

NO5000012805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

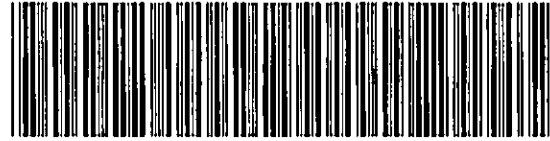
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 29 2019
S. YOUNG

FILED
19 JAN 22 PM 4:55
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2019

COSMO DISCHINO
481 OLYMPUS DRIVE APT 201
JUNO BEACH, FL 33408

SUBJECT: OLD JUNO COURT HOMEOWNER ASSOCIATION INC.
Ref. Number: N05000012805

We have received your document for OLD JUNO COURT HOMEOWNER ASSOCIATION INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 819A00001304

(2)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OLD Line Court Receivers Association INC

DOCUMENT NUMBER: NC5000012805

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

Please return all correspondence concerning this matter to the following:

Cosmo DiSchino
(Name of Contact Person)

(Firm/ Company)

481 OLYMPUS BLVD 201
(Address)

June Beach FL 33408
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Cosmo DiSchino at 561 248-9425
(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 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

Articles of Amendment
to
Articles of Incorporation
of

(3)

OLD Line Court Hemenway's Association Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

NO500012805

(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:

Cosmo Dischino

481 OLYMPIA BLVD # 201

(Florida street address)

New Registered Office Address:

Juno Beach

(City)

Florida

FL 33408

(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.

Cosmo Dischino
Signature of New Registered Agent, if changing

(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 PSF 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>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

D

William Kelmier

712 Bay Colony Dr S

☐ Add

June Beach FL

☒ Remove

33408

2) ☐ Change

D

Marianne

712 Bay Colony Dr S

☐ Add

June Beach FL

☒ Remove

33408

3) ☐ Change

PVD

Cosmo Dischino

481 Clymas Dr #201

☒ Add

June Beach FL

☐ Remove

33408

4) ☐ Change

TS

MARLON GILL

481 Clymas Dr #201

☒ Add

June Beach FL

☐ Remove

33408

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

6

OLD JUNO COURT MEETING MINUTES

December 26, 2018

The meeting was called to order at 1:30pm

In attendance: William Kollmer, Marianne Kollmer and Natalie Fernandez-Roque

As the Kollmers have sold their townhouse, changes are as follows:

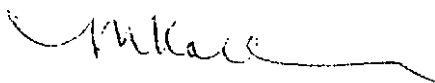
Changes of signers and titles on Seacoast checking account (1481)

- Natalie Fernandez-Roque will remain as an authorized signer
- William and Marianne Kollmer will be removed as authorized signers
- ✱◦ Kosmo Dischino will be the President and authorized signer
- ✱◦ Melinda Gill will be the Secretary/Treasurer and authorized signer

General information was discussed regarding the bookkeeping, HOA fees, debit card needs and duties of the officers.

The meeting was adjourned at 2:15pm.

Respectively submitted,



Marianne Kollmer, Secretary



William Kollmer, President

The date of each amendment(s) adoption: 1-6-19, if other than the date this document was signed. 5

Effective date if applicable: 1-22-19
(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 1-22-19

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)

Mafinda Gill
(Typed or printed name of person signing)

Treasurer / Secretary
(Title of person signing)