

00000002686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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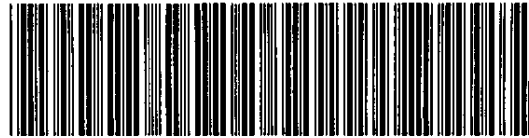
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
JUL -7 P 3:42
TALL

JUL 10 2017
T. LEMIEL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marsh Cove at Ponte Vedra Condominium Association, Inc.

DOCUMENT NUMBER: N00000002686

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

Please return all correspondence concerning this matter to the following:

Cathy Beaudoin

(Name of Contact Person)

Marsh Cove at Ponte Vedra Condominium Association, Inc.

(Firm/ Company)

1220 Marsh Cove Court

(Address)

Ponte Vedra FL 32082

(City/ State and Zip Code)

marshcovecondo@bellsouth.net

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

For further information concerning this matter, please call:

Cathy Beaudoin

904-

273-9148

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
JUL - 7 AM 10:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

PAID WHEN WE ACCIDENTALLY FILLED THE
WRONG "FOR PROFIT" FORM.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2017

CATHY BEAUDOIN
1220 MARCH COVE CT
PONTE VEDRA BEACH, FL 32082

SUBJECT: MARSH COVE AT PONTE VEDRA CONDOMINIUM ASSOCIATION,
INC.
Ref. Number: N00000002686

We have received your document for MARSH COVE AT PONTE VEDRA CONDOMINIUM 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):

This is a Non-profit corporation the document you sent in is for a Profit corporation.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 717A00012939

Articles of Amendment
to
Articles of Incorporation
of

Marsh Cove at Ponte Vedra Condominium Association, Inc.

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

N00000002686

(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)

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: Cathy Beaudoin

1220 Marsh Cove Court

(Florida street address)

New Registered Office Address:

Ponte Vedra Beach, Florida 32082
(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

2017 JUL - 7 P 3 42
STATE OF FLORIDA
DEPT. OF REVENUE
TALLAHASSEE, 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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Maxine Dowson</u>	<u>505 Marsh Cove Lane</u>
<input type="checkbox"/> Add			<u>Ponte Vedra Beach FL 32082</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Nancy Hunter</u>	<u>701 Marsh Cove Place</u>
<input checked="" type="checkbox"/> Add			<u>Ponte Vedra Beach FL 32082</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>June Overgaard</u>	<u>801 Marsh Cove Place</u>
<input checked="" type="checkbox"/> Add			<u>Ponte Vedra Beach FL 32082</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>S</u>	<u>Sandra Gramke</u>	<u>1203 Marsh Cove Court</u>
<input type="checkbox"/> Add			<u>Ponte Vedra Beach FL 32082</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>S</u>	<u>Melissa Stone</u>	<u>P.O. Box 502</u>
<input checked="" type="checkbox"/> Add			<u>Ponte Vedra Beach FL 32082</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>S</u>	<u>William Merrett</u>	<u>603 Marsh Cove Lane</u>
<input type="checkbox"/> Add			<u>Ponte Vedra Beach FL 32082</u>
<input checked="" type="checkbox"/> Remove			

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: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

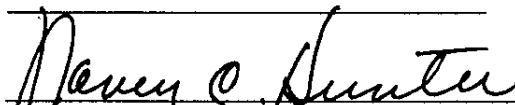
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the 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 7/3/2017

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)

Nancy Hunter

NANCY C. HUNTER

(Typed or printed name of person signing)

President

(Title of person signing)