P0900075859

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(Requ	iestor's Name)	i
(Addr	ess)	
(Addr	ess)	
(City/	State/Zip/Phon	ne #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Na	me)
(Docu	ıment Number)
Certified Copies	Certificate	es of Status
Special Instructions to Fi	ling Officer:	

Office Use Only



200238188652



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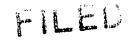
100R 8/14/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: Palm Beach Co	ndo Company, INC.	
DOCUMENT NUMB	ER: <u>P09000075859</u>		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	condence concerning this ma	tter to the following:	
1	Brian Saver		
-		Name of Contact Persor	1
	Palm Beach Condo Com	nanv	
_		Firm/ Company	
	151 Whale Cay Way		
_		Address	
	Jupiter, FL 33458		
-		City/ State and Zip Code	
te uit e			
Dria	an@palmbeachcondocom E-mail address: (to be us	pany.com sed for future annual report	notification)
	·	•	·
For further information	concerning this matter, pleas	se call:	
Brian Saver		407	\ 400 0400
	f Contact Person	at (407 Area Co) 468-0128 de & Daytime Telephone Number
Enclosed is a check for	the following amount made		·
\$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)
Amer Divis P.O.	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



	2012 AUG - 0 MILL
ed with the Florid	la Dept. of State) SECRETARY OF STATE FALLAHASSEE FLORIDA
	TALL AHASSEE FLORIDA
Corporation (if kno	own)
• ,	
Statutes, this Flor	ida Profit Corporation adopts the following amendment(s
rporation:	
	The new
	"company," or "incorporated" or the abbreviation A professional corporation name must contain the "
<u>.</u>	
RESS)	
_	
_	
Y) _	
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-	
ed office address	in Florida, enter the name of the
office address:	· · · · · · · · · · · · · · · · · · ·
	
(Florida street a	ddress)
	, Florida
(City)	(Zip Code)
istered Agent:	
I am familiar with	and accept the obligations of the position.
w Registered Agen	nt, if changing
	Corporation (if known Statutes, this Flor Statutes, this Flor Progration: ""Corporation," "Inc," or "Co" "Ebbreviation "P.A. RESS) ed office address office address: (Florida street a City) stered Agent: am familiar with

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Adam J. Kessler	5768 NW 121 Ave
X Add			Coral Springs, FL 33076
Remove			
2) Change		_	
Add			
Remove			
3)Change			
Add			
Remove			
4)Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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provision	<u>s for implen</u>	vides for an enting the a indicate N/A	<u>amendme</u>	, reclassifient if not co	cation, or contained in	ancellation the amend	of issued sh ment itself:	nares,	
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The date of each amendment(s) adoption: $3-6-12$
Effective date if applicable: (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 August 6th, 2012
Signature (By director, president or other officer – if directors or officers have not been
sciected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Brian D. Saver
(Typed or printed name of person signing)
President
(Title of person signing)