORES RECREATION ASSOCIATION, INC

DOCUMENT NUMBER: N95000005438

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

Please return all correspondence concerning this matter to the following:

**GEORGE PRIETO**

(Name of Contact Person)

**PINES PROPERTY MANAGEMENT, INC**

(Firm/ Company)

**6941 SW 196 AVE SUITE 27**

(Address)

**PEMBROKE PINES, FL 33332**

(City/ State and Zip Code)

**george@pinespropertymanagement.com**

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

For further information concerning this matter, please call:

**George Prieto**

(Name of Contact Person)

at ( **954** ) **438-6570**

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

SECRETARY  
DIVISION OF CORPORATIONS

15 MAY 11 PM 12:46

SAPPHIRE SHORES RECREATION ASSOCIATION, INC

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

N95000005438

(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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

*(Attach additional sheets, if necessary)*

*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.*

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

Address

1) ☐ Change  
☐ Add  
☒ Remove

P

STEVE DAMMAN

C/O PINES PROPERTY MANAGEMENT

6941 SW 196 AVE SUITE 27

PEMBROKE PINES, FL 33332

2) X Change  
 \_\_\_\_\_ Add  
 \_\_\_\_\_ Remove

P

CARLOS DE LA CRUZ

C/O PINES PROPERTY MANAGEMENT

6941 SW 196 AVE SUITE 27

PEMBROKE PINES, FL 33332

3) ☐ Change  
☐ Add  
☒ Remove

S

DENNIS FEINTGEN

C/O PINES PROPERTY MANAGEMENT

6941 SW 196 AVE SUITE 27

PEMBROKE PINES, FL 33332

4)      Change  
**X**      Add  
     Remove

S

GINA ROMER

C/O PINES PROPERTY MANAGEMENT

6941 SW 196 AVE SUITE 27

PEMBROKE PINES, FL 33332

5) ☐ Change  
☐ Add  
☐ Remove

6) ☐ Change  
☐ Add  
☐ 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 are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: APRIL 8th, 2015  
date this document was signed.

SECRETARY, if other than the  
DIVISION OF CORPORATIONS

Effective date if applicable: APRIL 8th, 2015

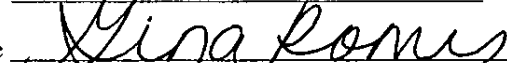
(no more than 90 days after amendment file date)

15 MAY 11 PM 12:46

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 April 9th, 2015

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)

GINA ROMER

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)