

G23594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

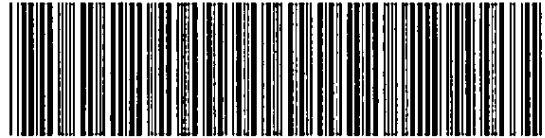
(Document Number)

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R. WHITE

MAR 18 2020

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: River Haven, inc

DOCUMENT NUMBER: G23594

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

Please return all correspondence concerning this matter to the following

William Hulihan
Name of Contact Person
River Haven, Inc
Firm/ Company
10100 Burnt Store Rd, Unit #1
Address
Punta Gorda, FL 33950
City/ State and Zip Code
riverhaveninc@@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Hulihan at (315) 338-1972
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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



2020 FEB 15 PM 11:26

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2020

WILLIAM HULIHAN
10100 BURNT STORE RD UNIT #1
PUNTA GORDA, FL 33950

SUBJECT: RIVER HAVEN, INC.
Ref. Number: G23594

We have received your document for RIVER HAVEN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 120A00004011

Articles of Amendment
to
Articles of Incorporation
of

River Haven, Inc

(Name of Corporation as currently filed with the Florida Dept. of State) 16 11:16

G23594

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

<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>Change</u>	_____	_____	_____
<u>Add</u>	_____	_____	_____
<u>Remove</u>	_____	_____	_____
2) <u>Change</u>	_____	_____	_____
<u>Add</u>	_____	_____	_____
<u>Remove</u>	_____	_____	_____
3) <u>Change</u>	_____	_____	_____
<u>Add</u>	_____	_____	_____
<u>Remove</u>	_____	_____	_____
4) <u>Change</u>	_____	_____	_____
<u>Add</u>	_____	_____	_____
<u>Remove</u>	_____	_____	_____
5) <u>Change</u>	_____	_____	_____
<u>Add</u>	_____	_____	_____
<u>Remove</u>	_____	_____	_____
6) <u>Change</u>	_____	_____	_____
<u>Add</u>	_____	_____	_____
<u>Remove</u>	_____	_____	_____

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

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

Article #2 - Purpose (Attached)Jan

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

Amended Article 2

2. PURPOSE. The purpose for which the Corporation is organized is to own and operate a mobile home park in Charlotte County, Florida, known as River Haven Mobile Home Park, and attendant thereto to do all such things as may be appropriate in relation to the operation of such a business, as well as to engage in all lawful business under the Florida Business Corporation Act (Chapter 607, Florida Statutes), as amended from time to time (the "Act"). The Corporation is the entity that owns the record interest in the real property known as the River Haven Mobile Home Park, as described in the Warranty Deed recorded in Official Records Book 1079, Pages 1363 through 1364 of the Public Records of Charlotte County, including all the improvements and property thereon of every sort and description save and except for personal and real property in the name or names of the Residents or Stockholders, whether jointly or severally, less and except that property that was acquired by Charlotte County, a Political Subdivision of the State of Florida, pursuant to the Stipulated Order of Taking entered by the Twentieth Judicial Circuit in and for Charlotte County, Florida in *Charlotte County v. River Haven, Inc.*, Case Number 09-4561-CA, as evidenced by the Joint Motion for Entry of Stipulated Order of Taking, recorded in Official Records Book 3491, Pages 1472 through 1478 of the Public Records of Charlotte County, Florida (collectively referred to hereinafter as the "Mobile Home Park Property").

January 13, 2020

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

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by Board of Directors
_____."
(voting group)

January 23, 2020
Dated _____

Signature William F. Hulihan
(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)

William Hulihan

(Typed or printed name of person signing)

President

William F. Hulihan

(Title of person signing)

River Haven, Inc.
10100 Burnt Store Road, No. 1
Punta Gorda, FL 33950



Phone: 941-639-1990
Fax: 941-639-1105
riverhaveninc@comcast.net
www.riverhaveninc.com

March 9, 2020


Rebekah White
Regulatory Specialist II Supervisor
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: River Haven Inc
Ref. Number G23594
Letter Number: 120A00004011

Dear Ms. White:

Per your conversation with Ruth McCorkle, we are returning our application with the revision to indicate Articles of Amendment and copy of your letter. Please continue the filing of this revision.

Thank you


William Hulihan
President