

743428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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R. WHITE

AUG 06 2013

2013 AUG -5 PM 3:50

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PLAT ONE EAGLE'S NEST PROPERTY OWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 743428

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAURA MULENS

Name of Contact Person

EAGLE'S NEST POA

Firm/Company

PO BOX 1503

Address

JUPITER, FL 33468

City/State and Zip Code

LAURA@DENESLAW.COM

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

For further information concerning this matter, please call:

LAURA MULENS

Name of Contact Person

at (561) 694-9199

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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




FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2019

LAURA MULENS
PO BOX 1503
JUPITER, FL 33468

SUBJECT: PLAT ONE EAGLE'S NEST PROPERTY OWNERS ASSOCIATION,
INC.
Ref. Number: 743428

We have received your document for PLAT ONE EAGLE'S NEST PROPERTY OWNERS ASSOCIATION, 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):

enclosed  The ~~articles of correction~~ cannot be used to amend the annual report. The amended annual report is the proper vehicle for amending the annual report. You may file the amended annual report at www.sunbiz.org.

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.

Rebekah White
Regulatory Specialist III

Letter Number: 519A00011322

2019 AUG -5 PM 2:04

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

PLAT ONE EAGLE'S NEST PROPERTY OWNERS ASSOCIATION, INC.

2019 AUG -5 PM 3:50

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

743428

(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

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	<u>P</u>	<u>DAVE HOLTZ</u>	<u>18820 FALCON WAY</u>
<input type="checkbox"/> Add			<u>JUPITER, FL 33458</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>T</u>	<u>GREG DENES</u>	<u>6152 EAGLES NEST DRIVE</u>
<input type="checkbox"/> Add			<u>JUPITER, FL 33458</u>
<input checked="" type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>P</u>	<u>MIKE DIXON</u>	<u>6066 EAGLES NEST DRIVE</u>
<input checked="" type="checkbox"/> Add			<u>JUPITER, FL 33458</u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>T</u>	<u>JANE PIKE</u>	<u>18838 N OSPREY WAY</u>
<input checked="" type="checkbox"/> Add			<u>JUPITER, FL 33458</u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<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: _____, 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 8/1/2019 _____

Signature Jane Pike
(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)

JANE PIKE

(Typed or printed name of person signing)

TD

(Title of person signing)