

770956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

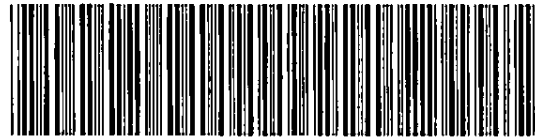
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18 JAN 29 AM 9:58

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

JAN 30 2018

C. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2018

STEPHEN D HALL JR
140 ROYAL PALM WAY 101
PALM BEACH, FL 33480

SUBJECT: PALMA PLAZA OWNERS' ASSOCIATION, INC.
Ref. Number: 770956

We have received your document for PALMA PLAZA OWNERS' 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):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 917A00025773

RECEIVED
JAN 29 PM 1:11
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palma Plaza Owners' Association, Inc

DOCUMENT NUMBER: 770956

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

Please return all correspondence concerning this matter to the following:

Stephen D. Hall Jr.
(Name of Contact Person)

Hall Real Estate
(Firm/ Company)

140 Royal Palm Way, Ste 101
(Address)

Palm Beach, FL 33480
(City/ State and Zip Code)

Steve@hallpalmbeach.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen D. Hall Jr at 561-310-7229
(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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Palma Plaza Owners' Association, Inc

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

770956

(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)

140 Royal Palm Way, Ste. 101
Palm Beach, FL 33480

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

140 Royal Palm Way, Ste. 101
Palm Beach, FL 33480

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:

Stephen D. Hall, Jr

140 Royal Palm Way, Ste. 101
(Florida street address)

New Registered Office Address:

Palm Beach
(City)

Florida 33480
(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.

Stephen D. Hall, Jr.

Signature of New Registered Agent, if changing

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18 JAN 29 AM 8:08
CLERK OF THE CIRCUIT COURT
PALM BEACH, FLORIDA

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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|----------|----------------------------|--|
| 1) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>P</u> | <u>Randolph Hopkins</u> | <u>140 Royal Palm Way, 101</u>
<u>PB, FL 33480</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>P</u> | <u>Stephen D. Hall, Jr</u> | <u>140 Royal Palm Way, 101</u>
<u>PB, FL 33480</u> |
| 3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>S</u> | <u>John Pinson</u> | <u>140 Royal Palm Way, 205</u>
<u>PB, FL 33480</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>S</u> | <u>Gary Nagle</u> | <u>140 Royal Palm Way, 205</u>
<u>PB, FL 33480</u> |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>T</u> | <u>Steve Hall</u> | <u>140 Royal Palm Way 101</u>
<u>PB, FL 33480</u> |
| 6) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>T</u> | <u>Ray Celedinas</u> | <u>140 Royal Palm Way 202</u>
<u>Palm Beach, FL 33480</u> |

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

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

Palma Plaza Owners' Association, Inc.
Annual Meeting
Friday, December 8, 2017

The Annual Meeting was called to order at 3:00 p.m. at the Palm Beach Board of REALTORS® Office.

Unit Owners Represented:

Unit #	Owner/Representative	Present/Proxy/Absent
101 & 103	Randolph Hopkins	Absent
102	Willis duPont	Present
201	Stephen Hall	Present
202 & 206	Ray Celedinas	Present
203 & 205	John Pinson/Gary Nagle	Present
204	Noreen McNally for Jorge Sanchez	Proxy

Official Notice of the purpose, date and time of the Annual Meeting was sent via Return Receipt US mail to each Unit Owner on November 21, 2017. The final notice of the Annual Meeting was sent via email to each Unit Owner with the exception of Randolph Hopkins which was sent via US mail on November 30, 2017.

M/S/C to approve the Annual Meeting Minutes of December 19, 2016 as presented.

M/S/C to approve the Special Members Meeting Minutes of November 22, 2017 as presented.

M/S/C to approve the appointment of Tracy Mallette as Inspector of Election.

Ballot elections took place and votes were tallied by Inspection of Election. The three directors for 2018 are as follows: Ray Celedinas, Steve Hall and Gary Nagle.

M/S/C to shred written ballots one week from Annual Meeting date which will be December 15, 2017.

Check signers for iberiabank were discussed. Once Annual Meeting Minutes have been recorded and Officers changes on Sunbiz, request will be made to the bank to prepare new signature documents.

Palma Plaza Owners' Association, Inc.
Annual Meeting Minutes
Friday, December 8, 2017

Research will be done to look into hiring a property management company as well as a bookkeeper.


Unit owners present established a policy to require two signatures on checks for amounts over \$5,000.

Steve presented a proposal for power washing. He will obtain two more quotes and the Board of Directors will discuss and approve.

Moving forward, the monthly bank statements will be circulated to all unit owners for purposes of keeping informed as to cost and repairs of maintaining building.

Newly elected Board of Directors approved the following Officers: Steve Hall, President; Ray Celedinas Treasurer and Gary Nagle Vice President/Secretary.

There being no further business, the Palma Plaza Owners' Association Annual Meeting was adjourned at 4:05 p.m.



Tracy Mallette

December 8, 2017

Date

The date of each amendment(s) adoption: _____
date this document was signed.

December 8, 2017

, if other than the

Effective date if applicable: _____

(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

JAN 24, 2018

Signature

Stephen D. Hall Jr.

(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)

Stephen D. Hall Jr.

(Typed or printed name of person signing)

President

(Title of person signing)