

760496

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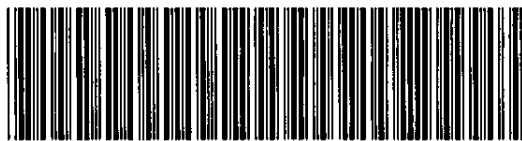
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FBI - PHOENIX

Amend
@ 7.30.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Salt Run II Condominium Association, Inc.

DOCUMENT NUMBER: 760496

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

Please return all correspondence concerning this matter to the following:

Dena Tuten

(Name of Contact Person)

AIA Realty Associates of St. Johns Co., Inc.

(Firm/ Company)

5495 AIA South

(Address)

St. Augustine, FL 32080

(City/ State and Zip Code)

jaw1ms@bellsouth.net

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

For further information concerning this matter, please call:

Joyce Williams

(Name of Contact Person)

at (904) 461-9696

(Area Code & Daytime Telephone Number)

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

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
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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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 29 PM 4:34

Salt Run II Condominium Association, Inc.

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

760496

(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:

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)

5495 AIA South

St. Augustine, FL 32080

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5495 AIA South

St. Augustine, FL 32080

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:

Dena Tuten

5495 AIA South

(Florida street address)

New Registered Office Address:

St. Augustine

(City)

Florida 32080

(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.

Dena Tuten

Signature of New Registered 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:

<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>

Type of Action
(Check One)

Title

Name

Address

- 1) ☒ Change V, D Imogene Dunn 317 Flagler Blvd #1A
☐ Add St. Augustine, FL 32080
☐ Remove
- 2) ☐ Change D Patricia Mainardi 405 Flagler Blvd #1B
☐ Add St. Augustine, FL 32080
☒ Remove
- 3) ☐ Change TS Ann Schreckengost 317 Flagler Blvd #8A
☐ Add St. Augustine, FL 32080
☒ Remove
- 4) ☐ Change P, D Anthony Layton 2960 Coastal Hwy. #6A
☒ Add St. Augustine, FL 32084
☐ Remove
- 5) ☐ Change D David Tomlinson 3711 NW 23rd Place
☒ Add Gainesville, FL 32605
☐ Remove
- 6) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove

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The date of each amendment(s) adoption: March 21, 2013

Effective date if applicable: March 21, 2013
(no more than 90 days after amendment file date)

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

7/6/13

Signature

Anthony W. Layton

(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)

Anthony W. Layton

(Typed or printed name of person signing)

President

(Title of person signing)