

N97000001423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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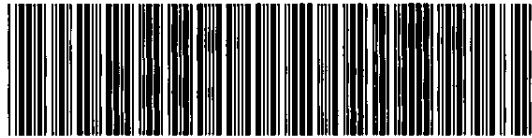
(Business Entity Name)

(Document Number)

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09/27/10--01010--021. **35.00

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12-1-10

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FILED
10 SEP 27 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 28 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MILL WALK HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N97000001423

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

Please return all correspondence concerning this matter to the following:

Donna McDonald

(Name of Contact Person)

CAPITAL REALTY ADVISORS, INC.

(Firm/ Company)

600 SANDTREE DRIVE, SUITE 109

(Address)

PALM BEACH GARDENS, FL 33403

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Donna McDonald

(Name of Contact Person)

at (561) 624-5888

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

MILL WALK HOMEOWNERS ASSOCIATION, INC.

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

N97000001423

(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: N/A

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)

Capital Realty Advisors, Inc.

600 Sandtree Drive, Suite 109

Palm Beach Gardens, FL 33403

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

Capital Realty Advisors, Inc.

600 Sandtree Drive, Suite 109

Palm Beach Gardens, FL 33403

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:

Capital Realty Advisors, Inc.

600 Sandtree Drive, Suite 109

New Registered Office Address:

(Florida street address)

Palm Beach Gardens

(City)

Florida 33403

(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.

Donna McDonald

Signature of New Registered Agent, if changing

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	Kaufman, Chris		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
SEE ATTACHED SHEET WITH REVISIONS			
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input 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)

**MILL WALK HOMEOWNERS ASSOCIATION, INC.
CURRENTLY LISTED OFFICERS/DIRECTORS**

REVISIONS NEEDED

<u>Title</u>	<u>Name</u>	<u>Address</u>	
PD	KAUFMAN, CHRIS	777 S. FLAGLER DR SUITE 800 WEST TOW, WPB FL 33401	* REMOVE *

<u>Title</u>	<u>Name</u>	<u>Address</u>	
VP	HARRIS, DEBBI	777 S. FLAGLER DR SUITE 800 WEST TOW, WPB FL 33401	* REVISE
		6574 Columbia Ave, Lake Worth FL 33467	

<u>Title</u>	<u>Name</u>	<u>Address</u>	
SD	CHASE, VICKI	777 S. FLAGLER DR SUITE 800 WEST TOW, WPB FL 33401	* REVISE
PD		6578 Waverly Place, Lake Worth, FL 33467	

<u>Title</u>	<u>Name</u>	<u>Address</u>	
TD	MARCINKOWSKI, GARY	777 S. FLAGLER DR SUITE 800 WEST TOW, WPB FL 33401	* REVISE
		6712 Columbia Ave., Lake Worth, FL 33467	

<u>Title</u>	<u>Name</u>	<u>Address</u>	
D	MORANO, JASON	777 S. FLAGLER DR SUITE 800 WEST TOW, WPB FL 33401	* REVISE
SD		6568 Columbia Ave., Lake Worth, FL 33467	

The date of each amendment(s) adoption: 9/24/10
(date of adoption is required)

Effective date if applicable: 10/1/10
(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 9-24-10

Signature Wicki Chase

(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)

Wicki CHASE
(Typed or printed name of person signing)

President
(Title of person signing)