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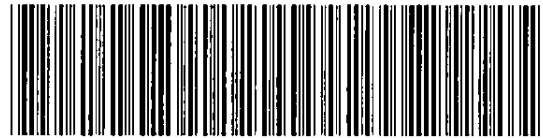
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SECRETARY OF STATE
TALLAHASSEE, FL

AB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAMPTON PARK FACILITIES ASSOCIATION, INC.

DOCUMENT NUMBER: N00000002168

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

Please return all correspondence concerning this matter to the following:

Robert N. Manning, Esq.

(Name of Contact Person)

MANNING LAW FIRM, PLLC

(Firm/ Company)

7827 N. Wickham Road, Suite C

(Address)

Melbourne, FL 32940

(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 N. Manning, Esq.

321

473-7999

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 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

HAMPTON PARK FACILITIES ASSOCIATION, INC.

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

N00000002168

(Document Number of Corporation (if known))

FILED

2024 AUG 27 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FL

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)

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>PD</u>	<u>Marv Cornell</u>	<u>7145 Turner Road</u> <u>Suite 101</u>
<u> x </u> Remove			<u>Rockledge, Fl. 32955</u>
2) <u> x </u> Change <u> </u> Add	<u>S</u>	<u>Marv Scavelli</u>	<u>7145 Turner Road</u> <u>Suite 101</u>
<u> </u> Remove			<u>Rockledge, Fl. 32955</u>
3) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>P</u>	<u>Lorri Estv</u>	<u>7145 Turner Road</u> <u>Suite 101</u> <u>Rockledge, Fl. 32955</u>
4) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>T</u>	<u>Jeanne Gaspar</u>	<u>7145 Turner Road</u> <u>Suite 101</u> <u>Rockledge, Fl. 32955</u>
5) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>D</u>	<u>Mike Rios</u>	<u>7145 Turner Road</u> <u>Suite 101</u> <u>Rockledge, Fl. 32955</u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

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

[illegible]

Effective date if applicable: August 22, 2024

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.

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2024

ROBERT N. MANNING, ESQ.
7827 N. WICKHAM ROAD
SUITE C
MELBOURNE, FL 32940

SUBJECT: HAMPTON PARK FACILITIES ASSOCIATION, INC.
Ref. Number: N00000002168

We have received your document for HAMPTON PARK FACILITIES 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 form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FLORIDA NOT FOR PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 224A00019591