N06000003042

. (Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e#)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Na	me)
(Do	ocument Number)
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



700235454487

05/29/12--01014--002 **52.50

12 MAY 29 PM 2: 23

Amend

MAY 3 0 2012 T. BROWN

COVER LETTER

Division of Corporations Puerto Del Rio Condominium Assocation, Inc. N06000003042 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Randy Morris, Treasurer (Name of Contact Person) Puerto Del Rio Condominium Assocation, Inc. (Firm/ Company) 8934 Puerto Del Rio Dr., Attention-Office (Address) Cape Canaveral, FL 32920 (City/ State and Zip Code) rrm8914@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Randy Morris, Treasurer (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is

Mailing Address

TO: Amendment Section

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

Enclosed)

Articles of Amendment to Articles of Incorporation of

12 MAY 29 PH 2:	
12 MAY OF CORPOSTATI	
PM 2:23	V 3

Puerto Del Rio Condomi	inium Assoc	ation, Inc.		177 2
(Name of Corporation as current	ly filed with the Flo	rida Dept. of State)		
N06000003042				
(Documen	t Number of Corpor	ation (if known)		·-
Pursuant to the provisions of section 617. amendment(s) to its Articles of Incorporate		es, this <i>Florida Not For Pre</i>	ofit Corporation adopts th	e followin
A. If amending name, enter the new na	me of the corporat	ion:		
N/A				The nev
name must be distinguishable and contain "Company" or "Co." may not be used in	•	tion" or "incorporated" or	the abbreviation "Corp."	
B. Enter new principal office address,		N/A		
Principal office address <u>MUST BE A S</u>				
				_
			· · · · · · · · · · · · · · · · · · ·	_
C. Enter new mailing address, if appli		N/A		
(Mailing address MAY BE A POST (OFFICE BOX)	11//		
				_
D. 16				
D. If amending the registered agent an new registered agent and/or the new			er the name of the	
Name of New Registered Agent:	N/A			
Name of New Regimered Agent.				
		(Florida street address)		
New Registered Office Address:				
	N/A		_, Florida	
	(City)		(Zip Code)	
New Registered Agent's Signature, if cl				
l hereby accept the appointment as regist	ered agent. I am fa	miliar with and accept the o	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: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
Change Add X Remove	PD	SPURELL, ARTHUR	
2) Change Add Remove	D	VENDURAS, JAMES	
Change X Add Remove	TD	MORRIS, RANDY	8914 PUERTO DEL RIO DR. UNIT 503 CAPE CANAVERAL, FL 32920
4) Change Add Remove	VD	GORDON, SANDIE	8964 PUERTO DEL RIO DR. UNIT 201 CAPE CANAVERAL, FL 32920
5) <u>x</u> Change Add Remove	PD	ANDREWS, JILL	8954 PUERTO DEL RIO DR. UNIT 401 CAPE CANAVERAL, FL 32920
6) <u>×</u> Change Add	SD	SCHOENHOLZ, BARRY	768 LAGO DR. UNIT 201
Remove			CAPE CANAVERAL, FL 32920

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	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	,
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) × Change Add Remove	D	BAKER, GERALD	8984 PUERTO DEL RIO DR. UNIT 402 CAPE CANAVERAL, FL 32920
2) Change Add Remove	<u></u>		
3) Change Add Remove	<u></u>		
4) Change Add Remove	***************************************		
5) Change Add Remove		_	
6) Change Add Remove			

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

- · · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
	
.	
	
	· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) adoption: MAY 1, 2012
Effective date if applicable: MAY 1, 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 MAY 23, 2012 Signature Rank Marin
(By the chairman of 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)
RANDY MORRIS
(Typed or printed name of person signing)
TREASURER, DIRECTOR
(Title of person signing)