

N030000005826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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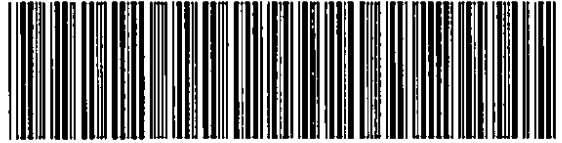
(Business Entity Name)

(Document Number)

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2021 JUL 23 PM 4:44

ANSBACHER LAW

CONDOMINIUMS • HOMEOWNER ASSOCIATIONS
REAL ESTATE • CONSTRUCTION • PERSONAL INJURY

5815 Goodbys Executive Drive
Jacksonville, FL 32217
Primary mailing address

3509 U.S. Highway 17
Fleming Island, FL 32003

1301 Plantation Island Drive S
Suite 206A
St. Augustine, FL 32080

500 3rd Street South
Jacksonville Beach, FL 32250

July 20, 2021

Department of State
Division of Corporations
Clifton Building, Suite 300
2661 Executive Center Circle
Tallahassee, Florida 32301

**RE: Oakleaf Plantation West Property Owners Association, Inc.
Our File No.: 210414**

Dear Sir/Madam:

Enclosed please find a check in the amount of \$35.00 and the fully executed Articles of Amendment to the Articles of Incorporation for the above referenced entity. Please note the change of registered agent and the removal of Board members.

If you have any questions, I can be reached at 904-737-4600 or trish.daniels@ansbacher.net.

Sincerely yours,

/s/Trish Daniels

Trish A Daniels
Legal Assistant

Enclosures:

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OAKLEAF PLANTATION WEST PROPERTY OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N03000005826

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

Please return all correspondence concerning this matter to the following:

ZACHARY R. ROTH

(Name of Contact Person)

ANSBACHER LAW, P.A.

(Firm/ Company)

8818 GOODBYS EXECUTIVE DR

(Address)

JACKSONVILLE, FL 32217

(City/ State and Zip Code)

SUNBIZ@ANSBACHER.NET

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

For further information concerning this matter, please call:

ZACHARY R. ROTH

904

737-4600

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:

- | | | | |
|---|--|---|--|
| <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

OAKLEAF PLANTATION WEST PROPERTY OWNERS ASSOCIATION, INC.

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

N03000005826

(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)

8818 GOODBYS EXECUTIVE DRIVE

JACKSONVILLE, FL 32217

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:

ANSBACHER LAW, P.A.

8818 GOODBYS EXECUTIVE DRIVE

(Florida street address)

New Registered Office Address:

JACKSONVILLE

(City)

Florida 32217

(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

2021 JUN 23 PM 4:46

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 <input type="checkbox"/> Add	<u>D</u>	<u>LEIGH, ROSS</u>	<u>PO BOX 1987</u> <u>YULEE, FL 32041</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>KING, DERIMA</u>	<u>PO BOX 1987</u> <u>YULEE, FL 32041</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>S</u>	<u>HOUSTON, LINDSEY</u>	<u>PO BOX 1987</u> <u>YULEE, FL 32041</u>
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>PD</u>	<u>MARTORELLI, RACHEL</u>	<u>PO BOX 440549</u> <u>JACKSONVILLE, FL 32222</u>
<input type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>VPD</u>	<u>KERR, SHEILA</u>	<u>PO BOX 440549</u> <u>JACKSONVILLE, FL 32222</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

- ☒ 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 07 / 19 / 2021

Signature Rachel Martorelli
(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)





RACHEL MARTORELLI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

2021 Jun 23 PM 4:14

TITLE	Amendment to Articles
FILE NAME	Articles of Amend...982562x9CBC3).pdf
DOCUMENT ID	7ec66238b5e6ab2e07bac9683d2a8cd80ba1cf7f
AUDIT TRAIL DATE FORMAT	MM / DD / YYYY
STATUS	<ul style="list-style-type: none"> Completed

Document History

 SENT	07 / 19 / 2021 16:51:15 UTC	Sent for signature to Rachel Martorelli (rfmartorelli@gmail.com) from closings@ansbacher.net IP: 50.235.49.162
 VIEWED	07 / 19 / 2021 16:58:45 UTC	Viewed by Rachel Martorelli (rfmartorelli@gmail.com) IP: 99.149.117.126
 SIGNED	07 / 19 / 2021 17:00:19 UTC	Signed by Rachel Martorelli (rfmartorelli@gmail.com) IP: 99.149.117.126
 COMPLETED	07 / 19 / 2021 17:00:19 UTC	The document has been completed.