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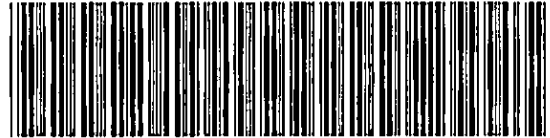
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

A Butler

COVER LETTER

TO: Amendment Section
Division of Corporations

RiverGate at Palm Coast Homeowners' Association, Inc.
NAME OF CORPORATION: _____

N04000004461
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Hannah Rullo

(Name of Contact Person)

Ansbacher Law

(Firm/ Company)

1301 Plantation Island Drive South, Suite 206A

(Address)

St. Augustine, Florida 32080

(City/ State and Zip Code)

hsr@ansbacher.net

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

For further information concerning this matter, please call:

Hannah Rullo at 904 737-4600 x 202

(Name of Contact Person) (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

RiverGate at Palm Coast Homeowners Association, Inc.

2021 MAR 15 PM 3:49

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

N04000004461

SECRETARY OF STATE
TALLAHASSEE, FL.

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u> _____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u> _____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u> _____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u> _____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u> _____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u> _____	_____ _____ _____

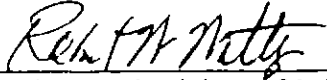
E. If amending or adding additional Articles, enter change(s) here:

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

Please see Attached Articles.

- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 2-10-2021

Signature 

(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)

Robert Witt

(Typed or printed name of person signing)

President, RiverGate at Palm Coast Homeowners Association, Inc.

(Title of person signing)

ATTACHED ARTICLES

Full Text of Amended Articles

VI. VOTING AND ASSESSMENTS.

A. The Association shall have one class of members: Class A Membership. The Class A Members shall be all Owners who shall be entitled to one (1) vote for each Lot owned.

B. When one or more persons or entities holds an interest or interests in any Lot or other portion of the Property, all such persons shall be Members, and the vote(s) for such portions of the Property shall be exercised as they among themselves shall determine. The votes for any Lot, or other portion of the Property cannot be divided for any issue and must be voted as a whole, except where otherwise required under the provisions of these Articles, the Declaration, or by law, as the any of the same may be amended from time to time. The affirmative vote of a majority of the votes allocated to the Members cast at any meeting of the Members duly called at which a quorum is present, or cast by -written ballot by a quorum of the membership, shall be binding upon the Members and the Association.

C. The Association will obtain funds with which to operate by assessment of its Members in accordance with the provisions of the Declaration, as amended from time to time and as supplemented by the provisions of the Articles and Bylaws of the Association relating thereto.

VII. BOARD OF DIRECTORS.

A. The affairs of the Association shall be managed by a Board of directors consisting of three (3) Directors. Directors must be members of the Association in good standing but need not be residents of the State of Florida. Directors shall be elected as herein provided.

B. Elections shall be by plurality vote. In order to establish a Board whose Directors each serve three (3) year terms with only one (1) Director's term expiring each year (requiring an election of only one (1) Director each year), beginning with the first election after the approval of this Amendment, Directors shall be elected as follows: at the first annual election after the approval of this Amendment, the only Director seat up for election shall be the seat presently held by the President, Robert Witty, and the term of the Director so elected shall be for a term of three (3) years, and their term shall expire at the third annual election after his or her election. At the second annual election after the approval of this Amendment, the only Director seat up for election shall be the seat presently held by the Treasurer, William Gordon, and the term of the Director so elected shall be for a term of three (3) years, and their term shall expire at the third annual election after his or her election. At the third annual election after the approval of this Amendment, the only Director seat up for election shall be the seat presently held by the Vice President/Secretary, Karen Zier, and the term of the Director so elected shall be for a term of three (3) years, and their term shall expire at the third annual election after his or her election. At

each annual election held thereafter, one Director shall be elected for a term of three (3) years to succeed the Director whose three (3) year term is then expiring. A Director appointed to fill the seat of a Director which becomes vacant for any reason prior to the expiration of the term of such seat shall serve as a Director for the unexpired term of the Director whose seat they were appointed to fill. Directors shall serve until the soonest of (i) their successors are duly elected and qualified, (ii) they are no longer Members, or (iii) they are recalled with or without cause, in accordance with Florida law.

C. The names and addresses of the members of the Board of Directors should be updated each year, within no less than two (2) months after the annual meeting and election each year.

VII. OFFICERS.

A. The Officers of the Association shall be a President, a Vice President, a Secretary and a Treasurer, and such other officers as the Board may from time to time by resolution create. Any two (2) or more offices may be held by the same person except the offices of President and Secretary. Officers shall be elected for one (1) year terms in accordance with the procedure set forth in the Bylaws.