

NO1810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

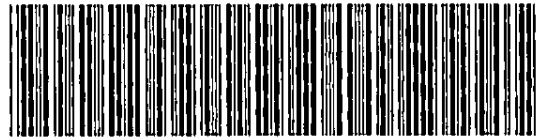
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SEP 21 2018

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18 SEP 19 PM 2:28
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Amend

TIMOTHY J. SLOAN, P.A.

ATTORNEY AND COUNSELOR AT LAW
427 MCKENZIE AVENUE
POST OFFICE BOX 2327
PANAMA CITY, FLORIDA 32402-2327

TIMOTHY J. SLOAN
ALSO MEMBER OF
DISTRICT OF COLUMBIA
AND MISSOURI BARS

TELEPHONE (850) 769-2501
FACSIMILE (850) 769-0824

September 14, 2018

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sun Harbor Condominium Association, Inc.
("Corporation")
Document No. N01810

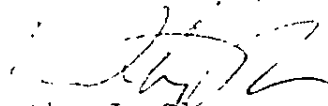
Gentlemen:

Enclosed please find an Articles of Amendment to Articles of Incorporation of the above-referenced Corporation, together with a check in the amount of \$35.00 to cover the cost of filing. Please file the Statement at your earliest convenience.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

TIMOTHY J. SLOAN, P. A.


Timothy J. Sloan

TJS/mf
Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sun Harbor Condominium Association, Inc.

DOCUMENT NUMBER: N01810

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

Please return all correspondence concerning this matter to the following:

Timothy J. Sloan, Esq.

(Name of Contact Person)

Timothy J. Sloan, P.A.

(Firm/ Company)

427 McKenzie Avenue

(Address)

Panama City, FL 32401

(City/ State and Zip Code)

Dina.Brown@FSResidential.com

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

For further information concerning this matter, please call:

Timothy J. Sloan, Esq.

(850)

769-2501

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Sun Harbor Condominium Association, Inc.

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

N01810

(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: Timothy J. Sloan, Esq.

427 McKenzie Avenue

(Florida street address)

New Registered Office Address:

Panama City

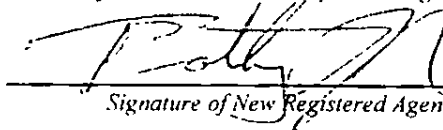
(City)

Florida 32401

(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

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CLERK OF CIRCUIT COURT
JULIA HARRIS

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>Pate, Jay</u>	<u>3303 Mockingbird Lane</u>
<input type="checkbox"/> Add			<u>Dothan, AL 36303</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Sammons, Clarence</u>	<u>5505 Sun Harbor Road #161</u>
<input type="checkbox"/> Add			<u>Panama City, FL 32401</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>Fuller, John</u>	<u>5505 Sun Harbor Road #103</u>
<input type="checkbox"/> Add			<u>Panama City, FL 32401</u>
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>T</u>	<u>Ashe-Steckelberg, Kimberly</u>	<u>5505 Sun Harbor Road #205</u>
<input type="checkbox"/> Add			<u>Panama City, FL 32401</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Junnier, Gregg</u>	<u>5505 Sun Harbor Road #121</u>
<input type="checkbox"/> Add			<u>Panama City, FL 32401</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>D</u>	<u>McGhee, Diane</u>	<u>5505 Sun Harbor Road #255</u>
<input checked="" type="checkbox"/> Add			<u>Panama City, FL 32401</u>
<input type="checkbox"/> Remove			

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

This image shows a full page of a document template designed for handwritten notes or essays. It features a series of evenly spaced, horizontal black lines across the entire width of the page. The lines are thin and consistent in thickness, providing a guide for writing without being distracting. There are no margins, headers, footers, or other markings present on the page.

July 14, 2018

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 9-7-2018

Signature William A. Simmons
(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)

William A. Simmons
(Typed or printed name of person signing)

Secretary of board
(Title of person signing)