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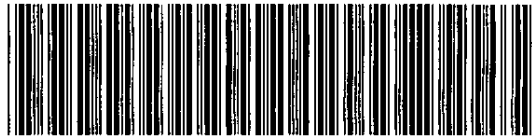
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
12/11/07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Plantation Island Estates Homeowners Association, Inc.

DOCUMENT NUMBER: N96000000728

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

Please return all correspondence concerning this matter to the following:

Kevin P. Crosby

(Name of Contact Person)

Brinkley Morgan et al

(Firm/ Company)

200 East Las Olas Blvd, Suite 1900

(Address)

Fort Lauderdale, FL 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kevin P. Crosby

(Name of Contact Person)

at (954) 522-2200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

Plantation Island Estates Homeowners Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N96000000728

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII: Kenneth D. Goldring, Elliott Harris and Raimundo Castellano have
resigned as Officers. New Officers are: Kevin P. Crosby, President, 6101 SW 21st St.
Plantation, FL 33317; Frank Alvarez, Vice-President, 6200 SW 20th St., Plantation, FL
33317; and Scott Pustizzi, Secretary/Treasurer, 5931 SW 21st St., Plantation, FL
33317. Article IX: Kenneth D. Goldring has resigned as the sole director. The new
directors are: Kevin P. Crosby, Director; Frank Alvarez, Director and Scott Pustizzi,
Director. Article XIII: The principal office of this corporation shall be at: Pillar
Management Group, Inc., 101 NE 3rd Avenue, Suite 1500, Fort Lauderdale, FL 33301.
Article XIV: The new registered agent of the Association shall be: Kevin P. Crosby
Brinkley Morgan et al, 200 East Las Olas Blvd, Suite 1900, Fort Lauderdale, FL 33301.
954-522-2200.

The date of adoption of the amendment(s) was: October 11, 2007

Effective date if applicable: October 11, 2007
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Kevin P. Crpsby

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35