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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Park Plaza of Edgewater Homeowners Association, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Robert A. Wohn, III

(Name of Contact Person)

Wright, Casey & Stowers, P.L.

(Firm/ Company)

340 North Causeway

(Address)

New Smyrna Beach, FL 32169

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Robert A. Wohn, III

(Name of Contact Person)

at (**386**) **428-3311**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Park Plaza of Edgewater Homeowners Association, Inc.

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

FILED
13 JUL -8 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

N/A

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)

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:

(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)

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			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
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)

Amending Article VI, Sections 6.2 and 6.3 as shown on attached documents.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: June 20, 2013

Effective date if applicable: June 20, 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 June 20, 2013
Signature [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)

Ralph L. Padgett, William Stultz, Filippo Vaglica

(Typed or printed name of person signing)

Board of Directors

(Title of person signing)

Current Article VI

Directors

6.1 The affairs of the Association will be managed by a Board consisting of not less than three (3) directors nor more than seven (7) directors. Directors need not be members of the Association.

6.2 During the Period of Development, as defined in the Declaration, Directors shall be elected or appointed as prescribed in the Declaration and the By-Laws thereafter.

6.3 The names and addresses of the members of the first Board of Directors, who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

<u>Name</u>	<u>Address</u>
Frank E. Hall	236 Quay Assisi New Smyrna Beach, FL 32069
Margaret A. Hall	236 Quay Assisi New Smyrna Beach, FL 32069
William M. Gillespie	610 N. Peninsula Avenue New Smyrna Beach, FL 32069

6.4 The Board of Directors shall elect a President, Vice-President and Secretary/Treasurer, and as many Assistant Secretaries as the Board of Directors shall determine. The President shall be elected from the membership of the board of Directors, but no other officer need be a Director. The same person may hold two offices, the duties of which are not incompatible; provided, however that the office of the President and Vice-President shall not be held by the same person, nor shall the President be also the Secretary/Treasurer or an Assistant Secretary.

Article VI as Amended (additions underlined, deletions evidenced by ~~strikethrough~~)

Directors

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6.3 The names and addresses of the members of the ~~first~~ Board of Directors, who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

<u>Name</u>	<u>Address</u>
Frank E. Hall	236 Quay Assisi New Smyrna Beach, FL 32069
Margaret A. Hall	236 Quay Assisi New Smyrna Beach, FL 32069
William M. Gillespie	610 N. Peninsula Avenue New Smyrna Beach, FL 32069
<u>Ralph L. Padgett</u>	<u>132 West Park Avenue, Unit 7 Edgewater, FL 32132</u>
<u>William Stultz</u>	<u>132 West Park Avenue, Unit 14 Edgewater, FL 32132</u>
<u>Filippo Vaglica</u>	<u>132 West Park Avenue, Unit 10 Edgewater, FL 32132</u>

Successors to the Board of Directors identified in Section 6.3, and future members of the Board of Directors, shall be elected or appointed as prescribed in the By-Laws.

6.4 The Board of Directors shall elect a President, Vice-President and Secretary/Treasurer, and as many Assistant Secretaries as the Board of Directors shall determine. The President shall be elected from the membership of the board of Directors, but no other officer need be a Director. The same person may hold two offices, the duties of which are not incompatible; provided, however that the office of the President and Vice-President shall not be held by the same person, nor shall the President be also the Secretary/Treasurer or an Assistant Secretary.