

764444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

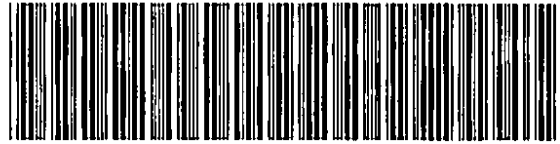
(Business Entity Name)

(Document Number)

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Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUMMERLIN PROFESSIONAL PARK CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: 764444

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

Please return all correspondence concerning this matter to the following:

CHERYL O'MAILIA

(Name of Contact Person)

James J. O'Mailia, MD, PA

(Firm/ Company)

1553 MATTHEW DRIVE

(Address)

FORT MYERS FL 33907

(City/ State and Zip Code)

admin@dromailia.com

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

For further information concerning this matter, please call:

Cheryl A. O'Mailia

(Name of Contact Person)

at 239-275-3695

(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

SUMMERLIN PROFESSIONAL PARK CONDOMINIUM ASSOCIATION, INC.

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

764444

(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:

(Same) 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)

1553 Matthew Dr.
Ft. Myers, FL 33907

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

1553 Matthew Dr.
Ft. Myers, FL 33907

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: James O'Malley, MD
1553 Matthew Dr.
(Florida street address)

New Registered Office Address:
Fort Myers., Florida 33907
(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.

James O'Malley
Signature of New Registered Agent, if changing

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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) ☐ Change
☐ Add
☒ Remove

T, D BROCK E. BILLMAN 4200 Metro Parkway, Suite 100
Fort Myers FL 33916

2) ☐ Change
☒ Add
☐ Remove

P, D Trey 1555 Matthew Dr.
Ft. Myers, FL 33907

3) ☐ Change
☐ Add
☒ Remove

P, D KRISTY RIGOT 1555 Matthew Drive
Fort Myers FL 33916 33907

4) ☐ Change
☒ Add
☐ Remove

V, D James O'Mailia, MD 1553 Matthew Dr.
Ft. Myers, FL 33907

5) ☐ Change
☒ Add
☐ Remove

T, D Leighanne Fuller 1555 Matthew Dr.
Ft. Myers, FL 33907

6) ☐ Change
☒ Add
☐ Remove

S, D Cheryl O'Mailia 1553 Matthew Dr.
Ft. Myers, FL 33907

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

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

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The date of each amendment(s) adoption: June 26, 2022, if other than the date this document was signed.

Effective date if applicable: July 15, 2022
(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 6/26/22

Signature Cheryl A O'Mailia
(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)

Cheryl O'Mailia

(Typed or printed name of person signing)

Secretary, Director

(Title of person signing)

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