Division of Corporations Electronic Filing Cover Sheet

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То:	Division of Corporations Fax Number : (850)617-6380	0CT 20 P
From:	Account Name : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442	PH 12: 46

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

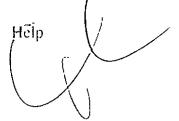
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COR AMND/RESTATE/CORRECT OR O/D RESIGN DOLPHIN BEACH CLUB ASSOCIATION, INC.

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Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

DOLPHIN BEACH CLUB ASSOCIATION, INC.		
Name of Corporation as currently filed with the Florida D	ept, of State)	
756582		
(Document Number	er of Corporation (if I	(nown)
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	s, this <i>Florida Not F</i>	or Profit Corporation adopts the following
A. If amending name, enter the new name of the corporati	on:	
		The new
name must be distinguishable and contain the word "corporat" "Company" or "Co." may not be used in the name.	ion" or "incorporate	d" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:		103
(Principal office address MUST BE A STREET ADDRESS)	72.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.	0
		0
C. Enter new mailing address, if applicable:		inc
(Mailing address MAY BE A POST OFFICE BOX)		
		그;
D. If amending the registered agent and/or registered offic		enter the name of the
new registered agent and/or the new registered office as	<u>ldress:</u>	
Name of New Registered Agent:		
	Œ.	lorida street address)
New Registered Office Address:		
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, If changing Registered hereby accept the appointment as registered agent. I am fan		t the obligations of the position.
Sis	mature of New Regis	tered 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	V Mik	n Doe e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address 2823
1) Change Add	VP	Romine, James	3255 S ATLANTIC AVE CT DAYTONA BEACH, FL 32118 2
x Remove			
2) x Change Add	Secretary	John Glenn Smith	3255 S ATLANTIC AVE TO DAYTONA BEACH, FL 32118
Remove 3) <u>x</u> Change Add Remove	<u>VP</u>	Melanie Baker	3255 S ATLANTIC AVE DAYTONA BEACH, FL 32118
4) Change Add	Director	Simo "Sam" Duvnjak	3255 S ATLANTIC AVE DAYTONA BEACH, FL 32118
Remove			
5) Change Add	Director	Andrew Spray	3255 S ATLANTIC AVE DAYTONA BEACH, FL 32118
Remove			
6) Change Add	<u>Director</u>	Holder, Corynne	3255 S ATLANTIC AVE DAYTONA BEACH, FL 32118
x Remove			
		articles, enter change(s) here:	
(attach additional s	heets, if necessary). (Be specific)	

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	20	دستو.
		(استساد) الجندية
	PH 12: 46	
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	,	
The date of each amendment(s) adoption date this document was signed.	tion:, if other than th	e
Effective date if applicable:		
	(no more than 90 days after amendment file date)	_
Note: If the date inserted in this block document's effective date on the Depart	does not meet the applicable statutory filing requirements, this date will not be listed as the tment of State's records.	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adop was/were sufficient for approval.	ted by the members and the number of votes cast for the amendment(s)	

→ 18506176380

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adopted by the board of directors.

Dated

Signature

10/20/2023

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

the chairman or vice chairman of the board, president or other officer-if directors we not been selected, by an incorporator – if in the hands of a receiver, trustee, or her court appointed fiduciary by that fiduciary)		
John Perez		
(Typed or printed name of person signing)		
Attorney-in-Fact		
(Title of person signing)		
	,	

John Perez