

727517

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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Sugar Beach Owner's Association, Inc.**

DOCUMENT NUMBER: **727517**

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

Please return all correspondence concerning this matter to the following:

David H. Milam

(Name of Contact Person)

Dunlap & Shipman, P.A.

(Firm/ Company)

60 Clayton Lane Suite A

(Address)

Santa Rosa Beach, FL 32459

(City/ State and Zip Code)

david@dunlapshipman.com

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

For further information concerning this matter, please call:

David H Milam

(Name of Contact Person)

at **850 231-3315**

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILIED

Articles of Amendment
to
Articles of Incorporation
of

14 OCT 27 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sugar Beach Owner's Association, Inc.

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

727517

(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:

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:

Dunlap & Shipman, P.A.

60 Clayton Lane, Suite A

(Florida street address)

New Registered Office Address:

Santa Rosa Beach

Florida

32459

(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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	Roy Cureton	1006 Middleton Court Anderson, SC 29621
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	Charles Wolf	8727 Thomas Dr Unit C-21 Panama City Bch, FL 32408
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	Patricia Latham	2400 Grandiflora Blvd. #E-605 Panama City Beach, FL 32408
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	V	Beth Barron	2978 Cedarcrest Rd Acworth, GA 30101
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	S	Shirley Brown	3593 Pinehill Circle Acworth, GA 30101
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	Randy Ward	204 Sturbridge Dr. LaGrange, GA 30240

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

Additional Officer/Director Changes:

Remove: (D) John Marshall 3209 Rifle Ridge Road Wetumpka, AL 36093

Add: (D) Carol Holland 506 South Clinton St. Athens, AL 35611

Remove: (T) Newt Nickell 3140 Dallas Highway Marietta, GA 30064

Add: (T) Mike Felling 7001 Double Eagle Ln St Louis, MO 63129

Remove: (D) Kenny Phelps 144 Cedar Pointe Lane Maryville, TN 37801

Remove: (D) Tony Dematteo 608 Eastbrook Rd Estill Springs, TN 37330

Remove: (D) Raymond Halaby 3114 Pine Heights Drive Atlanta, GA 30324

Remove: (D) Donna Crook 4821 Lenora Church Road Snellville, GA 30039

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)

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 10/22/2014

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)

Charles Wolf

(Typed or printed name of person signing)

President Charles E. Wolf
(Title of person signing)