

N06105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

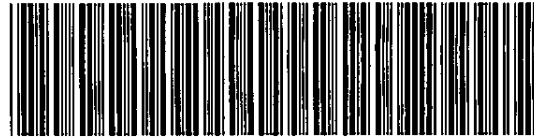
(Document Number)

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Special Instructions to Filing Officer:

2 separate filing (amend)

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FILED  
17 JAN 23 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

FEB 03 2017

D CUSHING

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **Fountain Gate Condominium Association, Inc.**

DOCUMENT NUMBER: **N06105**

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

Please return all correspondence concerning this matter to the following:

**Kim Balasiewicz**

Name of Contact Person

**Madison Property Management Solutions, LLC**

Firm/ Company

**6960 Bonneval Road Suite 302**

Address

**Jacksonville, Florida 32216**

City/ State and Zip Code

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

For further information concerning this matter, please call:

**Irene Richardson** at ( **904** ) **641-1858**  
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

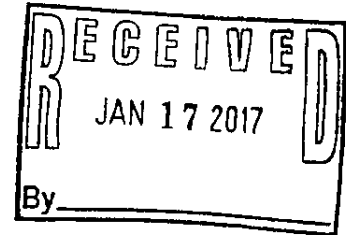
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17 JAN 23 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 6, 2017

IRENE RICHARDSON  
MADISON PROPERTY MANAGEMENT SOLUTIONS  
6960 BONNEVAL RD., #302  
JACKSONVILLE, FL 32216



SUBJECT: FOUNTAIN GATE CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N06105

We have received your document for FOUNTAIN GATE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

They way you have submitted this filing it will require to filing fees. If you will just complete the attached amendment form it will be just one filing fee.

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) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 417A00000382

RECEIVED  
17 JAN 23 PM 3:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
17 JAN 23 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**Fountain Gate Condominium Association, Inc.**

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

**N06105**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

**6960 Bonneval Road Suite 302**

**Jacksonville, Florida 32216**

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**6960 Bonneval Road Suite 302**

**Jacksonville, Florida 32216**

**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 **Madison Property Management Solutions, LLC**

**6960 Bonneval Road Suite 302, Jacksonville, Florida 32216**

(Florida street address)

New Registered Office Address: **6960 Bonneval Road Suite 302, Jacksonville, FL**, Florida **32216**

(City)

(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> Add	<u>SV</u>	<u>Sally Smith</u>
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**Address**

  X   Remove

**X** Remove

  X   Remove

**X** Remove

  X   Remove

Page 2 of 6

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:

☒ Change      PT      John Doe  
  
☒ Remove      V      Mike Jones  
  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>Ana Ciereszko</u>	<u>6960 Bonneval Road</u>
<input checked="" type="checkbox"/> Add			<u>Suite 302</u>
<input type="checkbox"/> Remove			<u>Jacksonville, FL 32216</u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>Deb Dresbach</u>	<u>6960 Bonneval Road</u>
<input checked="" type="checkbox"/> Add			<u>Suite 302</u>
<input type="checkbox"/> Remove			<u>Jacksonville, FL 32216</u>
3) <input type="checkbox"/> Change	<u>P</u>	<u>Gaynell Jernigan</u>	<u>6960 Bonneval Road</u>
<input checked="" type="checkbox"/> Add			<u>Suite 302</u>
<input type="checkbox"/> Remove			<u>Jacksonville, FL 32216</u>
4) <input type="checkbox"/> Change	<u>V</u>	<u>Jody Kilgore</u>	<u>6960 Bonneval Road</u>
<input checked="" type="checkbox"/> Add			<u>Suite 302</u>
<input type="checkbox"/> Remove			<u>Jacksonville, FL 32216</u>
5) <input type="checkbox"/> Change	<u>S</u>	<u>Liz Tenorio</u>	<u>6960 Bonneval Road</u>
<input checked="" type="checkbox"/> Add			<u>Suite 302</u>
<input type="checkbox"/> Remove			<u>Jacksonville, FL 32216</u>
6) <input type="checkbox"/> Change	<u>T</u>	<u>Margaret Witthoft</u>	<u>6960 Bonneval Road</u>
<input checked="" type="checkbox"/> Add			<u>Suite 302</u>
<input type="checkbox"/> Remove			<u>Jacksonville, FL 32216</u>

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:

☒ Change      PT      John Doe  
  
☒ Remove      V      Mike Jones  
  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
<input checked="" type="checkbox"/> Change	D	Phylliss Thompson	6960 Bonneval Road
<input checked="" type="checkbox"/> Add			Suite 302
<input type="checkbox"/> Remove			Jacksonville, FL 32216
<input checked="" type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input checked="" type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input checked="" type="checkbox"/> Change			
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<input checked="" type="checkbox"/> Change			
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<input type="checkbox"/> Remove			
<input checked="" type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible][illegible]



The date of each amendment(s) adoption: 09/01/2016: Amendment of Registered Agent if other than the date this document was signed. 10/11/2016: Amondment to Board of Directors

Effective date if applicable: \_\_\_\_\_  
(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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 12/15/2016

Signature

Elizabeth A. Tenorio  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ELIZABETH A. TENORIO  
(Typed or printed name of person signing)

SECRETARY  
(Title of person signing)