

747895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

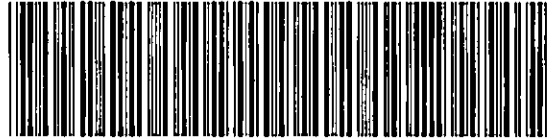
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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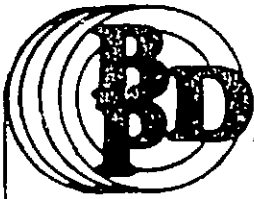


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2019 FEB 12 PM 3:31
CLERK OF DISTRICT
CLERK OF DISTRICT
CLERK OF DISTRICT

03-12-2019



DAVIS PROPERTY MANAGEMENT, INC.

1980 N. Atlantic Ave., Suite 701, Cocoa Beach, FL 32931

January 17, 2019

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

2019 FEB 12 PM 3:31
RECEIVED
CORPORATION
DIVISION
TALLAHASSEE, FL 32314

RE: River Villa Condominium Association, Inc., Name Correction

To Whom It May Concern,

I recently spoke with someone in the Amendment Section regarding an issue that has come to my attention and was told to send the enclosed form. River Villa Condominium Association is currently working with the Department of Environmental Protection and in the process of obtaining a permit for their dock. It was brought to my attention that the name listed with the State (Sun Biz #747895), is River Villa of Cocoa Beach Condominium Association, Inc. The condo documents show the name as River Villa Condominium Association, Inc. Somehow the condo name with the State has been in error for years and we would like to correct this. Also, we must resolve this issue prior to receiving the dock permit from the D.E.P.

Enclosed, you will find a Name Amendment Form as well as a check for the cost. Please feel free to contact me at (321)784-2091 or by email to sherri@bpdavis.com, if you need any further information or if there is a problem with making this correction.

Thank you for your help in this matter.

Sincerely,

Sherri Sanford

Sherri Sanford, CAM
BP Davis Property Mgmt.
1980 N. Atlantic Ave., #701
Cocoa Beach, FL 32931

COVER LETTER

2019 FEB 12 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: River Villa Condominium Association, Inc.

DOCUMENT NUMBER: 747895

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

Please return all correspondence concerning this matter to the following:

Sherri Sanford

(Name of Contact Person)

BP Davis Property Management

(Firm/ Company)

1980 N. Atlantic Ave. #701

(Address)

Cocoa Beach, FL 32931

(City/ State and Zip Code)

sandy@bpdavis.com

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

For further information concerning this matter, please call:

Sherri Sanford

321

784-2091

at

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

River Villa of Cocoa Beach Condominium Association, Inc.

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

747895

(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:

River Villa Condominium Association, Inc.

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(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

2019 FEB 12 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>SEC</u>	<u>Gary Dulany</u>	<u>3100 S. Atlantic Ave. #108</u>
<input type="checkbox"/> Add			<u>Cocoa Beach, FL 32931</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>SEC</u>	<u>Troy Mann</u>	<u>3100 S. Atlantic Ave. #106</u>
<input checked="" type="checkbox"/> Add			<u>Cocoa Beach, FL 32931</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible]

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 January 8, 2019 _____

Signature Sandra Bean
(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)

Sandra Bean Sandra Bean - Sandra Bean
(Typed or printed name of person signing)

Registered Agent _____
(Title of person signing)