## 744191

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7021 JUN -5 PH 12: 46



## COVER LETTER

TO: Amendment Section Division of Corporations

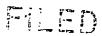
Tallahassee, FL 32314

	Villas Homeowner		ı, Inc.	
744191				
DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee are s	submitted for filing			
Please return all correspondence concerning this m	atter to the followi	ng:		
Joseph D'Areo				
	(Name of Cont	act Person)		<u> </u>
Pine Breeze Golf Villas				
	(Firm/ Con	ipany)		
P.O. Box 1013				
	(Addre	ss)		
Port Salerno, FL 34992				
	(City/ State and	Zip Code)		
Mgpinebreeze@outlook.com				
E-mail address: (to be u.	sed for future annu	al report noti	fication	)
For further information concerning this matter, plea	ase call:			
Carolyn Eckert (Treasurer)		860		2681834
(Name of Contact Pers	son)			(Daytime Telephone Number)
Enclosed is a check for the following amount made	payable to the Flo	rida Departm	ient of S	State:
☐ \$35 Filing Fee ■\$43.75 Filing Fee & Certificate of Status		y opy is	Certific Certific	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Add Amendmer Division of The Centr	it Section Corpo	rations

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of



Pine Breeze Golf Villas Homeowners Association, Inc. <del>2024 JUH - 5 - PH</del> 12: 46 (Name of Corporation as currently filed with the Florida Dept. of State) 744191 (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: 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) C. Enter new mailing address, if applicable: (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. (Florida street address) New Registered Office Address: , Florida \_ (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

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:  X Change X Remove X Add	PT         John 1           V         Mike           SV         Sally	Jones	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add	D	Michael Ruddy	5155 SE Miles Grant Terrace Stuart, FL 34997
Remove			_
2) Change Add			
Remove 3 ) Remove Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or add (attach additional sho		rticles, enter change(s) here: (Be specific)	
	<u> </u>		

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	0.1/01/2024	
The date of each amendment(s) adoption: date this document was signed.	Ver(VI) 2023	_, if other than the
Effective date if applicable: 04/01/2024		
Effective date it applicable:	to more than 90 days after amendment file date)	
Note: If the date inserted in this block does document's effective date on the Departmen	not meet the applicable statutory filing requirements, this date will not t of State's records.	be listed as the
Adoption of Amendment(s) (	CHECK ONE)	
☐ The amendment(s) was/were adopted b was/were sufficient for approval.	by the members and the number of votes east for the amendment(s)	

•

Dated	04/01/2024
Signati	TE TOSOFI DE LA
	(By the chairmant 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)
	Joseph D'Arco