

PA5000008325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

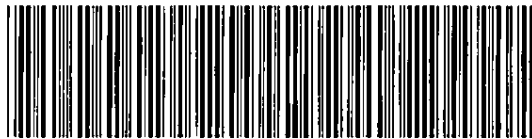
(Business Entity Name)

(Document Number)

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10/18/23

MJ



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2023

PAMELA RUDD
13699 TOURNAMENT DRIVE
PALM BEACH GARDENS, FL 33410

SUBJECT: FRENCHMAN'S CREEK REALTY, INC.
Ref. Number: P95000008325

We have received your document for FRENCHMAN'S CREEK REALTY, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please ensure that you check one of the adoption of amendment boxes, as well as date and sign the last page.

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.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 823A00024737

RECEIVED
OCT 24 10 21 10

OCT 15 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Frenchman's Creek Realty, Inc.

DOCUMENT NUMBER: P95000008325

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

Please return all correspondence concerning this matter to the following:

Pamela Rudd
Name of Contact Person

Frenchman's Creek Realty, Inc.
Firm/ Company

13699 Tournament Drive
Address

Palm Beach gardens Florida 33410
City/ State and Zip Code

prudd@frenchmanscreek.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela Rudd at (561) 568-5975
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

RECEIVED
 DIVISION OF CORPORATIONS
 11/2/10

Articles of Amendment
to
Articles of Incorporation
of

Frenchman's Creek Realty, Inc.

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

P9500008325

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

NA
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

NA

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

NA

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 NA

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

6009 1101 13 11 2:10

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

Check if applicable
 The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	<u>COO</u>	<u>Polselli, Bernard Francis</u>	<u>13699 Tournament Drive</u>
<input type="checkbox"/> Add			<u>Palm Beach Gardens</u>
<input checked="" type="checkbox"/> Remove			<u>FL. 33410</u>
2) <input type="checkbox"/> Change	<u>V</u>	<u>Malasky, Ellen</u>	<u>3241 Burgundy Drive North</u>
<input type="checkbox"/> Add			<u>Palm Beach Gardens</u>
<input checked="" type="checkbox"/> Remove			<u>FL. 33410</u>
3) <input type="checkbox"/> Change	<u>S</u>	<u>Parker, Jeffrey</u>	<u>13765 Rivoli Drive</u>
<input type="checkbox"/> Add			<u>Palm Beach Gardens</u>
<input checked="" type="checkbox"/> Remove			<u>FL. 33410</u>
4) <input type="checkbox"/> Change	<u>COO S</u>	<u>Rudd, Pamela Lynn</u>	<u>13699 Tournament Drive</u>
<input checked="" type="checkbox"/> Add			<u>Palm Beach Gardens</u>
<input type="checkbox"/> Remove			<u>FL. 33410</u>
5) <input type="checkbox"/> Change	<u>D</u>	<u>Tucker, Miles</u>	<u>13495 Tournament Drive</u>
<input checked="" type="checkbox"/> Add			<u>Palm Beach Gardens</u>
<input type="checkbox"/> Remove			<u>FL. 33410</u>
6) <input type="checkbox"/> Change	<u>D</u>	<u>Schulweis, Harvey</u>	<u>3843 Toulouse Drive</u>
<input checked="" type="checkbox"/> Add			<u>Palm Beach Gardens</u>
<input type="checkbox"/> Remove			<u>FL. 33410</u>

CONFIDENTIAL
 11/2/10

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)

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Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>Adler, Richard</u>	<u>2739 Calais Drive</u>
<input checked="" type="checkbox"/> Add			<u>Palm Beach Gardens</u>
<input type="checkbox"/> Remove			<u>FL. 33410</u>
2) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Annunziata, Robert</u>	<u>13530 Verde Drive</u>
<input type="checkbox"/> Add			<u>Palm Beach Gardens</u>
<input type="checkbox"/> Remove			<u>FL. 33410</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

5-23-10
 12:28:10
 10/23/10

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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 Frenchman's Creek Realty, Inc."
(voting group)

Dated 11/8/2023

Signature Pamela L. Rudel
 (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Pamela L. Rudel
 (Typed or printed name of person signing)

COO
 (Title of person signing)

11/13/23 11:21:10
 REC