

NO4000009199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

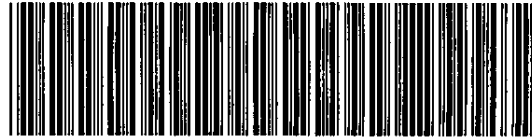
(Business Entity Name)

(Document Number)

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09/30/16--01012--009 **35.00

16 SEP 30 AM 9:25
DIVISION OF CORPORATIONS
TREASURY

OCT - 6 2016
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COUNSELORS AND ATTORNEYS AT LAW

Kevin G. Coleman | Richard D. Yovanovich | Edmond E. Koester
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Harold J. Webre | G. Helen Athan | Caroline M. Magliolo | Charles A. B. Thomson
David Kerem | Michael D. Gentzle | Matthew B. Devissle | Of counsel: Kenneth R. Johnson

Writer's Email:
mgentzle@cyklawfirm.com

September 26, 2016

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SENT VIA USPS MAIL

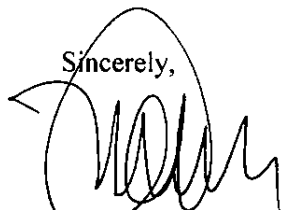
RE: Pebblebrooke Commercial Phase IV Property Owners Association, Inc.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00, which represents payment of the Filing Fee.
Also enclosed is the original Articles of Amendment to Articles of Incorporation of Pebblebrooke Commercial
Phase IV Property Owners Association, Inc.

If you have any questions or need additional information, please do not hesitate to contact us at
239-435-3535.

Sincerely,



Michael D. Gentzle

/mlt

16 SEP 30 AM 9:28
STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 SEP 30 AM 9:25

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pebblebrooke Commercial Phase IV Property Owners Association, Inc.

DOCUMENT NUMBER: N04000009199

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

Please return all correspondence concerning this matter to the following:

Michael D. Gentzle, Esq.

(Name of Contact Person)

Coleman, Yovanovich & Koester, P.A.

(Firm/ Company)

4001 Tamiami Trail North, Suite 300

(Address)

Naples, FL 34103

(City/ State and Zip Code)

GCotton@metrocommercial.com

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

For further information concerning this matter, please call:

Michael D. Gentzle, Esq.

239

435-3535

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRET
DIVISION OF CORPORATIONS
16 SEP 30 AM 9:25

Articles of Amendment
to
Articles of Incorporation
of

PEBBLEBROOKE COMMERCIAL PHASE IV PROPERTY OWNERS ASSOCIATION, INC.

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

N04000009199

(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:

Daniel Hughes

1261 Gordon River Trail

(Florida street address)

New Registered Office Address:

Naples

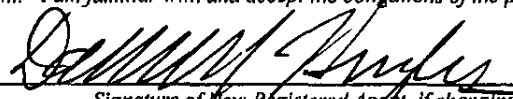
(City)

Florida 34105

(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:

<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>DP</u>	<u>John M. DeAngelis</u>	<u>2316 Harrier Run</u>
<input type="checkbox"/> Add			<u>Naples, FL 34105</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DVT</u>	<u>David B. Diamond</u>	<u>1649 Toscana Circle, #806</u>
<input type="checkbox"/> Add			<u>Naples, FL 34110</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>DS</u>	<u>Raymond DeAngelis</u>	<u>4229 Cutlass Lane</u>
<input type="checkbox"/> Add			<u>Naples, FL 34102</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>Chris Allen</u>	<u>565 Hickory Road</u>
<input type="checkbox"/> Add			<u>Naples, FL 34108</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>PD</u>	<u>Daniel Hughes</u>	<u>15205 Collier Blvd.</u>
<input checked="" type="checkbox"/> Add			<u>Suite 207</u>
<input type="checkbox"/> Remove			<u>Naples, FL 34119</u>
6) <input type="checkbox"/> Change	<u>VPSP</u>	<u>Matthew Kelly</u>	<u>15205 Collier Blvd.</u>
<input checked="" type="checkbox"/> Add			<u>Suite 207</u>
<input type="checkbox"/> Remove			<u>Naples, FL 34119</u>

Additional Sheet to Amend the Officers and/or Directors

Pebblebrooke Commercial Phase IV Property Owners Association, Inc.

Document Number: N04000009199

	<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
7)	<input type="checkbox"/> Change	TD	Gina Cotton	15205 Collier Blvd.
	<input checked="" type="checkbox"/> Add			Suite 207
	<input type="checkbox"/> Remove			Naples, FL 34119

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 is no text or other markings on the paper.

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

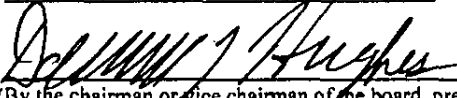
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 September 21, 2016

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)

Daniel Hughes

(Typed or printed name of person signing)

President

(Title of person signing)