

N96000002705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

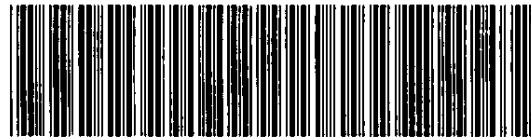
(Business Entity Name)

(Document Number)

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Aments

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TAMMISSEE, FLORIDA

* Roberts JUL 12 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tropical Shoppes of Bayshore Condo Assoc Inc

DOCUMENT NUMBER: N96000002705

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

Please return all correspondence concerning this matter to the following:

Joseph Edge
(Name of Contact Person)

Tropical Shoppes of Bayshore Condo Assn Inc
(Firm/ Company)

932 SW Bayshore Blvd
(Address)

Port St Lucie FL 34983
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Joseph Edge at (772) 8792895
(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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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

Tropical Shoppes of Bayshore Condominium Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N96000002705

(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)

932 SW Bayshore Blvd

Port St Lucie FL 34983

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

932 SW Bayshore Blvd

Port St Lucie FL 34983

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:

Joseph Edge

New Registered Office Address:

932 SW Bayshore Blvd

(Florida street address)

Port St Lucie

(City)

Florida 34983

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Weyman Brown</u>	<u>950 SW Bayshore Blvd</u> <u>Port St Lucie FL 34983</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Carmella Balzano</u>	<u>986 SW Bayshore Blvd</u> <u>Port St Lucie FL 34983</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S/T</u>	<u>Devanand Mathura</u>	<u>968 SW Bayshore Blvd</u> <u>Port St Lucie FL 34983</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The individuals listed above took the liberty of changing the Board of Directors without
having a vote as required by the Special Meetings provisions of the By Laws of the Assoc-
iation to wit paragraph 2.2 which requires notice. Further, there was no certification of
the vote as required by Florida Statute.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Joseph Edge</u>	<u>932 SW Bayshore Blvd</u> <u>Port St Lucie FL 34983</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Larry Auerbach</u>	<u>938 SW Bayshore Blvd</u> <u>Port St Lucie FL 34983</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S/T</u>	<u>Jose Lorenzatto</u>	<u>974 SW Bayshore Blvd</u> <u>Port St Lucie FL 34983</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: July 1, 2010

(date of adoption is required)

Effective date if applicable: Jan 10, 2007

(no more than 90 days after amendment file date)

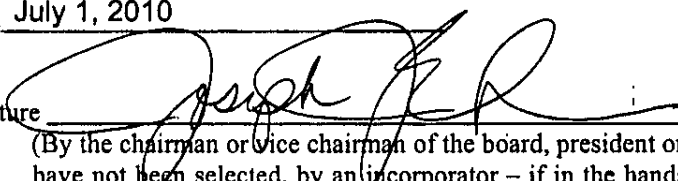
Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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 July 1, 2010

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)

Joseph Edge

(Typed or printed name of person signing)

President

(Title of person signing)