

PD000000068048

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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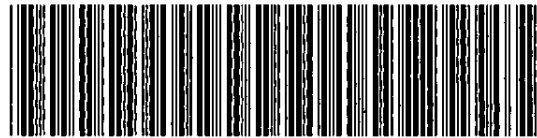
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/14/08--01029--012 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 28 PM 3:26

Amend
@ 3/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Symphony Builders at The Tides, Inc.

DOCUMENT NUMBER: P00000068048

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

Please return all correspondence concerning this matter to the following:

Lewis Moscovitch

(Name of Contact Person)

Symphony Builders at The Tides, Inc.

(Firm/ Company)

12198 NW 9th Drive

(Address)

Coral Springs, Florida 33071

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lewis Moscovitch

(Name of Contact Person)

at (954) 341-1499

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2008

LEWIS MOSCOVITCH
SYMPHONY BUILDERS AT THE TIDES, INC.
12198 NW 9TH DRIVE
CORAL SPRINGS, FL 33071

SUBJECT: SYMPHONY BUILDERS AT THE TIDES, INC.
Ref. Number: P00000068048

RECEIVED
MAR 20 2008
Symphony Builders

We have received your document for SYMPHONY BUILDERS AT THE TIDES, 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 sign the document and please attached the replaced contents of the article numbers you are amending. Also, please note that corporate bylaws are not filed with office.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 508A00015926

Articles of Amendment
to
Articles of Incorporation
of

Symphony Builders at The Tides, Inc.

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

P00000068048

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 MAR 28 PM 3:26

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

1) Articles XII and XIII are hereby deleted. See attachment.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

SYMPHONY BUILDERS AT THE TIDES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of the Corporation is: SYMPHONY BUILDERS AT THE TIDES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

(1) The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

(2) The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the Incorporators, or by the Directors at a meeting called for such purpose, or at the organization meeting.

(3) Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property,

labor, or services to be fixed by the Directors of the company. Stock in other corporations or ongoing businesses may be purchased by the Corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE V. PRINCIPAL ADDRESS.

The principal address of the Corporation shall be:

1700 North University Drive, Suite 302, Coral Springs, FL 33071

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

LARRY A. ROTHENBERG, P.A.
900 NORTH FEDERAL HIGHWAY, SUITE 460
BOCA RATON, FLORIDA 33432

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than

one.

ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial Directors of this Corporation and their street addresses are:

LEWIS MOSCOVITCH

1700 North University Drive
Suite 302
Coral Springs, Florida 33071

The persons named as initial Directors shall hold office for the first year existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as Incorporator is:

LARRY A. ROTHENBERG

900 North Federal Highway
Suite 460
Boca Raton, Florida 33432

ARTICLE X. INDEMNIFICATION.

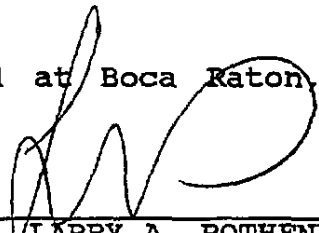
This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders' meeting by at least

a majority of the Stockholders entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Executed by the undersigned at Boca Raton, Florida on
July 13, 2000.

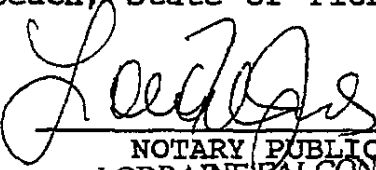


LARRY A. ROTHENBERG

STATE OF FLORIDA)
) SS.:
COUNTY OF PALM BEACH)

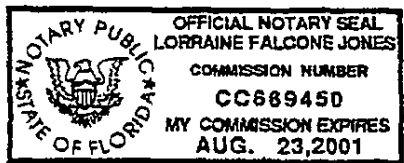
BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared LARRY A. ROTHENBERG, who is personally known to me OR who has produced the following as identification: N/A, and who executed and acknowledged the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton, Florida, County of Palm Beach, State of Florida, this 13 day of July, 2000.



NOTARY PUBLIC
LORRAINE FALCONE JONES
stamped/printed name

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That SYMPHONY BUILDERS AT THE TIDES, INC. desiring to organize or qualify under the laws of the State of Florida, has named, LARRY A. ROTHENBERG, P.A., as its registered agent to accept service of process within Florida, at 900 North Federal Highway, Suite 460, Boca Raton, Florida 33432, which address is also designated as the registered office of the corporation first mentioned above.


LARRY A. ROTHENBERG

TITLE: Incorporator

DATE: 7/13/00

Having been named registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, LARRY A. ROTHENBERG, P.A. hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

LARRY A. ROTHENBERG, P.A.

BY: 

LARRY A. ROTHENBERG

DATE: 7/13/00

The date of each amendment(s) adoption: January 15, 2008

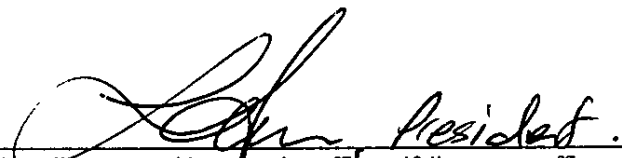
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lewis Moscovitch
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35