

740470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

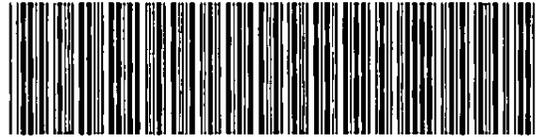
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800352468448

09/24/20--01006--017 \*\*35.00

FILED

2020 SEP 24 AM 7:02

STATE OF MISSISSIPPI  
DEPARTMENT OF REVENUE  
JACKSON, MISSISSIPPI

NOV 02 2020

S. YOUNG

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: COSTA DEL SOL OF FLAGLER BEACH HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: 740470

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

Please return all correspondence concerning this matter to the following:

Brigitte Laub

\_\_\_\_\_  
(Name of Contact Person)

COSTA DEL SOL OF FLAGLER BEACH HOMEOWNERS ASS.

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

3700 - 0 S. Oceanshore Blvd

\_\_\_\_\_  
(Address)

Flagler Beach, FL 32136

\_\_\_\_\_  
(City/ State and Zip Code)

costadelsol1991@hotmail.com

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

For further information concerning this matter, please call:

Brigitte Laub

386

4396138

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

COSTA DEL SOL OF FLAGLER BEACH HOMEOWNERS ASSOCIATION, INC.

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

740470

(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:  
\_\_\_\_\_  
(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*

FILED  
2020 SEP 24 AM 7:02  
DEPT. OF STATE  
CORPORATION  
DIVISION  
TALLAHASSEE, FLORIDA





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 21st of September 2020

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)

Brigitte Laub

\_\_\_\_\_  
(Typed or printed name of person signing)

Treasurer

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