## MOYOCOCOGY

(Re	equestor's Name)		
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATIO	Conch Harbor Marina N:	Condominium Asso	ciation, Inc.		
DOCUMENT NUMBER: _	NO4000000647				
The enclosed Articles of Am		tted for filing.			
Please return all corresponde	nce concerning this matter	to the following:			
Grace Chaney					
	(	Name of Contact Per	rson)		
		(Firm/ Company)	1		
951 Caroline St.					
		(Address)			
Key West, FL 33040					
	(	City/ State and Zip C	Code)		
Conchharborgchaney@gma	il.com				
Е	-mail address: (to be used t	or future annual repo	ort notification	)	
For further information conc	erning this matter, please c	all:			
Grace Chaney		at	305	304-1352	
	(Name of Contact Person)		(Area Code)	(Daytime Telephone Number)	)
Enclosed is a check for the fo	ollowing amount made pay	able to the Florida D	epartment of S	State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & □ Certificate of Status		Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)	
Mailing A Amendme Division o P.O. Box G	nt Section f Corporations	Am Div	eet Address endment Secti ision of Corpo ton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to

## Articles of Incorporation

titue of the potation
of O
Conch Harbor Marina Conforminium Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)
(Name of Corporation as currently filed with the Florida Dept. of State)
NDYOODOWYT
(Document Number of Corporation (if known)
rsuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following

·	umber of Corporation (11 known)		
Pursuant to the provisions of section 617.1006, Florida Sta amendment(s) to its Articles of Incorporation:	atutes, this Florida Not For Profit Corporation add	pts the folk	owing
A. If amending name, enter the new name of the corpo	oration:		
			e new
name must be distinguishable and contain the word "corp "Company" or "Co," may not be used in the name.	ooration" or "incorporated" or the abbreviation "C	Corp." or "	Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	ESS )		
			<del>- w</del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			35
(Maining dualess MATT BISA COST OF FIEL BOX)		ζ }	28
		9	
		1-	<u> </u>
D. If amending the registered agent and/or registered	office address in Florida, enter the name of the	<u>.</u>	1,5
new registered agent and/or the new registered offi			24
Name of New Registered Agent:			
	(Florida street address)		
New Registered Office Address:			
	, Florida _		
	(City) (Zip Ce	ide)	
New Registered Agent's Signature, if changing Registe	ered Agent:		
I hereby accept the appointment as registered agent. I a	m familiar with and accept the obligations of the pa	sition.	
	Control of the Designation of Control of the Contro		
	Signature of New Registered Agent, if changing		

Page 1 of 4

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: X.Change X.Remove X. Add	<u>V</u> <u>Mik</u>	n Doe e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Cayman Elston	2615 Staples Ave.
Add			Key West, FL 33040
X Remove			
2) X Change	Р	Mikhael Blumin	251 Trumbo Rd. #305
Add			Key West, FL 33040
Remove	VP	Casey Hunt	125 D Peary Ct.
3) Change X	<del></del>	Casey Hunt	Key West, FL 33040
Add Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			<u> </u>
Add			
Remove			

E. If amending or adding additional Arti (attach additional sheets, if necessary).	(Be specific)		
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	<u> </u>		

Γhe	ne date of each amendment(s) adoption:, if o	other than the
late	te this document was signed.	
Effe	fective date if applicable:	
	(no more than 90 days after amendment file date)	
	ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list cument's effective date on the Department of State's records.	ed as the
Ado	doption 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 03.06.18	
	Signature 3	
	(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)	
	Mikhael Blumin	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	