

P.07000034629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

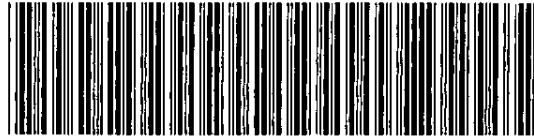
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 14 PM 2:34

Amend

6.000000 JAN 14 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Congress Pointe Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000034629

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nelson Tiburcio
(Name of Contact Person)

Congress Pointe Inc.
(Firm/Company)

106 N. military Trail
(Address)

West Palm Beach FL 33415
(City/State and Zip Code)

For further information concerning this matter, please call:

Nelson Tiburcio at (561) 436-7782
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Florida Dept. of state

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 13, 2007

NELSON TIBURCIO
CONGRESS POINTS INC.
106 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

SUBJECT: CONGRESS POINTE INC.
Ref. Number: P07000034629

We have received your document for CONGRESS POINTE 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 607A00065513

RECEIVED
2008 JAN 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Congress Pointe Inc.

DOCUMENT NUMBER: P07000034629

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

Please return all correspondence concerning this matter to the following:

Michael Buzzella
(Name of Contact Person)

Urban Property Management LLC
(Firm/ Company)

2385 NW Executive Center Dr. Suite 100
(Address)

Boca Raton, FL 33431
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Buzzella at (954) 445-7643
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

Congress Pointe Inc.

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

P07000034629

(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: Change principal and mailing address to:

106 (N) military Trail, West Palm Beach, FL 33415

Article V: Change address to:

106 (N) military Trail, West Palm Beach, FL 33415

Article VI: Change address to:

106 (N) military Trail, West Palm Beach, FL 33415

Article VII: Change both addresses to:

106 (N) military Trail, West Palm Beach, FL 33415

(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)

08 JAN 14 PM 3:34

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

The date of each amendment(s) adoption: 4/1/2007

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

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

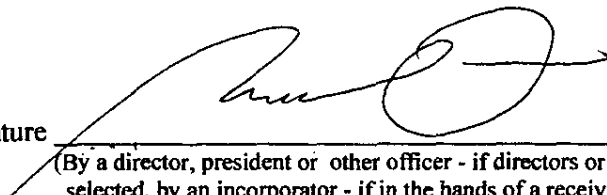
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Nelson Tiburcio

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35