

NO60000000432

(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



000247636410

05/08/13--01015--010 **35.00

Amel
MAY 14 2013
R. WHITE

FILED
13 MAY -8 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SANTA BARBARA LANDINGS PROPERTY OWNER'S ASSOCIATION, INC.

DOCUMENT NUMBER: N06000000482

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

Please return all correspondence concerning this matter to the following:

Steven J. Adamczyk

(Name of Contact Person)

Goede, Adamczyk & DeBoest, PLLC

(Firm/ Company)

8950 Fontana Del Sol Way, Suite 100

(Address)

Naples, Florida 34109

(City/ State and Zip Code)

SAdamczyk@GAD-law.com

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

For further information concerning this matter, please call:

Steven J. Adamczyk

(Name of Contact Person)

at **239 331-5100**

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

13 MAY -8 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SANTA BARBARA LANDINGS PROPERTY OWNER'S ASSOCIATION INC.

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

N06000000482

(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)

8950 Fontana Del Sol Way

Suite #100

Naples, FL 34109

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8950 Fontana Del Sol Way

Suite #100

Naples, FL 34109

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: Goede, Adamczyk & DeBoest, PLLC

8950 Fontana Del Sol Way, Suite 100

(Florida street address)

New Registered Office Address:

Naples

(City)

, Florida FL, 34109

(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

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	<u>SV</u>	Sally Smith

Title

Name

Address

1) <input type="checkbox"/> Change	<u>DVP</u>	<u>Armando J. Bucelo, Esq,</u>	<u>500 South Dixie Highway</u>
<input type="checkbox"/> Add			<u>Suite 310</u>
<input checked="" type="checkbox"/> Remove			CORAL GABLES, FL 33146

2) <input type="checkbox"/> Change	<u>P</u>	<u>Paolo Ferrari</u>	<u>8950 Fontana Del Sol Way</u>
<input checked="" type="checkbox"/> Add			<u>Suite #100</u>
<input type="checkbox"/> Remove			<u>Naples, FL 34109</u>

3) <input type="checkbox"/> Change	<u>VP</u>	<u>Velinda Straub</u>	<u>8950 Fontana Del Sol Way</u>
<input checked="" type="checkbox"/> Add			<u>Suite #100</u>
<input type="checkbox"/> Remove			<u>Naples, FL 34109</u>

4) <u> </u> Change	<u> S </u>	<u> Margie Hapke </u>	<u> 8950 Fontana Del Sol Way </u>
<u> X </u> Add			<u> Suite #100 </u>
<u> </u> Remove			<u> Naples, FL 34109 </u>

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)

n/a

The date of each amendment(s) adoption: 10/20/2012

Effective date if applicable: 10/20/2012
(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 5/2/12

Signature Paolo Ferrari

(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)

Paolo Ferrari

(Typed or printed name of person signing)

President of Board of Directors

(Title of person signing)