

NO1 0000006431

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

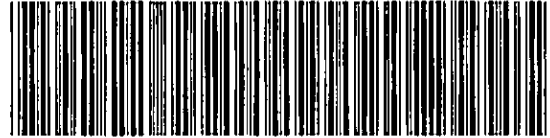
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TALLAHASSEE, FLA.

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Osceola Corporate Center Master Owners' Association, Inc.

DOCUMENT NUMBER: N01000006431

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

Please return all correspondence concerning this matter to the following:

Peter Bergner

(Name of Contact Person)

OC-IB II PROPERTY OWNER LLC

(Firm/ Company)

240 Royal Palm Way, 2nd Floor

(Address)

Palm Beach, FL 33480

(City/ State and Zip Code)

pbergner@oconnorcpc.com

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

For further information concerning this matter, please call:

Peter Bergner

212

546-0899

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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED

2021 DEC 16 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Osceola Corporate Center Master Owners' Association, Inc., a Florida not for profit corporation

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

N01000006431

(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)

240 Royal Palm Way, 2nd Floor

Palm Beach, FL 33480

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

240 Royal Palm Way, 2nd Floor

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:

(Florida street address)

New Registered Office 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>Michael S. Potesman</u>	<u>14901 South Orange Blossom Trail</u> <u>Orlando, FL 32837</u>
<u>X</u> <u>    </u> Remove			
2) <u>    </u> Change <u>    </u> Add	<u>SVD</u>	<u>Thomas M. Roehlk</u>	<u>14901 South Orange Blossom Trail</u> <u>Orlando, FL 32837</u>
<u>X</u> <u>    </u> Remove			
3) <u>    </u> Change <u>    </u> Add	<u>SD</u>	<u>Susan C. Chiono</u>	<u>14901 South Orange Blossom Trail</u> <u>Orlando, FL 32837</u>
<u>X</u> <u>    </u> Remove			
4) <u>    </u> Change <u>    </u> Add	<u>V</u>	<u>Keith S. Crowe</u>	<u>14901 South Orange Blossom Trail</u> <u>Orlando, FL 32837</u>
<u>X</u> <u>    </u> Remove			
5) <u>    </u> Change <u>X</u> <u>    </u> Add	<u>D</u>	<u>William Q. O'Connor</u>	<u>240 Royal Palm Way, 2nd Floor</u> <u>Palm Beach, FL 33480</u>
<u>    </u> Remove			
6) <u>    </u> Change <u>X</u> <u>    </u> Add	<u>D</u>	<u>Kyle Tomlin</u>	<u>240 Royal Palm Way, 2nd Floor</u> <u>Palm Beach, FL 33480</u>
<u>    </u> Remove			

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

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

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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>  x  </u> Add <u>    </u> Remove	<u>PD</u>	<u>Peter Bergner</u>	<u>240 Royal Palm Way, 2nd Floor</u> <u>Palm Beach, FL 33480</u>
2) <u>    </u> Change <u>  x  </u> Add <u>    </u> Remove	<u>V</u>	<u>John O'Connor</u>	<u>240 Royal Palm Way, 2nd Floor</u> <u>Palm Beach, FL 33480</u>
3) <u>    </u> Change <u>  x  </u> Add <u>    </u> Remove	<u>T</u>	<u>Francesco Nuccio</u>	<u>240 Royal Palm Way, 2nd Floor</u> <u>Palm Beach, FL 33480</u>
4) <u>    </u> Change <u>  x  </u> Add <u>    </u> Remove	<u>S</u>	<u>Yvonne Jones</u>	<u>240 Royal Palm Way, 2nd Floor</u> <u>Palm Beach, FL 33480</u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u>

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

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

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☐ 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 \_\_\_\_\_

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)

Peter Bergner

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)