

no3000005495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

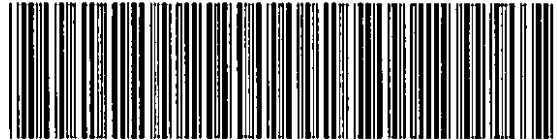
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2018 JUL 23 P 2:14

3000005495
TALLAHASSEE, FLORIDA

JUL 26 2018
T. LESTER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Emerald Harbour Property Owners Association, Inc.

DOCUMENT NUMBER: N03000005495

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

Please return all correspondence concerning this matter to the following:

John E. Morris

Name of Contact Person

Prima Properties, L.L.C.

Firm/ Company

169 Tequesta Drive. #33E

Address

Tequesta, FL 33469

City/ State and Zip Code

primapropertiesfl@gmail.com

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

For further information concerning this matter, please call:

John E. Morris

at (561)

575-1440

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2018

JOHN E MORRIS
169 TEQUESTA DR #33E
TEQUESTA, FL 33469

SUBJECT: EMERALD HARBOUR PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: N03000005495

We have received your document for EMERALD HARBOUR PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a Non-profit corporation the document you sent in is for a Profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 818A00014505

RECEIVED
18 JUL 23 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

EMERALD HARBOUR PROPERTY OWNERS ASSOCIATION, INC.

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

N03000005495

(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**)

169 Tequesta Drive, #33E

Tequesta, Florida 33469

C. Enter new mailing address, if applicable:

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

169 Tequesta Drive, #33E

Tequesta, Florida 33469

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: John E. Morris c/o Prima Properties, LLC

169 Tequesta Drive, #33E

(Florida street address)

New Registered Office Address:

Tequesta

(City)

Florida 33469

(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

FILED
2019 JUL 23 P 3:45
HALL COUNTY CLERK
TALLAHASSEE, FLORIDA

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 D</u>	<u>Corine Barr</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>P D</u>	<u>John E. Morris</u>	<u>169 Tequesta Drive, #33E</u>
<input checked="" type="checkbox"/> Add			<u>Tequesta, Florida 33469</u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>V T D</u>	<u>Daniel W. Corns</u>	<u>18894 SE Jupiter Inlet Way</u>
<input checked="" type="checkbox"/> Add			<u>Tequesta, Florida 33469</u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>S D</u>	<u>Tracy A. Wagner</u>	<u>18896 SE Jupiter Inlet Way</u>
<input checked="" type="checkbox"/> Add			<u>Tequesta, Florida 33469</u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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

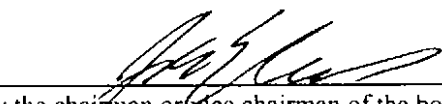
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 7/10/18

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)

John E. Morris

(Typed or printed name of person signing)

President - Director

(Title of person signing)