

N98000003058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

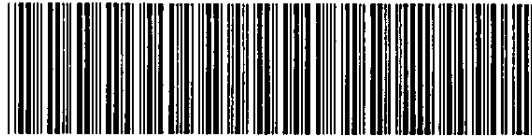
Certified Copies 0 Certificates of Status 0

Special Instructions to Filing Officer:

Allison gave  
Underwood  
permission to add  
Direct Adoption as  
manner of  
Adoption.

Office Use Only

10-20-09



000161174670

10/16/09--01008--018 \*\*35.00

2009 OCT 16 A 9 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amend.  
Thurs  
10-21-09

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MELROSE TOWNHOMES AT MONARCH LAKES HOMEOWNERS'  
ASSOCIATION, INC

DOCUMENT NUMBER: N98000003058

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

Please return all correspondence concerning this matter to the following:

ALLISON UNDERWOOD  
(Name of Contact Person)

EXCLUSIVE PROPERTY MANAGEMENT  
(Firm/ Company)

1280 SW 36<sup>TH</sup> AVENUE, STE # 301  
(Address)

POMPANO BEACH, FL 33069  
(City/ State and Zip Code)

ADMIN @ EXCLUSIVE-PM.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALLISON UNDERWOOD at ( 954 ) 969-1330  
(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 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

MELROSE TOWNHOMES AT MONARCH LAKES HOMEOWNERS ASSOCIATION INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N 98 00000 3058

(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)

1280 SW 36<sup>TH</sup> AVENUE, STE # 301  
POMPANO BEACH,  
FL 33069

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

1280 SW 36<sup>TH</sup> AVENUE, STE # 301  
POMPANO BEACH,  
FL 33069

**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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

(Florida street address)

(City)

Florida

(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

FILED  
OCT 16 A 35  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



The date of each amendment(s) adoption: 10-01-09  
(date of adoption is required)

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(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 10-8-09

Signature [Handwritten 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)

ALVIN WATERPAUL  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)