

745276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

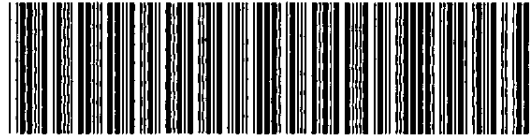
(Business Entity Name)

(Document Number)

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MAR 08 2013

R. WHITE

FILED
13 MAR -8 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2013

KAREN L GOLDSMITH, ESQUIRE
ST MARK VILLAGE INC.
P.O. BOX 875
CAPE CANAVERAL, FL 32920

SUBJECT: ST. MARK VILLAGE, INC.
Ref. Number: 745276

We have received your document for ST. MARK VILLAGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Page 4 of the document must include the date of each amendment's adoption.

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) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 413A00003490



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2013

KAREN L GOLDSMITH, ESQUIRE
ST MARK VILLAGE INC.
P.O. BOX 875
CAPE CANAVERAL, FL 32920

SUBJECT: ST. MARK VILLAGE, INC.
Ref. Number: 745276

RECEIVED
13 MAR -8 AM 9:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Rebekah White
Regulatory Specialist

Letter Number: 413A00003490

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Mark Village, Inc.

DOCUMENT NUMBER: 745276

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

Please return all correspondence concerning this matter to the following:

Karen L. Goldsmith, Esquire

Name of Contact Person

Goldsmith & Grout, P.A.

Firm/ Company

P.O. Box 875

Address

Cape Canaveral, FL 32920

City/ State and Zip Code

klgoldsmith@ggflawfirm.com

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

For further information concerning this matter, please call:

Karen L. Goldsmith

Name of Contact Person

at (407) 312-4938

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

Articles of Amendment
to
Articles of Incorporation
of

St. Mark Village, Inc.

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

745276

(Document Number of Corporation (if known))

FILED
13 MAR -8 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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

James Douglas Fresh

2655 Nebraska Ave.

(Florida street address)

New Registered Office Address:

Palm Harbor,

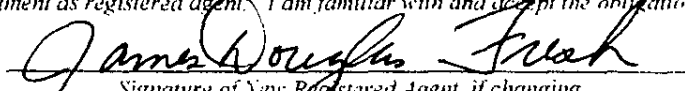
Florida 34684

(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

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, S1 as an Add.

Example:

XChange PT John Doe

<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
-----------------	----------	-------------------

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change

PD

Ed Hutfilz, II

790 Rustic Oaks Drive

_____ Add

X Remove

Palm Harbor, FL 34684

2) Change

PD

David L. Fresh

2655 Nebraska Ave.

X Add

Remove

Palm Harbor, FL 34684

Palm Harbor, FL 34684

3) Change

SMV

Helen Henwood

2302 Eaton Court

X Add

Remove

Safety Harbor, FL 34695

4) Change

Add

Remove

3. Change

_____ Add

Remove

ii) Change

Add

Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 1-30-2013

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. 1/7/12

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 1-30-2013

Signature Alan Wolkenhauer
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alan Wolkenhauer

(Typed or printed name of person signing)

SD secretary
(Title of person signing)