

741471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

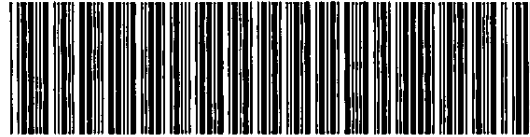
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend

JUL 28 2016
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Powell and Yanson Building Condominium Association, Inc.

DOCUMENT NUMBER: 741471

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

Please return all correspondence concerning this matter to the following:

Will J. Dempsey, Esq.
(Name of Contact Person)

Cheffy Passidomo, P.A.
(Firm/ Company)

821 5th Avenue South
(Address)

Naples, FL 34102
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Will J. Dempsey at 239 261-9300
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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CHEFFY PASSIDOMO

ATTORNEYS AT LAW

EDWARD K. CHEFFY
BOARD CERTIFIED CIVIL TRIAL LAWYER
BOARD CERTIFIED BUSINESS LITIGATION LAWYER

JOHN M. PASSIDOMO
BOARD CERTIFIED REAL ESTATE LAWYER

JOHN D. KEHOE
BOARD CERTIFIED CIVIL TRIAL LAWYER

LOUIS D. D'AGOSTINO
BOARD CERTIFIED APPELLATE PRACTICE LAWYER

DAVID A. ZULIAN
BOARD CERTIFIED CONSTRUCTION LAWYER

CLAY C. BROOKER
BOARD CERTIFIED CITY, COUNTY AND
LOCAL GOVERNMENT LAWYER

821 Fifth Avenue South
Naples, Florida 34102
Telephone: (239) 261-9300
www.napleslaw.com

lucrowbridge@napleslaw.com

ANDREW H. REISS
BOARD CERTIFIED BUSINESS LITIGATION LAWYER

WILLIAM J. DEMPSEY
BOARD CERTIFIED REAL ESTATE LAWYER

R. BRUCE ANDERSON

NICHOLAS P. MIZELL

DEBBIE SINES CROCKETT

BRIAN J. THANASIU

MARIA VIGILANTE

OF COUNSEL:
GEORGE L. VARNADOE

July 14, 2016

VIA US MAIL

Amendment Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

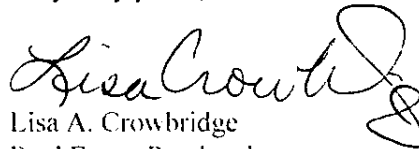
Re: Powell and Yanson Building Condominium Association, Inc.
Document No. 741471

Dear Sir / Madam:

In connection with the above-referenced entity, we hereby enclose the Cover Letter and Articles of Amendment to Articles of Incorporation together with our check in the amount of \$35.00 representing payment of the filing fee.

Please feel free to contact me if you have any questions.

Very truly yours,



Lisa A. Crowbridge
Real Estate Paralegal
Cheffy Passidomo, P.A.

/sac

Enclosures

11608-0007

Articles of Amendment
to
Articles of Incorporation
of

POWELL AND YANSON BUILDING CONDOMINIUM ASSOCIATION, INC.

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

741471

(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:

NIA 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)

NIA

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

NIA

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: Will J. Dempsey, Esq.

Cheffy Passidomo, P.A. 821 5th Avenue South

(Florida street address)

New Registered Office Address:

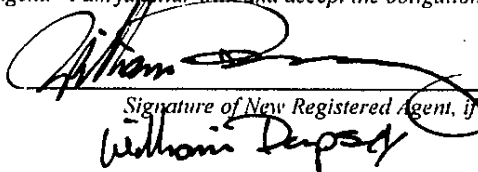
Naples, Florida 34102

(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

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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	<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 checked="" type="checkbox"/> Remove	<u>VP</u>	<u>RICHARD W COPE</u>	<u>1188 Mandalay Point</u> <u>Clearwater Beach, FL 33767</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ST</u>	<u>CHRIS YANSON</u>	<u>368 Hawser Lane</u> <u>Naples, FL 34102</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PT</u>	<u>CHRISTOPHER SHUCART</u>	<u>2614 Tamiami Trail N, Suite 615</u> <u>Naples, FL 34103</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPS</u>	<u>JAMES SHUCART</u>	<u>2614 Tamiami Trail N, Suite 615</u> <u>Naples, FL 34103</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>CLIFFORD D OLSON</u>	<u>PO Box 10608</u> <u>Naples, FL 34101</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

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

N/A

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A
(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 7-13-16

Signature C. Shucart

(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)

Christopher Shucart

(Typed or printed name of person signing)

(Title of person signing)

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