

PD4000128003

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04 DEC 16 PM 1:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

GODBOLD, DOWNING, SHEAHAN & BILL

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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December 14, 2004

VIA U.S. MAIL

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles of Amendment  
• The Condominium Collection, Inc.  
• Danny Williams & Company, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Amendment for the above-mentioned Florida corporations. In addition, enclosed is a check in the amount of \$87.50 representing the filing fee and the cost of a certificate of status.

If you have any questions, please give me a call.

Sincerely yours,



Karlene Hartin  
Assistant to Michael J. Sheahan

/kdh

Enclosure

department of the state - corporations letter.wpd

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Condominium Collection, Inc.

**DOCUMENT NUMBER:** P04000128003

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

Please return all correspondence concerning this matter to the following:

Michael J. Sheahan

(Name of Contact Person)

Godbold, Downing, Sheahan & Bill, P.A.

(Firm/ Company)

222 W. Comstock Ave., Ste. 101

(Address)

Winter Park, FL 32789

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Karlene Hartin

(Name of Contact Person)

at ( 407 ) 647-4418

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

The Condominium Collection, Inc.

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

P04000128003

(Document number of corporation (if known))

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)**

Article II of the original Articles of Incorporation are amended to read as follows:

The principal place of business address: 125 E. Welbourne, Winter Park, FL 32789

The mailing address of the corporation is: 125 E. Welbourne, Winter Park, FL 32789

Article VII of the original Articles of Incorporation are amended to read as follows:

The officers(s) and/or directors of the corporation are:

President: Daniel R. Williams, 125 E. Welbourne, Winter Park, FL 32789

Vice President: Daniel R. Williams, 125 E. Welbourne, Winter Park, FL 32789

Secretary/Treasurer: Daniel R. Williams, 125 E. Welbourne, Winter Park, FL 32789

(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)

(continued)

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SECRETARY OF STATE

The date of each amendment(s) adoption: September 28, 2004

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.

Signed this 13<sup>TH</sup> day of December, 2004.

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)

Daniel R. Williams

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**