

735491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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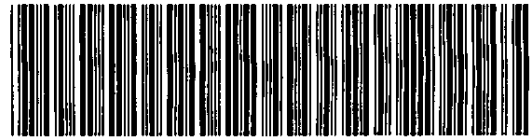
(Business Entity Name)

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DIVISION OF CORPORATIONS
13 APR 18 PM 1:42

Amend/CC
@ 4.18.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PORT LABELLE RANCHETTES PROPERTY OWNERS' ASSOCIATION, INC.

DOCUMENT NUMBER: 735491

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

Please return all correspondence concerning this matter to the following:

DIANE K. PENN

(Name of Contact Person)

PORT LABELLE RANCHETTES PROPERTY OWNERS' ASSOCIATION, INC.

(Firm/ Company)

P. O. BOX 2031

(Address)

LABELLE, FLORIDA 33975

(City/ State and Zip Code)

PLRPOA@YAHOO.COM

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

For further information concerning this matter, please call:

DIANE K. PENN at **863 675-4211**

(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 APR 18 AM 8:05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 1, 2013

DIANE K. PENN
PORT LABELLE RANCHETTES PROPERTY OWNERS
P.O. BOX 2031
LABELLE, FL 33975

SUBJECT: PORT LABELLE RANCHETTES PROPERTY OWNER'S
ASSOCIATION, INC.
Ref. Number: 735491

We have received your document for PORT LABELLE RANCHETTES
PROPERTY OWNER'S ASSOCIATION, INC. and your check(s) totaling \$43.75.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 713A00007555

Articles of Amendment
to
Articles of Incorporation
of

PORT LABELLE RANCHETTES PROPERTY OWNERS' ASSOCIATION, INC.

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

735491

(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)

PORT LABELLE RANCHETTES
FRONTIER CIRCLE
LABELLE, FL 33935

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PLR-POA
P. O. BOX 2031
LABELLE, FL. 33935

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: DIANE K. PENN
2251 FRONTIER CIRCLE
(Florida street address)

New Registered Office Address:

LABELLE, Florida 33935
(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.

Diane K L Penn
Signature of New Registered Agent, if changing

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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	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 checked="" type="checkbox"/> Change ____ Add ____ Remove	VD	BASQUIN, DAVID A.	1460 FRONTIER CIRCLE LABELLE, FL 33935
2) ____ Change ____ Add <input checked="" type="checkbox"/> Remove	VD	ROQUETT, JOSE R.	1712 FRONTIER CIRCLE LABELLE, FL 33935
3) ____ Change <input checked="" type="checkbox"/> Add ____ Remove	SD	COLBERT, MARK D.	2782 FRONTIER CIRCLE LABELLE, FL 33935
4) ____ Change <input checked="" type="checkbox"/> Add ____ Remove	D	MOUTHAN, CORNELIS A.	1170 FIREBRAND CT. LABELLE, FL 33935
5) ____ Change ____ Add ____ Remove	PD	PENN, DIANE K.	2251 FRONTIER CIRCLE LABELLE, FL. 33935
6) ____ Change ____ Add ____ Remove			

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

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

1. In Article VIII - change the number of members of the Board of Directors as follows:

ARTICLE VIII - BOARD OF DIRECTORS. The affairs of the Corporation shall be managed by a board of no less than three (3) and no more than five (5) directors who need not be members of the Corporation. The members, at each annual meeting shall elect 3 or 5 (if available) directors each for a term of one year.

2. In Article XI - eliminate class of membership, as follows:

ARTICLE XI - VOTING RIGHTS. PORT LABELLE RANCHETTES PROPERTY OWNERS' ASSOCIATION, INC., voting membership shall be all those owners as defined in Article III. When more than one person holds such interest or interests in any Lot or Living Unit all such persons shall be members, and the vote for such Lot or Living Unit shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any such Lot or Living Unit.

3. In ARTICLE XII and ARTICLE XIII - eliminate the words "of each class" on line 5, Article XII and "of each class" on line 5, Article XIII.

4. In ARTICLE XV - eliminate the words "of each class" from the inset, line 2.

5. In ARTICLE XVII - DISSOLUTION - eliminate the words "of each class" from line 2.

6. In ARTICLE XIX - THE REGISTERED OFFICE. The registered office of the Corporation will be the Community Property at 2200 Frontier Circle, with a mailing address as follows:

PORT LABELLE RANCHETTES
PROPERTY OWNERS' ASSOCIATION, INC
P. O. Box 2031,
La Belle, Florida 33975

The date of each amendment(s) adoption: 12/01/2012

Effective date if applicable: 01/01/2013
(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 March 27, 2013

Signature Diane K Penn
(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)

Diane K. Penn

(Typed or printed name of person signing)

President

(Title of person signing)