

NO2188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

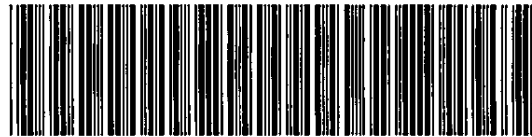
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 APR 17 AM 9:51

APR 19 2017
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bel-Aire Palms Homeowners Associations, Inc.

DOCUMENT NUMBER: N02188

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

Please return all correspondence concerning this matter to the following:

Officers and Board

(Name of Contact Person)

Bel-Aire Palms HOA

(Firm/ Company)

P.O.Box 453

(Address)

Melbourne, Florida 32902

(City/ State and Zip Code)

BoardBelAirePalms@gmail.com

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

For further information concerning this matter, please call:

Bel-Aire Palms HOA

321

872-7256

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

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STATE
SECRETARY OF CORPORATIONS
17 APR 17 AM 9:51

Articles of Amendment
to
Articles of Incorporation
of

Bel-Aire Palms Homeowners Association, Inc.

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

N02188

(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**)*

3375 Areca Palm Avenue

Melbourne, Florida 32901

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

P.O. Box 453

Melbourne, Florida 32902

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: Jim Neil

3375 Areca Palm Avenue

(Florida street address)

New Registered Office Address:

Melbourne

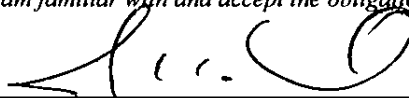
(City)

Florida 32901

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 APR 17 AM 9:51

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</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) ☐ Change	<u>P</u>	<u>Chaktoura, Milad</u>	<u>1978 US Highway 1</u>
☐ Add			<u>Suite 106</u>
☒ Remove			<u>Rockledge, FL 32955</u>
2) ☐ Change	<u>P</u>	<u>Jim Neil</u>	<u>3375 Areca Palm Avenue</u>
☒ Add			<u>Melbourne, FL 32901</u>
☐ Remove			
3) ☐ Change	<u>V</u>	<u>Ackerson, Sallie</u>	<u>1978 US Highway 1</u>
☐ Add			<u>Suite 106</u>
☒ Remove			<u>Rockledge, FL 32955</u>
4) ☐ Change	<u>V</u>	<u>Teer, Roberta</u>	<u>3368 Floral Palm Boulevard</u>
☒ Add			<u>Melbourne, FL 32901</u>
☐ Remove			
5) ☐ Change	<u>S</u>	<u>Bell, Deborah</u>	<u>1978 US Highway 1</u>
☐ Add			<u>Suite 106</u>
☒ Remove			<u>Rockledge, FL 32955</u>
6) ☐ Change	<u>S</u>	<u>Morrow, Chad</u>	<u>3370 Florida Palm Avenue</u>
☒ Add			<u>Melbourne, FL 32901</u>
☐ Remove			

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</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) ☐ Change	<u>T</u>	<u>Burnham, John</u>	<u>1978 US Highway 1</u>
☐ Add			<u>Suite 106</u>
☒ Remove			<u>Rockledge, FL 32955</u>
2) ☐ Change	<u>T</u>	<u>Constance Diehl</u>	<u>3390 Areca Palm Ave.</u>
☒ Add			<u>Melbourne, FL 32901</u>
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

not applicable

The date of each amendment(s) adoption: February 14, 2017, if other than the date this document was signed.

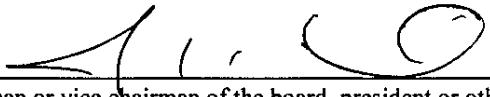
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 April 11, 2017

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)

Jim Neil
(Typed or printed name of person signing)

President
(Title of person signing)