N05000002400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

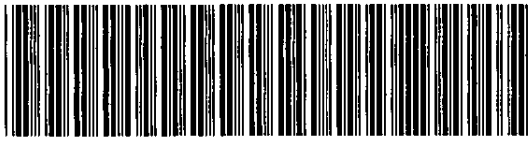
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700240000547

700240000547
09/27/12--01029--003 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 27 AM 8:22

Amendment
9/28/12

**COVER LETTER**

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** Porto Romano at Miromar Lakes Homeowners Association, Inc.

**DOCUMENT NUMBER:** N05000002400

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

Please return all correspondence concerning this matter to the following:

Mark W. Geschwendt, Esq.
(Name of Contact Person)

Miromar Development Corporation
(Firm/ Company)

10801 Corkscrew Road, Suite 305
(Address)

Estero, Florida 33928
(City/ State and Zip Code)

mgeschwendt@miromar.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark W. Geschwendt at (239) 390-5150
(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:

☐ $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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 27 AM 8:22

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

Porto Romano at Miromar Lakes Homeowners Association, Inc.

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

N05000002400

(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)***

10801 Corkscrew Road, Suite 305
Estero, Florida 33928

**C. Enter new mailing address, if applicable:**
***(Mailing address MAY BE A POST OFFICE BOX)***

10801 Corkscrew Road, Suite 305
Estero, Florida 33928

**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:* Mark W. Geschwendt, Esq.

10801 Corkscrew Road, Suite 305
*(Florida street address)*

*New Registered Office Address:*

Estero, Florida 33928
*(City)* *(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:

| | | |
|---|---|---|
| X Change | PT | John Doe |
| X Remove | V | Mike Jones |
| X Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|---|---|---|---|
| 1) ____ Change<br>____ Add<br>X Remove | PD | Robert E. Spanos | 7978 Cooper Creek Blvd., Suite 100<br>University Park, FL 34201 |
| 2) ____ Change<br>____ Add<br>X Remove | VPD | Dennis Malaney | 7978 Cooper Creek Blvd., Suite 100<br>University Park, FL 34201 |
| 3 ) ____ Change<br>____ Add<br>X Remove | STD | Stephen Scalione | 7978 Cooper Creek Blvd., Suite 100<br>University Park, FL 34201 |
| 4) ____ Change<br>X Add<br>____ Remove | PD | Rich Pomeroy | 10801 Corkscrew Road, Suite 305<br>Estero, FL 33928 |
| 5) ____ Change<br>X Add<br>____ Remove | STD | Lori Sharp | 10801 Corkscrew Road, Suite 305<br>Estero, FL 33928 |
| 6) ____ Change<br>X Add<br>____ Remove | D | Stephenie Sutton | 10801 Corkscrew Road, Suite 305<br>Estero, FL 33928 |

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

n/a

**The date of each amendment(s) adoption:** 9/6/12

**Effective date if applicable:** 9/6/12

*(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 9/6/12

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)

Rich Pomeroy

(Typed or printed name of person signing)

President

(Title of person signing)