

N04000 000 647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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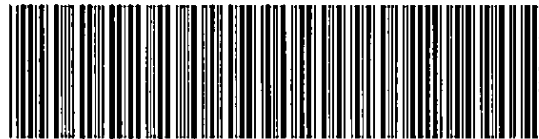
(Business Entity Name)

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FILED  
2018 SEP 18 A 11:54  
TALLAHASSEE, FLORIDA  
CLERK OF DISTRICT COURT

SEP 18 2018  
T. L. ...

COVER LETTER

CIT / GRACE KENNEDY -  
951 Caroline St  
33040  
KW, FL

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Conch Harbor Marina Condominium Association, Inc.

DOCUMENT NUMBER: NO4000000647

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

Please return all correspondence concerning this matter to the following:

Grace Chaney

(Name of Contact Person)

(Firm/ Company)

951 Caroline St.

(Address)

Key West, FL 33040

(City/ State and Zip Code)

Conchharborgchaney@gmail.com

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

For further information concerning this matter, please call:

Grace Chaney

305

304-1352

(Name of Contact Person)

at

(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)

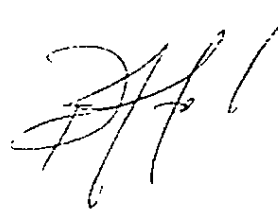
☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is  
Enclosed)

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

August 2, 2019

GRACE CHANEY  
951 CAROLINE ST  
KEY WEST, FL 33040

SUBJECT: CONCH HARBOR MARINA CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N04000000647

We have received your document for CONCH HARBOR MARINA CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first and the third pages of the amendment were not included and the second and last pages of the amendment you sent in is for a Profit corporation not a Non-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: 619A00015876

RECEIVED  
2019 SEP 13 PM 12:00  
J. L. L.

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

Conec Harbor Marina Condominium Association, Inc.

2010 SEP 13 A 11 54

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

SOURCE: FLORIDA DEPT. OF STATE  
TALLAHASSEE, FLORIDA

(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:

N/A 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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



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      PT      John Doe  
  
☐ Remove      V      Mike Jones  
  
☐ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

P

Mikhael Blumin

281 Trumbo Rd. #305

☐ Add

☒ Remove

Key West, FL 33040

2) ☒ Change

P

Robert Ruffolo

126 Bosphorous

Tampa, FL 33606

☐ Add

☐ Remove

958 ELDORADO AVE  
TAMPA, FL 33767  
CLEARWATER, FL 33767

3) ☐ Change

VP

Walter Woodard III

281 Trumbo Rd. #304

☒ Add

☐ Remove

Key West, FL 33040

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

Add

Remove

6) ☐ Change

Add

Remove

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

The date of each amendment(s) adoption:  
date this document was signed.

, if other than the

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 X

Signature X

(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)

ROB RUFFOLO

(Typed or printed name of person signing)

President Ohio Association.

(Title of person signing)