

NO2 00000 9821

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(Business Entity Name)

(Document Number)

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JUN 22 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRAND BAY PLAZA PROPERTY OWNERS ASSOCIATION, Inc.

DOCUMENT NUMBER: NO2000009821

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

Please return all correspondence concerning this matter to the following:

JARED BRUNNABEND

(Name of Contact Person)

BLP GRAND BAY LLC

(Firm/ Company)

160 NW 26 St #201

(Address)

Miami, FL 33127

(City/ State and Zip Code)

jared@~~brunnabend~~bayshoreinv.com

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

For further information concerning this matter, please call:

Jared Brunnabend

(Name of Contact Person)

917 805 5043

at (Area Code) (Daytime Telephone Number)

used 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

GRAND BAY PLAZA PROPERTY OWNERS ASSOCIATION, INC.

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

NO2000009821

(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/o Lombardi Properties
160 NW 26 St #201
MIAMI, FL 33127

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Lombardi Properties
160 NW 26 St #201
MIAMI, FL 33127

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:

JARED BRUNNEMEND
160 NW 26 St #201

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida

(Zip Code)

33127

Registered Agent's Signature, if changing Registered Agent:

by 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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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
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<input type="checkbox"/> Change <input type="checkbox"/> Add	S	Tracy Heister	
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<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change <input type="checkbox"/> Add	P, D	Joe Schlosser	

<input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add	T, D	Greg Hausfeld	
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<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change <input type="checkbox"/> Add	D	Robert Myers	

<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change <input type="checkbox"/> Add	P, PT	Jared Brumaberd	160 NW 26 St #201 Miami FL 33127

<input type="checkbox"/> Remove			
<input type="checkbox"/> Change <input type="checkbox"/> Add	T	Brian Lombardi	160 NW 26 St #201 Miami FL 33127

☐ Remove

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

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

Add <input checked="" type="checkbox"/>	S	Daniel Lombardi	160 NW 26 St #201 Miami FL 33127
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ite of each amendment(s) adoption: _____, if other than the
s document was signed

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

amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) 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

5/28/2020

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)

JAMES BRUNCHARD

(Typed or printed name of person signing)

President

(Title of person signing)