

7Z1015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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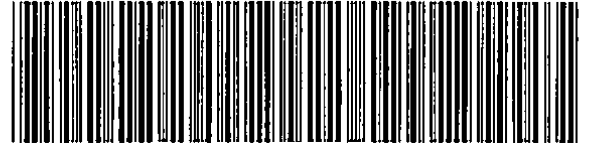
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

SEP 06 2019
C. V. .



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2019

GAIL CORTELYOU
PO BOX 510884
KYE COLONY BEACH, FL 33051

SUBJECT: KEY COLONY BEACH COMMUNITY ASSOCIATION, INC.
Ref. Number: 721015

We have received your document for KEY COLONY BEACH COMMUNITY 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):

Please check the type of action for Gail Cortelyou and Ted Fischer either check change, add or remove.

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.

Catherine M Wood
Regulatory Specialist II

Letter Number: 319A00017842

RECEIVED

SEP -6 PM 1:18

Articles of Amendment
to
Articles of Incorporation
of

Key Colony Beach Community Association, Inc

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

(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:

N/A 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)

Florida

(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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</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) <u>X</u> <u>X</u> Change ____ Add ____ Remove	<u>P</u>	<u>Gail Cortelyou</u>	<u>29 Sadowski Causeway</u> <u>Key Colony Beach FL 33051</u>
2) <u>XX</u> Change ____ Add ____ Remove	<u>VP</u>	<u>Corky Spehrley</u>	<u>520 12th Street</u> <u>Key Colony Beach FL 33051</u>
3) <u>X</u> <u>X</u> Change ____ Add ____ Remove	<u>S</u>	<u>Cheryl Boehm</u>	<u>31 Sadowski Causeway</u> <u>Key Colony Beach FL 33051</u>
4) ____ Change <u>XX</u> Add ____ Remove	<u>T</u>	<u>Gregory Lindeberg</u>	<u>39 Sadowski Causeway</u> <u>Key Colony Beach FL 33051</u>
5) ____ Change <u>XX</u> Add ____ Remove	<u>D</u>	<u>Anita Alferes</u>	<u>581 8TH STREET</u> <u>Key Colony Beach FL 33051</u>
6) <u>X</u> <u>X</u> Change ____ Add ____ Remove	<u>D</u>	<u>Ted Fischer</u>	<u>341 13th Street</u> <u>Key Colony Beach FL 33051</u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

April 2, 2019

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

April 2, 2019

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.

August 9, 2019

Dated _____

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)

Gail Cortelyou

(Typed or printed name of person signing)

President

(Title of person signing)