

763222

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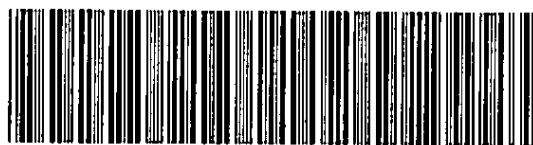
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2021 NOV -9 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COLONY DON PEDRO PROPERTY OWNERS' ASSOCIATION, INC.

DOCUMENT NUMBER: 763222

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

Please return all correspondence concerning this matter to the following:

BRADLEY S WEISS

(Name of Contact Person)

COLONY DON PEDRO PROPERTY OWNERS' ASSOCIATION, INC.

(Firm/ Company)

2455 EAST SUNRISE BLVD SUITE 200

(Address)

FT LAUDERDALE, FL 33304

(City/ State and Zip Code)

BRADLEY.WEISS@OUTLOOK.COM

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

For further information concerning this matter, please call:

BRADLEY S WEISS

954

288-4913

at

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

FILED

COLONY DON PEDRO PROPERTY OWNERS' ASSOCIATION, INC.

2021 NOV -9 AM 8:35

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

763222

SECRETARY OF STATE
TALLAHASSEE, FL

(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**)

701 JC Center Court, Suite 3

Port Charlotte, Florida 33954

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

701 JC Center Court, Suite 3

Port Charlotte, Florida 33954

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:

Ernest W. Sturges, Jr.

701 JC Center Court, Suite 3

(Florida street address)

New Registered Office Address:

Port Charlotte

(City)

, Florida 33954

(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.

Ernest Sturges Jr.
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> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--|--------------|------------------------|---|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add | <u>D</u> | <u>KEVIN REED</u> | <u></u> |
| <input checked="" type="checkbox"/> Remove | | | <u></u> |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add | <u>D</u> | <u>THOMAS STEPHENS</u> | <u></u> |
| <input checked="" type="checkbox"/> Remove | | | <u></u> |
| 3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>SALLY MINGERINK</u> | <u>701 JC Center Court, Suite 3</u> <u>Port Charlotte, Florida 33954</u> |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add | <u>VPD</u> | <u>DAVID BARTLET</u> | <u></u> |
| <input checked="" type="checkbox"/> Remove | | | <u></u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>S</u> | <u>DAVID BARTELT</u> | <u>701 JC Center Court, Suite 3</u> <u>Port Charlotte, Florida 33954</u> |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>VP</u> | <u>GLENN PRITCHARD</u> | <u>701 JC Center Court, Suite 3</u> <u>Port Charlotte, Florida 33954</u> |
| | | | <u>SEE ADDITIONAL PAGE</u> |

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

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

**Articles of Amendment
 to
 Articles of Incorporation
 of
 COLONY DON PEDRO PROPERTY OWNERS' ASSOCIATION, INC.
 ** Additional Page ****

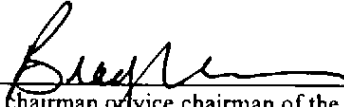
| | <u>Type of Action</u> | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|----|---------------------------|--------------|------------------|---|
| 7) | X Change Add Remove | P | Laurie Weinstein | 701 JC Center Court, Suite 3 Port Charlotte, Florida 33954 |
| 8) | X Change Add Remove | D | Tom Dooley | 701 JC Center Court, Suite 3 Port Charlotte, Florida 33954 |
| 9) | Change | T | Bradley S Weiss | 701 JC Center Court, Suite 3 |

[illegible]

- ☒ 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 NOVEMBER 4, 2021

Signature


(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)

BRADLEY S WEISS

(Typed or printed name of person signing)

TREASURER

(Title of person signing)