

741814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

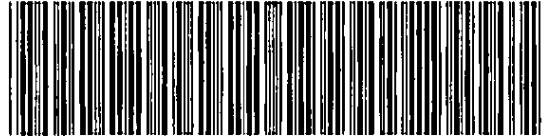
(Business Entity Name)

(Document Number)

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2022 JUN 28 PM 12 56

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Amended

06/28/22--01024--001 **35.00

A. RAMSEY
JUN 28 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Golf Villas, Incorporated

DOCUMENT NUMBER: 741814

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

Please return all correspondence concerning this matter to the following:

Mona Bakley
(Name of Contact Person)

FirstService Residential
(Firm/ Company)

3055 Cardinal Drive, Suite 200
(Address)

Vero Beach, FL 32963
(City/ State and Zip Code)

mona.bakley@fsresidential.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mona Bakley at 772 302-9182
(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 &
Certificate of Status | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 JUN 28 PM 12 56

GOLF VILLAS, INCORPORATED

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

GOLF VILLAS, INCORPORATED

(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:

FIRSTSERVICE RESIDENTIAL

(Principal office address MUST BE A STREET ADDRESS)

3055 CARDINAL DRIVE, SUITE 200

VERO BEACH, FL 32963

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FIRSTSERVICE RESIDENTIAL

3055 CARDINAL DRIVE, SUITE 200

VERO BEACH, FL 32963

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:

Ross Earle Bonan & Ensor, P.A.

1701 Highway A1A Suite 220

(Florida street address)

New Registered Office Address:

VERO BEACH

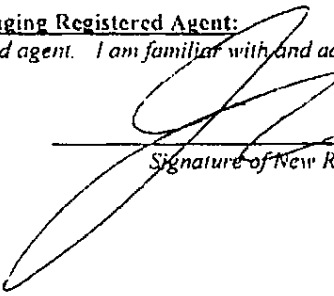
(City)

Florida 32963

(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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

- ☒ 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 6/15/22

Signature Lynne Tingley
(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)

Lynne Tingley

(Typed or printed name of person signing)

President

(Title of person signing)