

725298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

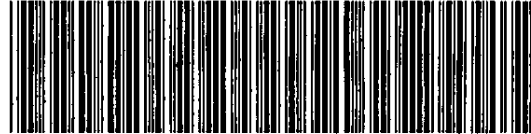
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04/03/18--01017--018 **43.75

FILED

2018 APR 23 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

APR 23 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Royal Palm of Vero Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

George Ebert

(Name of Contact Person)

Royal Palm of Vero

(Firm/ Company)

8A 600 Royal Palm Blvd.

(Address)

Vero Beach Florida 32960

(City/ State and Zip Code)

ebert600 @netzero.com

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

For further information concerning this matter, please call:

George Ebert

772

539 1273

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2018

GEORGE EBERT
600 ROYAL PALM BOULEVARD
8A
VERO BEACH, FL 32960

SUBJECT: ROYAL PALM OF VERO, INC.
Ref. Number: 725298

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Page 3 is missing. Please check the appropriate box regarding the type of action for number 4.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 218A00007339

RECEIVED
18 APR 23 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Royal Palm of Vero Inc.

FILED

2018 APR 23 PM 4: 52

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

725298

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

George Ebert

8A 600 Royal Palm Blvd.

(Florida street address)

New Registered Office Address:

Vero Beach

(City)

Florida 32960

(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:

<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	<u>P</u>	<u>Robert Horak</u>	<u>3A 600 Royal Palm Blvd</u>
<input type="checkbox"/> Add			<u>Vero Beach, Fl</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Gloria Pariseau</u>	<u>6B 600 Royal Palm Blvd.</u>
<input checked="" type="checkbox"/> Add			<u>Vero Beach, Fl</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S,T</u>	<u>Cynthia Beaudin</u>	<u>4A 600 Royal Palm Blvd.</u>
<input type="checkbox"/> Add			<u>Vero Beach, Fl</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>S, T</u>	<u>George Ebert</u>	<u>8A 600 royal Palm Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Vero Beach, Fl</u>
<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			

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

NO CHANGES

The date of each amendment(s) adoption: no amendments, 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 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 04/03/18

Signature Gloria Pariseau

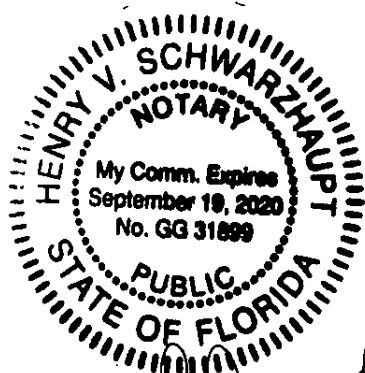
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GLORIA PARISEAU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



Henry V Schwarzhaupt
9-19-2020