

North Beach Association of St. Lucie County, Inc.
P.O. Box 3573, Fort Pierce, Fl. 34948

749409

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Amendment to Articles of Incorporation

Please find attached:

1. Statement of Change of Registered Agent for Corporations
2. Articles of Amendment of Articles of Incorporation
3. A check for \$ 35.00 for the filing fee.

Please process the requested Amendment.

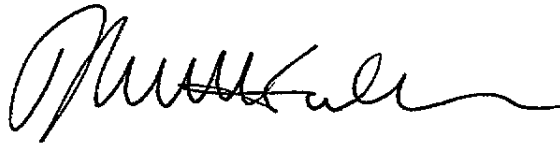
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-07/20/01--01070-026
*****35.00 *****35.00

In case of questions, our address is:

North Beach Association of St. Lucie County
P.O. Box 3573
Fort Pierce, Fl. 34948

and the undersigned can be reached by telephone at (561) 468-0795.

Sincerely yours,



Peter J. Wittkuhns, Treasurer
North Beach Association of St. Lucie County

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01 JUL 20 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Rachg
7/25

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

North Beach Association of St. Lucie County
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article VIII

Change of address of Registered Agent

From: 1855 S. Kanner Highway
Stuart, Fl 34994

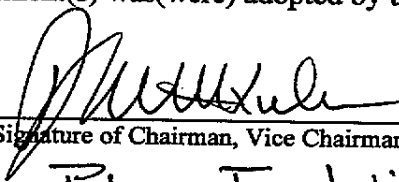
to: 618 East Ocean Blvd, Suite 5
Stuart, Fl. 34995

SECOND: The date of adoption of the amendment(s) was: Feb 19, 2001

THIRD: Adoption of Amendment (CHECK ONE)

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

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

 _____ Signature of Chairman, Vice Chairman, President or other officer <u>Peter J. Wittkuhns</u> _____ Typed or printed name <u>Treasurer</u> _____ Title	6/30/01 _____ Date
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR SIGNATURE ONLY

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : North Beach Association of St. Lucie County

2. The mailing address of the corporation : P.O. Box 3573
Fort Pierce FL 34948

3. Date of incorporation/qualification: 10-19-1979 Document number: 749 409

4. The name and address of the current registered agent and office:

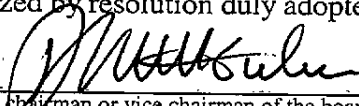
Howard K. Heims, Esq.
1855 Kanner Highway
Stuart FL 34994

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Howard K. Heims, Esq.
618 East Ocean Blvd., Suite 5
Stuart, FL 34995

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

6/30/01
(Date)

Peter J. Wittkuhns, Treasurer
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

7/16/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

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TALLAHASSEE, FLORIDA