

762024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FEB 21 2017
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OCEAN TERRACE CLUB MANAGEMENT ASSOCIATION, INC.

DOCUMENT NUMBER: 762024

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

Please return all correspondence concerning this matter to the following:

CHRISTINE PIERCE

(Name of Contact Person)

OCEAN TERRACE CLUB MANAGEMENT ASSOCIATION

(Firm/ Company)

3800 S. ATLANTIC AVENUE #108

(Address)

DAYTONA BEACH SHORES, FL 32118

(City/ State and Zip Code)

otcmgr@yahoo.com

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

For further information concerning this matter, please call: 386-767-3312

CHRISTINE PIERCE at 386-767-3312
(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:



\$35 Filing Fee (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2017

CHRISTINE PIERCE
OCEAN TERRACE CLUB MANAGEMENT
3800 S. ATLANTIC AVENUE #108
DAYTONA BEACH SHORES, FL 32118

SUBJECT: OCEAN TERRACE CLUB MANAGEMENT ASSOCIATION, INC.
Ref. Number: 762024

We have received your document for OCEAN TERRACE CLUB MANAGEMENT ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete/submit the amendment in its entirety.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 817A00002259

RECEIVED
321 PM 4:10
CORPORATION
DIVISION
TALLAHASSEE

Articles of Amendment
to
Articles of Incorporation
of

Ocean Terrace Club Management

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

762024

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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: _____, 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

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	V	DENISE CHUBIN	3800 S. ATLANTIC AVENUE, UNIT 308
<input type="checkbox"/> Add			DAYTONA BEACH SHORES, FL.
<input type="checkbox"/> Remove			32118
2) <input checked="" type="checkbox"/> Change	P	EDWARD MCHUGH	3800 S. ATLANTIC AVENUE, UNIT 604
<input type="checkbox"/> Add			DAYTONA BEACH SHORES, FL.
<input type="checkbox"/> Remove			32118
3) <input checked="" type="checkbox"/> Change	D	GEORGE DRELLOS	P.O. BOX 2488
<input type="checkbox"/> Add			GLEN FALLS, NY
<input type="checkbox"/> Remove			12801
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			

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

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

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: JANUARY 21, 2017, if other than the date this document was signed.

Effective date if applicable: JANUARY 21, 2017
(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 21, 2017

Signature Raymond C. Lambert
(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)

RAYMOND LAMBERT

(Typed or printed name of person signing)

TREASURER

(Title of person signing)