

N97000006911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

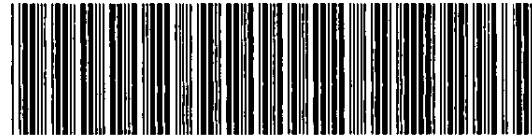
(Business Entity Name)

(Document Number)

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12 AUG 23 AM 10:35  
STATE  
TALLAHASSEE, FLORIDA

AUG 24 2012

C. MUSTAIN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Waverly Place Association Inc.

**DOCUMENT NUMBER:** N97000006911

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

Please return all correspondence concerning this matter to the following:

Francine Dowd

(Name of Contact Person)

Waverly Place Association Inc.

(Firm/ Company)

1212 W. Las Olas Blvd.

(Address)

Ft Lauderdale, Florida 33312

(City/ State and Zip Code)

Fdowd3@bellsouth.net

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

For further information concerning this matter, please call:

Francine Dowd

(Name of Contact Person)

at ( 954 )

224-0516

(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 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 9, 2012

FRANCINE DOWD  
1212 WILAS OLAS BLVD.  
FT. LAUDERDALE, FL 33312

SUBJECT: WAVERLY PLACE ASSOCIATION, INC.  
Ref. Number: N97000006911

We have received your document for WAVERLY PLACE ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 812A00018292



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 30, 2012

FRANCINE DOWD  
1212 WILAS OLAS BLVD.  
FT. LAUDERDALE, FL 33312

SUBJECT: WAVERLY PLACE ASSOCIATION, INC.  
Ref. Number: N97000006911

We have received your document for WAVERLY PLACE ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The signature page is for a profit corporation. Please find enclosed a signature page for a non profit corporation.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 812A00019874

Articles of Amendment  
to  
Articles of Incorporation  
of

Waverly Place Association Inc.

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

N97000006911

(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)

1212 W. Las Olas Blvd

Ft Lauderdale, Florida 33312

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1212 W. Las Olas Blvd.

Ft Lauderdale, Florida 33312

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:

Francine Dowd

1212 W. Las Olas Blvd.

(Florida street address)

New Registered Office Address:

Ft Lauderdale

(City)

Florida 33312

(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

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12 AUG 23 AM 10:35

SECRET  
FLA. DEPT. 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)

Please note the officer/director title by the first letter of the office title:

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 P and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SP as an Add.

Example:

☒ Change                      PT      John Doe  
☐ Remove                      V      Mike Jones  
☐ Add                      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	Georgia McCartney	1214 W. Las Olas Blvd Ft Lauderdale, FL 33312
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	ST	Gary Blohm	1120 Avocado Isle Ft Lauderdale, FL 33315
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	P	Guy Kibler	1220 W. Las Olas Blvd Ft Lauderdale, FL 33312
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	ST	Francine Dowd	1212 W Las Olas Blvd Ft Lauderdale, FL 33312
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	V	Jabal Uffelman	1218 W Las Olas Blvd Ft Lauderdale, FL 33312
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

Page 3 of 4

The date of each amendment(s) adoption: 6/2/12

Effective date if applicable: 6/2/12  
(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 8/2/12

Signature Guy Kibler  
(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)

GUY Kibler  
(Typed or printed name of person signing)  
Vice President  
(Title of person signing)