

751530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

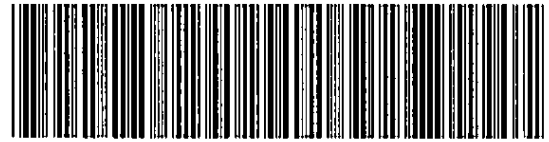
(Business Entity Name)

(Document Number)

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SECRET
TALLAHASSEE, FL

2021 OCT 15 AM 10:55

FILED

OCT 15 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 OCT 15 AM 8:23

September 30, 2021

JEANNE RADLET
3150 OCEAN DR
VERO BEACH, FL 32963

SUBJECT: DRIFTWOOD VACATION VILLAS ASSOCIATION, INC.
Ref. Number: 751530

We have received your document for DRIFTWOOD VACATION VILLAS ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The names that you are adding on the amending officer/director page is already currently reflected on sunbiz.org. If you are trying to make changes to those individuals then you would need to check the change box not the add page.

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.

Catherine M Brumbley
Regulatory Specialist II

Letter Number: 521A00023492

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Driftwood Ocean Villas Condominium Association, Inc.

DOCUMENT NUMBER: 758301

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

Please return all correspondence concerning this matter to the following:

Jeanne L. Radlet

(Name of Contact Person)

Driftwood Ocean Villas

(Firm/ Company)

3150 Ocean Drive

(Address)

Vero Beach, FL 32963

(City/ State and Zip Code)

info@verobeachdriftwood.com

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

For further information concerning this matter, please call:

Jeanne L Radlet

(Name of Contact Person)

at 772-231-0550 X 4000

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Driftwood Vacation Villas Association, Inc.

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

751530

(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:

(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:

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

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SECRETARY OF STATE
TALLAHASSEE, FL

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>X</u> Change ____ Add ____ Remove	<u>P</u>	<u>Peter Tingom</u>	<u>9201 W. Broward Blvd #308</u> <u>Plantation, FL 33324</u>
2) <u>X</u> Change ____ Add ____ Remove	<u>VP</u>	<u>Anthony J. Martino</u>	<u>1126 Hoover Ave</u> <u>Utica, NY 13501</u>
3) <u>X</u> Change ____ Add ____ Remove	<u>ST</u>	<u>Leon H. Volkert</u>	<u>1854 Hartland Ct.</u> <u>Bowling Green, KY 42103</u>
4) <u>X</u> Change ____ Add ____ Remove	<u>D</u>	<u>Lee Olsen</u>	<u>1525 24th Ave.</u> <u>Vero Beach, FL 32960</u>
5) <u>X</u> Change ____ Add ____ Remove	<u>D</u>	<u>Phyllis Milliner</u>	<u>310 Yellow Buckeye Lane</u> <u>Glasgow, KY 42141</u>
6) <u>X</u> Change ____ Add ____ Remove	<u>D</u>	<u>Steve Larson</u>	<u>1900 Fair Oak Dr.</u> <u>Rochester, MI 48309</u>

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

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

N/A

☐ 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 9-22-2021

Signature Peter Tingom

(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)

Peter Tingom

(Typed or printed name of person signing)

President

(Title of person signing)