

FD1000031787

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED  
01 APR 18 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500004012875--8

-04/17/01--01031--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. POINCIANA/GREENWALD V, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED  
01 APR 17 AM 10:09  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend + N.C.*

G. COULLETTE APR 18 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 17, 2001

FILINGS, INC.  
ATTN: TERESA  
TALLAHASSEE, FL

SUBJECT: POINCIANA/GREENWALD V, INC.  
Ref. Number: P01000031989

We have received your document for POINCIANA/GREENWALD V, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 401A00022670

RECEIVED  
01 APR 18 PM 2:48  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
POINCIANA/GREENWALD V, INC.

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation  
adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is POINCIANA/GREENWALD V, INC.
2. The following amendment to the Articles of Incorporation was adopted by the directors  
of the Corporation on April 4, 2001, without shareholder action, such shareholder action not being  
required:

ARTICLE I

The name of the Corporation shall be POINCIANA DEVELOPMENT CO. V

The principal office of the Corporation shall be P.O. Box 770188, Miami, Florida 33177,  
and the mailing address of the Corporation shall be P.O. Box 770188, Miami, Florida 33177.

ARTICLE VI DIRECTORS

The Directors of the Corporation shall be Eric Reardon and Orestes E. Gonzalez.

P.O. Box 770188, Miami, Fl. 33177

Dated: April 6, 2001

POINCIANA/GREENWALD V, INC.

By:   
ERIC REARDON/Director

STATE OF FLORIDA )

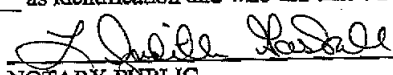
) SS: |

COUNTY OF MIAMI-DADE )

The execution of the foregoing instrument was acknowledged before me this 6 day of April,  
2001 by ERIC REARDON, as President of POINCIANA/GREENWALD V, INC., who is personally  
known to me or who produced \_\_\_\_\_ as identification and who did take an oath, on  
behalf of the corporation.

My Commission Expires:

L. JUDITH GASKELL  
Notary Public, State of Florida  
My comm. exp. Jan. 23, 2004  
Comm. No. CC904314

  
NOTARY PUBLIC

State of Florida at Large

Print Name: L. JUDITH GASKELL

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