

736577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

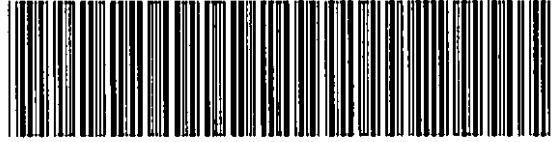
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2021 AUG 26 PM 2:58  
CLERK OF STATE  
TALLAHASSEE, FL

X



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

72 AUG 26 AM 11:14

July 2, 2021

PEACE RIVER MAINTENANCE INC.  
PO BOX 2969  
ARCADIA, FL 34265

SUBJECT: PEACE RIVER MAINTENANCE INC.  
Ref. Number: 736577

We have received your document for PEACE RIVER MAINTENANCE 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):

This document is too light for imaging.

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.

Yasemin Y Sulker  
Regulatory Specialist III

Letter Number: 021A00013643

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Peace River Maintenance Inc.

DOCUMENT NUMBER: 736577

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

Please return all correspondence concerning this matter to the following:

Walter Heinlein, Resident Agent  
(Name of Contact Person)

Peace River Maintenance, Inc.  
(Firm/ Company)

P.O. Box 2969  
(Address)

Arcadia, Florida 34265  
(City/ State and Zip Code)

walt721936@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea J. Rottenberk at 941 468-3014  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Peace River Maintenance, Inc.

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

736577

(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:**

N/A

*(Principal office address MUST BE A STREET ADDRESS)*

**C. Enter new mailing address, if applicable:**

N/A

*(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:*

N/A

*(Florida street address)*

*New Registered Office Address:*

N/A

*(City)*

*Florida*

*(Zip Code)*

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SECRETARY OF STATE  
TALLAHASSEE, FL

**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 <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	N/A _____	_____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <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)*

See attached document, recorded in the Official Records of DeSoto County, Florida

on 0/3/12/2021, Page 2 of Instrument No. 202114001731.

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The date of each amendment(s) adoption: 03/06/2021, 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 4/30/2021

Signature Andrea J. Rottenberk, Secretary  
(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)

Andrea J. Rottenberk  
\_\_\_\_\_  
(Typed or printed name of person signing)

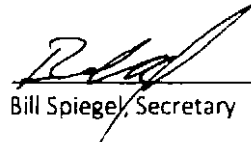
Secretary  
\_\_\_\_\_  
(Title of person signing)

Inst: 202114001731 Date: 03/12/2021 Time: 11:51AM  
Nadia K. Daughtrey,  
Clerk of Court DeSoto, County, By: RB  
Deputy Clerk


Rules and Regulations of the Bylaws of Peace River Maintenance Inc. amended by adding a  
Standing Rule to read:

All officers and directors of the Board of Directors must be members in good standing.

The undersigned hereby certifies that undersigned is the duly elected secretary of Peace River Maintenance Inc. and that the forgoing is a true copy of Rules and Regulations of the Bylaws of Peace River Maintenance Inc. as amended on March 6, 2021 by the general membership of said Corporation duly adopted and in full force and effect at the date hereof

  
\_\_\_\_\_  
Bill Spiegel, Secretary

Dated this 6<sup>th</sup> day of March, 2021

  
03/12/2021

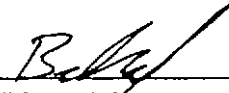


Article 4 of the Articles of Incorporation of Peace River Maintenance Inc. amended to read:

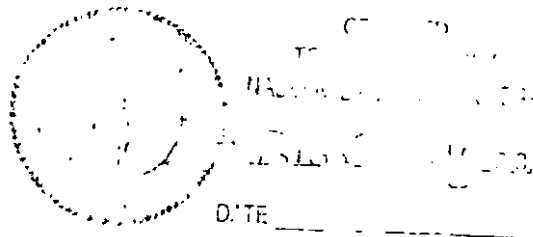
Membership – Voting Rights

- 4.1 Persons who are record title holders or purchasers under Agreements for Deed to real property in the 500 acre parcel of land referred to as Peace River Acreage, unplatted land, DeSoto County, Florida are the members of the corporation.
- 4.1 Admission to membership in the Corporation shall be governed by the terms of this Certificate of Incorporation and such By-Laws as may be hereinafter enacted.
- 4.2 Each member in good standing shall be entitled to one vote.
- 4.3 After receiving approval of the Corporation from the Office of the Secretary of State, change of membership in PRM Corp. shall be established by recording among the public records of the ownership or change of ownership of title to the member's property in the said Peace River Acreage, or by condition or assignment of Agreement for Deed or alternatively by acquiring in the normal course of business an Agreement for Deed which may not be recorded.

The undersigned hereby certifies that undersigned is the duly elected secretary of Peace River Maintenance Inc. and that the forgoing is a true copy of Article 4 of the Articles of Incorporation of Peace River Maintenance Inc. as amended on March 6, 2021 by the general membership of said Corporation duly adopted and in full force and effect at the date hereof

  
\_\_\_\_\_  
Bill Spiegel, Secretary

Dated this 6<sup>th</sup> day of March, 2021



Article 2 of the Bylaws of Peace River Maintenance Inc. amended to read:

ARTICLE 2

MEETINGS

Peace River Maintenance Inc. shall conduct its meetings using common parliamentary procedure.

A general membership meeting shall be held annually on a Saturday, as designated by the general membership at the previous year's annual meeting. The general membership shall nominate and elect a Board of Directors for the coming year.

The board of directors shall meet immediately following the annual general membership meeting to organize and elect officers and to consider any business delegated by the general membership.

The board of directors shall additionally meet at least twice to consider the condition of the roads, bridges and gates and authorize work to be performed on them. Additional meetings of the board shall be held in event of emergency, as prescribed in Article 3 (president's obligations). One of the meetings shall be held no less than 30 days prior to the general membership meeting. At that board meeting the board shall review any proposed changes to the by-laws, set the agenda for the general membership meeting and make a recommendation regarding the proposed assessment for the coming year. No less than 15 days before the date of the general membership meeting, the secretary shall mail to each member of Peace River Maintenance Inc. at his or her last known mailing address the following information: (1) the proposed agenda for the general membership meeting, (2) the board's recommendation for the proposed assessment, and if applicable, any proposed changes to the by-laws together with the board's recommendation as to whether the change should be approved.

A quorum shall be required to conduct any official Peace River Maintenance Inc. business. A quorum of the general membership shall consist of representatives of more than one-quarter of the record titleholders or their written proxies. A quorum of the board of directors shall be one-half of the directors. Article 8 of the Articles of Incorporation limits the membership of the board to not less than three and no more than eleven owners.

Any officer, which includes the President, Vice President, Treasurer and Secretary, or any two (2) Directors can call a Board meeting.

The undersigned hereby certifies that undersigned is the duly elected secretary of Peace River Maintenance Inc. and that the forgoing is a true copy of Article 2 of the Bylaws of Peace River Maintenance Inc. as amended on March 6, 2021 by the general membership of said Corporation duly adopted and in full force and effect at the date hereof

  
\_\_\_\_\_  
Bill Spiegel, Secretary

Dated this 6<sup>th</sup> day of March, 2021

03/12/2021