

NO100000 3755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

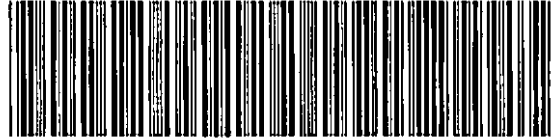
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400324633474✓

03/01/19--01018--016

43.75

S TALLENT

MAR 25 2019

FILED
19 MAR 22 PM 1:11

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2019

ANTHONY SMITH
DESTIN VILLAGE OWNERS' ASSOCIATION, INC.
P. O. BOX 6221
MIRAMAR BEACH, FL 32550

SUBJECT: DESTIN VILLAGE OWNERS' ASSOCIATION, INC.
Ref. Number: N01000003755

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

The designation of the registered agent must be at a Florida street address.

PLEASE REVIEW THE PRINTOUT FOR OFFICER/DIRECTORS AND AMEND YOUR DOCUMENT ACCORDINGLY.

PLEASE COMPLETE PAGE 4 OF 4 AND RESUBMIT THE COMPLETE DOCUMENT.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 819A00004927

cc 3/20/19

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Destin Village Owners Association, Inc.

DOCUMENT NUMBER: N01000003755

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

Please return all correspondence concerning this matter to the following:

Anthony Smith, President

(Name of Contact Person)

Destin Village Owners Association

(Firm/ Company)

P.O. Box 6221

(Address)

Miramar Beach, Florida, 32550

(City/ State and Zip Code)

destinvillage@gmail.com

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

For further information concerning this matter, please call:

James E. Kelley

870

265-0663

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 checked="" 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

Destin Village Owners' Association, Inc.

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

N01000003755

(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: Anthony Smith

New Registered Office Address:

Miramar Beach,

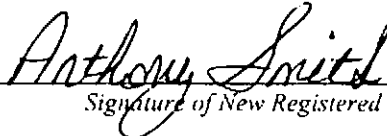
(City)

Florida 32550

(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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	President	Anthony Smith	112 Deerfield Drive
<input checked="" type="checkbox"/> Add ✓			Troy, AL. 36081
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	Secreta	James E. Kelley	39 West Bradley Street
<input checked="" type="checkbox"/> Add			Miramar Beach, FL. 32550
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	Treasur	James E. Kelley	39 West Bradley Street
<input checked="" type="checkbox"/> Add			Miramar Beach, FL. 32550
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	TRUSTEE Member	Trisha Simpson	123 Chantilly Circle
<input checked="" type="checkbox"/> Add			Lafayette, LA. 70508
<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			

[The page contains faint horizontal lines, suggesting it was part of a lined notebook or document.]

The date of each amendment(s) adoption: 2-23-19, if other than the date this document was signed.

Effective date if applicable: 2-23-19
(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 3-18-19

Signature Anthony Smith
(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)

Anthony Smith
(Typed or printed name of person signing)

President
(Title of person signing)