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(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

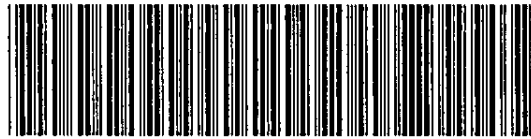
☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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SECRETARY OF STATE
101 W. LEXINGTON PARK

Special Instructions to Filing Officer:

Kevin in Mr.
Wickerham's office
gave permission
to replace the word
Diss. with Amend.

Office Use Only

9/27/13

Amend.
9/27/13
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ocean Vista at Jacksonville Beach Condominium Association, Inc.

DOCUMENT NUMBER: N06000011160

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

Please return all correspondence concerning this matter to the following:

Christopher W. Wickersham Jr., Esq.

(Name of Contact Person)

Law Offices of C. W. Wickersham Jr., P.A.

(Firm/ Company)

2720 Park Street, Suite 205

(Address)

Jacksonville, Florida 32205

(City/ State and Zip Code)

chris@chriswickersham.com

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

For further information concerning this matter, please call:

Christopher W. Wickersham Jr., Esq. at (904) 389-6202

(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

- OF -

OCEAN VISTA AT JACKSONVILLE BEACH CONDOMINIUM ASSOCIATION, INC.

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:

1. The Corporation is registered with the Florida Department of State as the OCEAN VISTA AT JACKSONVILLE BEACH CONDOMINIUM ASSOCIATION, INC., and has been assigned Document Number N06000011160.

2. The following officers and directors have been **REMOVED** by a unanimous and duly-noticed vote of the membership:

ROSENBERG, JERALD
2970 SAINT JOHNS AVENUE
JACKSONVILLE, FL 32205

Title: PD/S

Action: **REMOVE** / all positions.

MICHAELS, ARNOLD
2369 JOSE CIRCLE NORTH
JACKSONVILLE, FL 32217

Title: VP/T

Action: **REMOVE** / all positions.

POWELL, WANDA
2369 JOSE CIRCLE NORTH
JACKSONVILLE, FL 32217

Title D

Action: **REMOVE** / all positions.

3. The following officers and directors have been **ADDED** by a unanimous and duly-noticed vote of the membership:

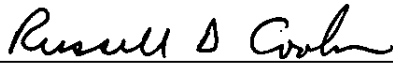
Russell Cooke
728 Mandarin Terrace
Saint Augustine, Florida 32092

Title: P/D/S/T

Action: **ADD**, President, Director,
Secretary, Treasurer.

These amendments were adopted by the members, by way of three (3) votes cast in favor of amendment, which number of votes was sufficient for adoption, and which votes represented one-hundred percent (100%) of the outstanding membership. This resolution was adopted unanimously, and executed in accordance with § 617.0701, Florida Statutes.

ENACTED and EFFECTIVE, this 16th day of September, 2013.



Russell Cooke, as President and Chairman of
the Board of Directors of Ocean Vista at
Jacksonville Beach Condominium Ass'n, Inc.
728 Mandarin Terrace
Saint Augustine, Florida 32092