

764081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

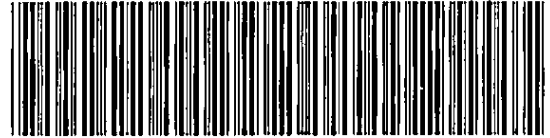
(Business Entity Name)

(Document Number)

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Amend

RE/DO/CP -G107, 701 \$435.00

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2022 AUG -3 AM 10:58
2022 AUG -3 PM 2:55

FILED
TALLAHASSEE, FLORIDA

A. RAMSEY

AUG - 4 2022

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WILLIAMS ISLAND PROPERTY OWNERS'
ASSOCIATION, INC.

Signature _____

Requested by: _____

8/3/22

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

124 Ponder's Printing • Thomasville, GA 30761

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ ✓ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ ✓ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Williams Island Property Owners' Association, Inc.

DOCUMENT NUMBER: 764081

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

Please return all correspondence concerning this matter to the following:

Michael P. Gable

(Name of Contact Person)

Law Office of Gable & Heidt

(Firm/ Company)

4000 Hollywood Boulevard, Suite 735 South Tower

(Address)

Hollywood, FL 33021

(City/ State and Zip Code)

michaelpgable@att.net

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

For further information concerning this matter, please call:

Michael P. Gable

954-966-2501

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

2022 AUG -3 AM 10: 58

Williams Island Property Owners' Association, Inc.

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

764081

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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) **ADDITIONAL SHEET ATTACHED**

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> </u> Change <u> </u> Add	<u>D</u>	<u>Richard Burton</u>	<u>4000 Island Blvd. #2602</u> <u>Aventura, FL 33160</u>
<u> x </u> Remove			
2) <u> </u> Change <u> </u> Add		<u>Katherine Murphy</u>	<u>1000 Island Blvd.</u> <u>Aventura, FL 33160</u>
<u> x </u> Remove			
3) <u> </u> Change <u> </u> Add		<u>Wilma Felder</u>	<u>3500 Island Blvd.</u> <u>Aventura, FL 33160</u>
<u> x </u> Remove			
4) <u> </u> Change <u> </u> Add		<u>Victor Matalon</u>	<u>7000 Island Blvd.</u> <u>Aventura, FL 33160</u>
<u> x </u> Remove			
5) <u> </u> Change <u> </u> Add		<u>Alan Matus</u>	<u>2600 Island Blvd.</u> <u>Aventura, FL 33160</u>
<u> x </u> Remove			
6) <u> </u> Change <u> </u> Add		<u>Howard Konetz</u>	<u>3900 Island Blvd.</u> <u>Aventura, FL 33160</u>
<u> x </u> Remove			

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

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

☐ Change
☐ Add
☒ Remove

D

Alex Muxo

Williams Island Marina
4100 Island Blvd.
Aventura, FL 33160

☐ Change
☐ Add
☒ Remove

D

Richard Konrad

2800 Island Blvd.
Aventura, FL 33160

☐ Change
☐ Add
☒ Remove

D

Oscar Losada

4100 Island Blvd.
Aventura, FL 33160


[illegible]

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

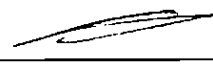
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 7/26/22

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)

Robert Shelley

 ROBERT SHELLEY
(Typed or printed name of person signing)

President

(Title of person signing)