

U19000011266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

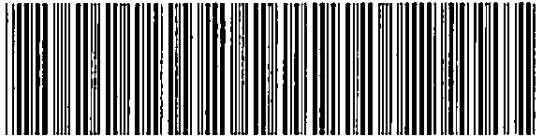
(Business Entity Name)

(Document Number)

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Crabtree Law Group, P.A.

ATTORNEYS AND COUNSELORS AT LAW

ZACHARY C. CRABTREE
CHARLES W. BROWN, JR.
RACHEL R. TAUBE
APRIL R. SNIPES

A. M. CRABTREE, JR.
(1924-1995)
R. R. CRABTREE
(1955-2017)

8777 SAN JOSE BOULEVARD
BUILDING A, SUITE 200
JACKSONVILLE, FLORIDA 32217
TELEPHONE (904) 732-9701
TELECOPIER (904) 732-9702

May 21, 2025

Amendment Section
Division of Corporations
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: Entity Name: Rio Pointe Homeowners' Association, Inc.
Document Number: N19000011266
Date Filed: 10/24/2019
Action Requested: Add an Authorized Members and Change Registered Agent

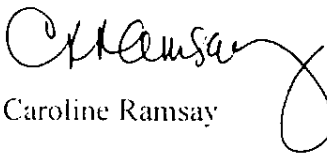
To Whom It May Concern:

In reference to the above described matter, we would like to amend the entity by removing/adding members and changing the Registered Agent. Enclosed please find check # 17948 in the amount of \$35.00 to complete these requests. Please forward any further correspondence regarding the matter to my attention:

Crabtree Law Group
Attn: Caroline Ramsay
8777 San Jose Boulevard, Bldg. A, Suite 200
Jacksonville, FL 32207

If you should have any questions in regard to this matter, please do not hesitate to contact our office at 904-732-9701 or you can email err@crabtreefirm.com. Thank you for your help with this matter.

Sincerely,


Caroline Ramsay

err
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rio Pointe Homeowners' Association, Inc.

DOCUMENT NUMBER: N19000011266

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

Please return all correspondence concerning this matter to the following:

Patrick McCarthy

(Name of Contact Person)

(Firm/ Company)

1 Rio Ln

(Address)

Jacksonville Beach, FL 32250

(City/ State and Zip Code)

pat.mccarthy.221@gmail.com

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

For further information concerning this matter, please call:

Patrick McCarthy

904

775-0366

at

(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

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Rio Pointe Homeowners' Association, Inc.

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

NT9000011266

(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:

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:

(Principal office address MUST BE A STREET ADDRESS)

Patrick McCarthy

1 Rio Ln

Jacksonville Beach, FL 32250

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Patrick McCarthy

1 Rio Ln

Jacksonville Beach, FL 32250

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:

Patrick McCarthy

1 Rio Ln

(Florida street address)

New Registered Office Address:

Jacksonville Beach

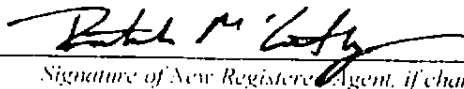
(City)

Florida 32250

(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

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

1) _____ Change _____ Add	<u>P</u>	<u>Jack Ossi</u>	_____ _____
<u>x</u> _____ Remove			_____ _____
2) _____ Change _____ Add	<u>VP</u>	<u>Benny J. Ossi, Jr.</u>	_____ _____
<u>x</u> _____ Remove			_____ _____
3) _____ Change _____ Add	<u>S</u>	<u>Kenwyn Harrilal</u>	_____ _____
<u>x</u> _____ Remove			_____ _____
4) _____ Change <u>x</u> _____ Add	<u>P</u>	<u>Nicklaus A. Starck</u>	<u>5 Rio Lane</u> <u>Jacksonville Beach, FL 32250</u>
_____ Remove			_____ _____
5) _____ Change <u>x</u> _____ Add	<u>S</u>	<u>Patrick Mc Carthy</u>	<u>1 Rio Lane</u> <u>Jacksonville Beach, FL 32250</u>
_____ Remove			_____ _____
6) _____ Change <u>x</u> _____ Add	<u>T</u>	<u>Michael Malejko</u>	<u>2 Rio Lane</u> <u>Jacksonville Beach, FL 32250</u>
_____ Remove			_____ _____

F. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary) (Be specific)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

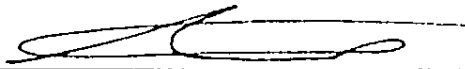
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ 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 5/18/25

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)

Nick Starck

(Typed or printed name of person signing)

President

(Title of person signing)

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