

OCT. 17. 2008 12:28PM
Division of Corporations

CAPITAL CONNECTION

NO. 9590 P. 1/4
Page 1 of 1

NR60000001449

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PAG ROYAL PALM PROPERTY OWNERS ASSOCIATION, INC.

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Help



OCT. 17. 2008 12:29PM

CAPITAL CONNECTION 37

PAGE 001/001

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October 15, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
PAG ROYAL PALM PROPERTY OWNERS ASSOCIATION, INC.
2555 TELEGRAPH ROAD
BLOOMFIELD HILLS, MI 48302US

SUBJECT: PAG ROYAL PALM PROPERTY OWNERS ASSOCIATION, INC.
REF: N96000001449

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000235855
Letter Number: 108A00053817

**Articles of Amendment
to
Articles of Incorporation
of**

PAG ROYAL PALM PROPERTY OWNERS ASSOCIATION, INC.

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

N96000001449

(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:

NEW CORPORATE NAME (if changing):

PAG ROYAL PALM AUTOMOTIVE PARK PROPERTY OWNERS ASSOCIATION, INC.

(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)**

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: October 14, 2008

Effective date if applicable: _____
(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 X 

(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.)

Robert H. Kurnick, Jr.

(Typed or printed name of person signing)

President Director

(Title of person signing)

FILING FEE: \$35