

PD60000065512

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC -2 PM 1:52

Amend/cas
@ 12/2/10

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED

10 DEC -2 AM 8:04

NAME OF CORPORATION: 9960 BELVEDERE CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: P06000065512

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

Please return all correspondence concerning this matter to the following:

ELENI PANTARIDIS, ESQ.

Name of Contact Person

LAW OFFICE OF ELENI C. PANTARIDIS, PA

Firm/ Company

2385 NW EXECUTIVE CENTER DRIVE, SUITE 100

Address

BOCA RATON, FL 33431

City/ State and Zip Code

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

For further information concerning this matter, please call:

ELENI PANTARIDIS

Name of Contact Person

at (561)

981-2685

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

November 12, 2010

ELENI C. PANTARIDIS, ESQ.
LAW OFFICE OF ELENI C. PANTARIDIS, PA
2385 N.W. EXECUTIVE CENTER DR., STE. 100
BOCA RATON, FL 33431

SUBJECT: 9960 BELVEDERE REALTY CORP.
Ref. Number: P06000065512

We have received your document for 9960 BELVEDERE REALTY CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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: 910A00026655

Articles of Amendment
to
Articles of Incorporation
of

9960 BELVEDERE REALTY CORP.

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

P06000065512

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC -2 PM 1:58

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

ELENI C. PANTARIDIS, ESQ.

New Registered Office Address:

2385 NW EXECUTIVE CTR DR #100

(Florida street address)

BOCA RATON

(City)

Florida 33431
(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P,S,T</u>	<u>STUART LUTZ</u>	<u>9960 BELVEDERE RD</u> <u>WEST PALM BEACH, FL 33441</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P,S,T</u>	<u>DONALD J PASCAL</u>	<u>132 SANTA BARBARA WAY</u> <u>PALM BEACH GARDENS, FL</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VD</u>	<u>ELIOTT M KIMMELL</u>	<u>7921 OAKLAWN COVE</u> <u>LAKE WORTH, FL 33467</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

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

F. If an amendment provides for an 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

The date of each amendment(s) adoption: November 1, 2010

Effective date if applicable: _____, (date of adoption is required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated November 29, 2010

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)

STUART LUTZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)