

No 4000004859

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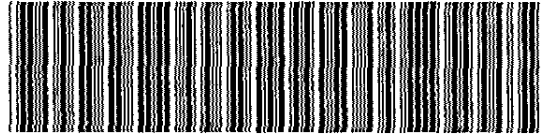
(Business Entity Name)

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04 AUG 11 AM 11:50
DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend N.C.

G. Ouellette AUG 17 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Surfside Condominium
Assoc

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

RW

8/11

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2004

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: THE SURFSIDE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N04000004859

We have received your document for THE SURFSIDE CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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
Document Specialist

Letter Number: 904A00049778

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF AMENDMENT of
THE SURFSIDE CONDOMINIUM ASSOCIATION, INC.

1. The following provisions of the Articles of Incorporation of The Surfside Condominium Association, Inc., a Florida corporation, filed in Tallahassee on February May 10, 2004, be and they hereby are amended in the following particulars:

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The Name of the corporation is amended to read as follows:

“The name of the corporation shall be Ponte Vedra North Condominium Association, Inc.”

ARTICLE IV - MEMBERSHIP

D. After conveyance of fee title, of at least 75% of a Co-Owners initial percentage of ownership, by one of the Co-Owners, there shall be appurtenant and pass with title to each then Unit owner, one vote as a member of the Association, which may be exercised by the Unit Owner(s), or the duly constituted proxy of the Unit Owner(s), from time to time, at all meetings of members and in connection with all matters upon which all members of the Association are entitled to vote. Thereafter, on all matters upon which the membership is entitled to vote as hereinafter provided, there shall be one, and only one, vote for each Unit in the Condominium, which vote may be exercised or cast by the owner(s) of each Unit as provided for in the Bylaws. Should any member own more than one Unit, such member shall be entitled to exercise or cast one vote for each such Unit, in the manner provided for in the Bylaws.

ARTICLE VII - OFFICERS

The officers of the corporation, who shall hold office until their successors are elected pursuant to these Articles of Incorporation and the Bylaws, and have qualified, shall be the following:

President	Louis E. Sabatier
Vice President	Karen S. Wolf
Treasurer	Karen S. Wolf
Secretary	Louis E. Sabatier

ARTICLE VIII - DIRECTORS

Louis E. Sabatier
13133 Professional Drive, Suite 100
Jacksonville, Florida 32225

Karen S. Wolf
264 Royal Tern Road North
Ponte Vedra Beach, Florida 32082

E. Dominick Lester
13133 Professional Drive, Suite 100
Jacksonville, Florida 32225

2. The foregoing amendment was adopted by the _____ Directors of the Corporation on the 10th day of ^{August}~~July~~, 2004. There were no members entitled to vote.

IN WITNESS WHEREOF, the undersigned Directors of this Corporation have executed these Articles of Amendment this 10th day of ^{August}~~July~~, 2004.

Ponte Vedra North Condominium Association,
Inc. f/k/a The Surfside Condominium
Association, Inc.

By: [Signature]
Louis E. Sabatier, Director

By: [Signature]
Karen S. Wolf, Director

By: [Signature]
E. Dominick Lester, Director

STATE OF FLORIDA
COUNTY OF ST. JOHNS

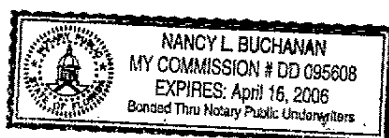
The foregoing instrument was acknowledged before me this 10th day of August, 2004, by Louis E. Sabatier, Director of Ponte Vedra North Condominium Association, Inc. f/k/a The Surfside Condominium Association, Inc. [] who is personally known to me or [] who has produced H. Davis Jr. as identification.



[Signature]
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 11th day of August, 2004, by Karen S. Wolf, Director of Ponte Vedra North Condominium Association, Inc. f/k/a The Surfside Condominium Association, Inc. [] who is personally known to me or [] who has produced H. Davis Jr. as identification.



[Signature]
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 10th day of August, 2004, by E. Dominick Lester, Director of Ponte Vedra North Condominium Association, Inc. f/k/a The Surfside Condominium Association, Inc. [] who is personally known to me on 8/10 who has produced FLDL as identification.

D.552-212-53-422-0



WANCE C. STALLINGS
My Commission # DD 233338
Expires: July 20, 2007

[Signature]
NOTARY PUBLIC