

NO2000000 195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

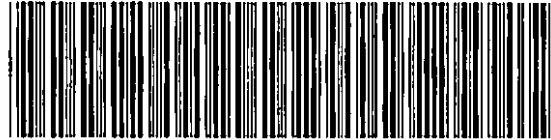
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FILED

2019 JAN 16 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE
JAN 22 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake Bessiola Landing, Inc.

DOCUMENT NUMBER: N02000000195

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

Please return all correspondence concerning this matter to the following:

X George B. DeWitt, Jr.
(Name of Contact Person)

X Lake Bessiola Langing, Inc.
(Firm/ Company)

X 17225 SE 79th Street Road
(Address)

X Ocklawaha, Florida 32179
(City/ State and Zip Code)

X dewitt1967@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

X George B. DeWitt, Jr. at 352-653-8208
(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 &
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

FILED

Lake Bessiola Landing, Inc. 2019 JAN 16 AM 10:21

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

N02000000195

(Document Number of Corporation (if known))

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)

X 17225 SE 79th Street Rd.

Ocklawaha, FL 32179

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

X NA

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:

X George B. DeWitt, Jr.

17225 SE 79th Street Rd.

(Florida street address)

New Registered Office Address:

Ocklawaha

(City)

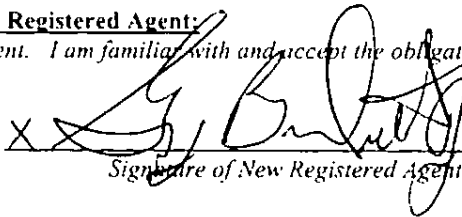
Florida

(Zip Code)

32179

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.

X 

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) ☐ Change ☐ Add ☒ Remove
PD George Albright III PO Box 832003
Ocala, FL 34483
- 2) ☐ Change ☐ Add ☒ Remove
SD Justin Albright PO Box 832003
Ocala, FL 34483
- 3) ☐ Change ☐ Add ☒ Remove
TD David Albright PO Box 832003
Ocala, FL 34483
- 4) ☐ Change ☒ Add ☐ Remove
PD George DeVitt 17225 SE 79th ST. RD.
Ocklawaha, FL 32179
- 5) ☐ Change ☒ Add ☐ Remove
SD Patrick J. Quade PO Box 658
Ocklawaha, FL 32183
- 6) ☐ Change ☒ Add ☐ Remove
TD JOHN A. OSBORNE 17351 SE 79th ST RD
Ocklawaha, FL
32179

The date of each amendment(s) adoption: NA if other than the date this document was signed.

Effective date if applicable: NA
(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 12/31/18

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)

Justin Albright
(Typed or printed name of person signing)

Secretary/Director
(Title of person signing)