

N37778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

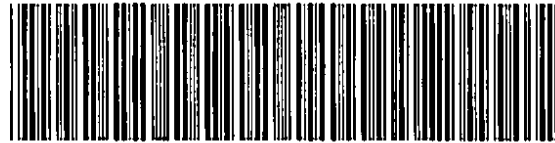
(Business Entity Name)

(Document Number)

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06/22/17--01012--016 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUN 19 AM 10:45

amend/name change

JUL 14 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bonita Beach Improvement Association

DOCUMENT NUMBER: N37778

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

Please return all correspondence concerning this matter to the following:

Patrick M. Court

(Name of Contact Person)

(Firm/ Company)

6000 Sengrove Lane

(Address)

Bonita Springs, FL 34134

(City/ State and Zip Code)

Pat @ Patmccourt.com

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

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
17 JUN 17 14:10:15

For further information concerning this matter, please call:

Patrick M. Court

(Name of Contact Person)

at

239-404-4420

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2017

PATRICK MCCOUNT
6000 SEAGRAPE LANE
BONITA SPRINGS, FL 34134

SUBJECT: BONITA BEACH IMPROVEMENT ASSOCIATION, INC.
Ref. Number: N37778

We have received your document for BONITA BEACH IMPROVEMENT ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 517A00013435

RECEIVED
DIVISION OF CORPORATIONS
17 JUL 13 PM 3:51
CORPORATE

Articles of Amendment
to
Articles of Incorporation
of

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

Bonita Beach Improvement Association, INC.
(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:

Bonita Beach Association, INC. 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)

6000 Seagrape Lane
Bonita Springs
Florida 34134

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

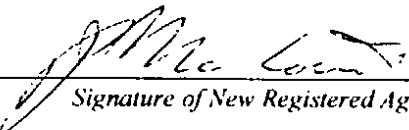
PO Box ~~3175~~ 3175
Bonita Springs
Florida, 34134

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 Mc Cormac
6000 Seagrape Lane
(Florida street address)
New Registered Office Address: 6000 Seagrape Lane
Bonita Springs, Florida 34134
(City) (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

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PUBLIC

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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|--|----------------|-------------------------|---|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>PST</u> | <u>Prong WSKimshuu</u> | <u>Bonita Beach Club</u> <u>Bonita Springs, FL</u> |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>Dawn Kowcikowski</u> | <u>26436 Hickory Blvd</u> <u>Bonita Springs,</u> <u>Florida 39134</u> |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>Mike Einsele</u> | <u>5711 Marianne Dr</u> <u>Bonita Springs</u> <u>Florida 39134</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>Marcia Roach</u> | <u>27060 Hickory Blvd</u> <u>Bonita Springs</u> <u>Florida 39134</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>Susan Stewart</u> | <u>27070 Hickory Blvd</u> <u>Bonita Springs</u> <u>Florida 39134</u> |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>Trustee</u> | <u>Lorrie Hamwitz</u> | <u>26764 Hickory Blvd</u> <u>Bonita Springs</u> <u>Florida 39134</u> |

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

None

The date of each amendment(s) adoption: 6-16-17, if other than the date this document was signed.

Effective date if applicable: 6-16-17
(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 6-16-17

Signature *P. Mc Count*

(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)

Patrick Mc Count
(Typed or printed name of person signing)

President
(Title of person signing)