

NO6000009533

Taylor Ray 808432312

(04/08) 04/07/2022 10:43:17 AM

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000125551 3)))



H220001255513ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PALMS EIGHT CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

***PLEASE PROVIDE THE
ORIGINAL SUBMISSION
DATE OF 4/6/2022

A. RAMSEY

APR - 8 2022

Electronic Filing Menu

Corporate Filing Menu

Help



April 7, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PALMS EIGHT CONDOMINIUM ASSOCIATION, INC.

700 WAVECREST AVE., UNIT# 103

INDIALANTIC, FL 32903

SUBJECT: PALMS EIGHT CONDOMINIUM ASSOCIATION, INC.

REF: N06000009533

***PLEASE PROVIDE THE
ORIGINAL SUBMISSION
DATE OF 4/6/2022

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove the reference to "amended and restated in it's entirety in paragraph E and instead say "This first sentence of Article 9.1 is amended".

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) 245-6823.

Annette Ramsey
OPS

FAX Aud. #: H22000125551
Letter Number: 622A00008070

FILED

2022 APR -6 AM 9:48

Articles of Amendment
to
Articles of Incorporation
of

Palms Eight Condominium Association, Inc.

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

N06000009533

(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)

13506 Summerport Village Parkway #1808

Windermere FL 34786

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

13506 Summerport Village Parkway #1808

Windermere FL 34786

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:

David Gustovich

13506 Summerport Village Parkway #1808

(Florida street address)

New Registered Office Address:

Windermere


(City)

, Florida 34786

(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:

<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 <input type="checkbox"/> Add	<u>P</u>	<u>Jordan Luhn</u>	<u>1104 S. Shannon Avenue</u> <u>Indialantic, FL 32903</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>P</u>	<u>Jacob Luhn</u>	<u>1104 S. Shannon Avenue</u> <u>Indialantic, FL 32903</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>David Gustovich</u>	<u>13506 Summerport Village Parkwa</u> <u>Windermere FL 34786</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>Chris Tokarski</u>	<u>29 Eugene Street</u> <u>Mill Valley, CA 94941</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Chris Tokarski</u>	<u>29 Eugene Street</u> <u>Mill Valley, CA 94941</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

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

This first sentence of Article 9.1 is amended:

The property, business and affairs of the Association shall be managed by a board consisting of the number of directors

determined in the manner provided by the By-Laws, but which shall consist of not less than two (2) directors.

[illegible]

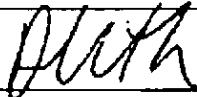
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 3/28/2022

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)

David Gustovich

(Typed or printed name of person signing)

President

(Title of person signing)