

719151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

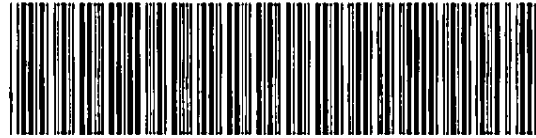
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL

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FEB 12 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNSET HUSE NORTH APARTMENTS OF MARCO ISLAND, INC.

DOCUMENT NUMBER: 719151

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

Please return all correspondence concerning this matter to the following:

WILLIAM G. MORRIS

(Name of Contact Person)

LAW OFFICES OF WILLIAM G. MORRIS, P.A.

(Firm/ Company)

247 N. COLLIER BLVD., SUITE 202

(Address)

MARCO ISLAND, FL 34145

(City/ State and Zip Code)

WGM@WGMORRISLAW.COM

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

For further information concerning this matter, please call:

WILLIAM G. MORRIS

239

642-6020

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

LAW OFFICES

WILLIAM G. MORRIS, P.A.

William G. Morris, Esq.
Admitted in FL, DC, VA

Of Counsel
Constance M. Burke, Esq.

Marco Island
247 N. Collier Blvd., Suite 202
Post Office Box 2056
Marco Island, FL 34146-2056
(239) 642-6020
Fax (239) 642-0722

Email: wgm@wgmorrislaw.com
www.wgmorrislaw.com

December 31, 2020

Via Federal Express

Florida Department of State
Division of Corporations
Amendment Section
2415 N. Monroe St., Suite 810
Tallahassee, FL 32303

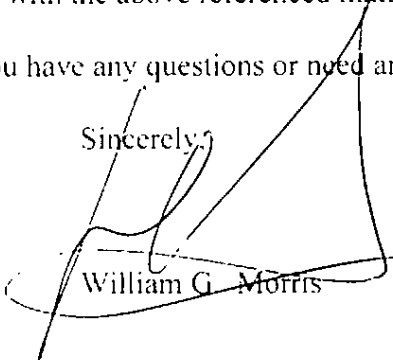
RE: SUNSET HOUSE NORTH CONDOMINIUMS, INC.
Amendment to Declaration of Condominium
Name Change
Our File: 17COM001

To Whom It May Concern:

Accompanying please find the Articles of Amendment - Articles of Incorporation and a check for \$35.00 in connection with the above referenced matter.

Please let us know if you have any questions or need anything else.

Sincerely,


William G. Morris

WGM/gms d:14
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

SUNSET HOUSE NORTH APARTMENTS OF MARCO ISLAND, INC.

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

719151

(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:

SUNSET HOUSE NORTH CONDOMINIUMS, 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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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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STATE OF
FLORIDA

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	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☒ Change ☐ Add ☐ Remove	<u>P</u>	<u>Philip A. Burkart</u>	<u>240 SEAVIEW Court PHH</u> <u>MAZCO FSLAND, FL 34145</u>
2) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u>
3) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u>
4) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u>
5) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u>
6) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u>

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

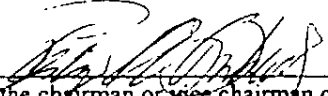
[illegible]

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

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 12/7/20

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)

PHILIP A. BURKART
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)