

718546

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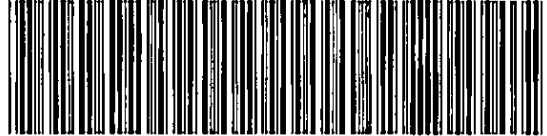
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Park City Homeowner's Association, Inc

DOCUMENT NUMBER: 718546

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

Please return all correspondence concerning this matter to the following:

Rebecca Cucchi
(Name of Contact Person)

Park City Estates Neighborhood, Inc
(Firm/ Company)

8550 SW 21 Court
(Address)

Davie, FL 33324
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Jan Nolander at 651 8944779
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Park City Homeowner's Association, Inc

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

718546

(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:

Park City Estates Neighborhood, 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**)*

C. Enter new mailing address, if applicable:

*(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:

Rebecca Cucchi

8550 SW 21st Ct

(Florida street address)

New Registered Office Address:

Davie

(City)

Florida 33324

(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

SECRETARY OF STATE
ALL AMENDMENTS FILED
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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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Rebecca Cucchi</u>	<u>8550 SW 21st Court</u> <u>Davie, FL 33324</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Jan Nolander</u>	<u>1750 SW 84th Ave</u> <u>Davie, FL 33324</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Ernest Robinson</u>	<u>8700 Berklev Dr</u> <u>Davie, FL 33324</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Sheldon Snyder</u>	<u>8591 SW 22nd Ct</u> <u>Davie, FL 33324</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Eileen Snyder</u>	<u>8591 SW 22nd Ct</u> <u>Davie, FL</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Kathy Benshimol</u>	<u>8620 SW 18th Ct</u> <u>Davie, FL 33324</u>

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

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

Article 5

Section 1. All regular meeting of Park City Neighborhood Estates, Inc. will be held on the 3rd Wednesday of each month at a place designated in the weekly publication and/or posted on bulletin boards.

☒ 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 April 5, 2022

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)

Rebecca Cucchi

(Typed or printed name of person signing)

President

Rebecca Cucchi

(Title of person signing)

Additional Officer Changes

X Remove	P	Parker Bailey	2341 86 th Terrace Davie, FL 33324
X Remove	V	Paul Morin	2324 SW 83rd Terrace Davie, FL 33324
X Remove	S	Leona Bailey	1920 SW 84th Ave Davie, FL 33324
X Remove	D	Edward Bailey	1920 SW 84 th Ave Davie, FL 33324
X Remove	D	Ben Russell	2245 SW 83 rd Terr Davie, FL 33324
X Remove	D	Jerald Bobb	8661 SW 20 th St Davie, FL 33324
X Remove	D	Mary Jane Lamontain	8690 SW 18 th Ct Davie, FL