

740056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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90025007289

*Amend*

07/25/13--01004--006 \*\*35.00

FILED  
2013 SEP 30 PM 4: 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
10/1/13

\*00789 00524 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 29, 2013

James A. McKinney  
3046 Woodveil Ln  
Orange Park, FL 32073

SUBJECT: SURF CREST VILLAGE SERVICE INCORPORATED  
Ref. Number: 740056

RECEIVED  
13 AUG - 8 PM 1:04  
DIVISION OF CORPORATIONS  
FLORIDA

We have received your document for SURF CREST VILLAGE SERVICE INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you wish to add and delete the officers on your corporation you may file Articles of Amendment. I have enclosed an amendment form for your convenience that you may fill out and return to us.

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.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 413A00018189

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SURF CREST VILLAGE SERVICE INCORPORATED

DOCUMENT NUMBER: 740056

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

Please return all correspondence concerning this matter to the following:

JAMES A. MCKINNEY  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

3046 WOODVEIL LN  
(Address)

ORANGE PARK, FL 32073  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

\_\_\_\_\_ 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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2013 SEP 30 PM 4:02

**SURF CREST VILLAGE SERVICE INCORPORATED**

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

740056

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:*

(City)

Florida

(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><br>(Check One)   | <u>Title</u> | <u>Name</u>                  | <u>Address</u>  |
|--|--------------|------------------------------|---|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>SD</u>    | <u>HERNANDEZ, MARY ELLEN</u> | <u>17 BLUEFISH LN</u><br><u>ST. AUGUSTINE, FL</u><br><u>32080-6956</u>    |
| 2) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>D</u>     | <u>COMETTI, MARIO</u>        | <u>2 AMBERJACK LN</u><br><u>ST. AUGUSTINE, FL</u><br><u>32080-6956</u>    |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>TD</u>    | <u>KASPER, SHARON</u>        | <u>29 DRUM POINT CIR</u><br><u>ST. AUGUSTINE, FL</u><br><u>32080-6956</u> |
| 4) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>SD</u>    | <u>BATLINER, JULIA</u>       | <u>1 AMBERJACK LN</u><br><u>ST. AUGUSTINE, FL</u><br><u>32080-6956</u>    |
| 5) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>D</u>     | <u>NORD, SALLY</u>           | <u>9 GRANDVIEW DRIVE</u><br><u>PALM COAST, FL</u><br><u>32137</u>         |
| 6) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>D</u>     | <u>TURNER, RONNIE</u>        | <u>2587 SUNRIDGE CT.</u><br><u>ORANGE PARK, FL</u><br><u>32065</u>        |

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

n/a

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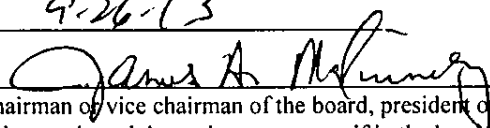
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The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: 7/23/13  
*(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 9-26-13  
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)

James A. McKinney  
(Typed or printed name of person signing)  
President  
(Title of person signing)