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TALLAHASSEE, FLORIDA

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C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Estates of Pelican Bay Homeowners Association, Inc..

DOCUMENT NUMBER: N06000004714

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

Please return all correspondence concerning this matter to the following:

Thomas A Kaczka

(Name of Contact Person)

N/A

(Firm/ Company)

925 Sea Duck Drive

(Address)

Daytona Beach, Florida 32119

(City/ State and Zip Code)

cpdltrt@att.net

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

For further information concerning this matter, please call:

Thomas A Kaczka

386

767-0268

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

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

Estates of Pelican Bay Homeowners Association, Inc

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

N06000004714

(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 Estates Neighborhood Association, Phase VI, Unit II, of Pelican Bay, Inc.

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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: Thomas A Kaczka

925 Sea Duck Drive

(Florida street address)

New Registered Office Address:

Daytona Beach

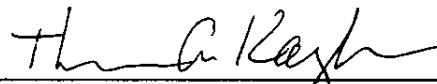
(City)

Florida 32119

(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

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TALLAHASSEE, FLORIDA

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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>ST</u>	<u>Kathleen R Kaczka</u>	<u>925 Sea Duck Drive</u>
<input type="checkbox"/> Add			<u>Daytona Beach, Florida</u>
<input checked="" type="checkbox"/> Remove			<u>32119</u>
2) <input type="checkbox"/> Change	<u>T</u>	<u>Pamela Morton</u>	<u>701 Sea Duck Drive</u>
<input checked="" type="checkbox"/> Add			<u>Daytona Beach, Florida</u>
<input type="checkbox"/> Remove			<u>32119</u>
3) <input type="checkbox"/> Change	<u>S</u>	<u>Charles Diemer</u>	<u>128 King Eider Court</u>
<input checked="" type="checkbox"/> Add			<u>Daytona Beach, Florida</u>
<input type="checkbox"/> Remove			<u>32119</u>
4) <input type="checkbox"/> Change	<u>D</u>	<u>Mark Card</u>	<u>728 Sea Duck Drive</u>
<input type="checkbox"/> Add			<u>Daytona Beach, Florida</u>
<input checked="" type="checkbox"/> Remove			<u>32119</u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III - Purpose.....Phase VI, Units II and III, were consolidated in Phase VI, Unit II and became a single family detached home area that was made part of Pelican Bay by way of supplemental declaration recorded at O.R. Book 3417, Page 756.

This document made Phase VI, Unit II, subject to the Declaration of the Restated Covenants and Restrictions and specifically subjects the land to Article II thereof. This area, including the subdivision Estates of Pelican Bay as described on the plat recorded in Map Book 43, Pages 41-51, aka Phase VI, Unit II, Public Records of Volusia County, Florida.

Pursuant to Amendment Six of the Restated Covenants and Restrictions, Pelican Bay is divided into sixteen (16) Neighborhoods listed on Exhibit A. Board membership shall be representative in form, with each Neighborhood listed on Exhibit A having the right to elect their own Master Board representative.

Pursuant to Exhibit A, Neighborhood Seven (7) The Estates Neighborhood was established as platted as Pelican Bay Phase VI, Unit II, according to the plat thereof as recorded at Map Book 43, Pages 48-51, Public Records of Volusia County, Florida, subject to the jurisdiction of the Master Association. and subjects the land to Article II of the Master Declaration.

Pursuant to Section 5.1 (E) each Neighborhood or group of Neighborhoods must have a viable Neighborhood Association whose membership consists of all members who reside in that neighborhood or group of neighborhoods.

Pursuant to Section 5.1 (E) each neighborhood association must have written By-Laws.

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

Effective date if applicable: na
(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 13 April 2016

Signature Thomas A Kaczka
(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)

Thomas A Kaczka

(Typed or printed name of person signing)

President

(Title of person signing)