

NO30000/0280

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 29 PM 12:12

Amend/cc
@ 9/30/11

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: The Blue Heron Beach Resort Community Association Inc.

DOCUMENT NUMBER: N03000010280

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

Please return all correspondence concerning this matter to the following:

Alex Carius

(Name of Contact Person)

Festiva Management Group

(Firm/ Company)

13428 Blue Heron Beach Dr

(Address)

Orlando FL 32821

(City/ State and Zip Code)

acarius@festiva.travel

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

For further information concerning this matter, please call:

Alex Carius

(Name of Contact Person)

at (407) 387 2910

(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

Articles of Amendment
to
Articles of Incorporation
of

The Blue Heron Beach Resort Community Association Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO3000010280

(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. 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:

Festiva Management Group

New Registered Office Address:

13428 Blue Heron Beach Dr.

(Florida street address)

Orlando

(City)

Florida 32821
(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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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DP	Schinz F.W. Fredrick		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DST	Burke, Les W		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DV	Kerger, Brent		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
AS	Carius, Alex		<input checked="" type="checkbox"/> Remove

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

DP	Shaheen, Ramsey	361 Connie Crescent Suite 200 Concord, Ontario L4K 5R2 Canada	+ Add
DV	Leibold, Dennis	28458 Baycliff Lane Daphne, AL 36526	+ Add
DT	Jain Shshank	10157 Dianella Lane Austin TX 78759	+ Add
DS	Meek Susan	5812 Revington Dr Norcross GA 30092	+ Add
DAS	Eierman Greg	4628 Armley Point Norcross GA 30092	+ Add
D	Myrick Todd	637 Pinellas Bayway S Apt # 110 Tierra Verde FL 33715	+ Add
D	Chatter Samir	59 Strathaven Close Bedford, Nova Scotia B4A 4L9 Canada	+ Add

Over = 7

D	McGahren Matt	6171 Crooked Creek Road Notcross GA 30092	x Add
D	Smith Mary	550 Louise Ct Hinckley, IL 60520	> Add

The date of each amendment(s) adoption: 07/30/2011
(date of adoption is required)

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

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 9-21-11

Signature [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)

Ale+ Carias
(Typed or printed name of person signing)

AS
(Title of person signing)