

No 7000002460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 AUG 25 AM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amended
g

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Port Activity Center Fire Assoc., Inc.

DOCUMENT NUMBER: N07000002460

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

Please return all correspondence concerning this matter to the following:

Frank Menke III
(Name of Contact Person)

North Port Activity Center Fire Assoc., Inc.
(Firm/ Company)

1549 Ringling Blvd. #101
(Address)

Sarasota, FL 34236
(City/ State and Zip Code)

For further information concerning this matter, please call:

Eileen Burnjas at (941) 951-2301
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2008

FRANK MENKE, III
NORTH PORT ACTIVITY CENTER FIVE ASSOC.
1549 RINGLING BLVD #101
SARASOTA, FL 34236

SUBJECT: NORTH PORT ACTIVITY CENTER FIVE ASSOCIATION, INC.
Ref. Number: N07000002460

We have received your document for NORTH PORT ACTIVITY CENTER FIVE ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 608A00046359

Sylvia,
Thank you for your help.

RECEIVED
2008 AUG 25 AM 8:00
DIVISION OF CORPORATIONS

Erin Burns
8/21/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Port Activity Center Five Association, Inc.

DOCUMENT NUMBER: N07000002460

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

Please return all correspondence concerning this matter to the following:

Eileen Burnjas

(Name of Contact Person)

North Port Activity Center Five Association, Inc.

(Firm/ Company)

1549 RINGLING BLVD., SUITE 101

(Address)

SARASOTA, FL 34236

(City/ State and Zip Code)

For further information concerning this matter, please call:

EILEEN BURNJAS

(Name of Contact Person)

at (941) 951-2130

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

North Port Activity Center Five Association, Inc.

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

FILED
2008 AUG 25 AM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000002460

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Officers Amended As Follows:

New Director/President: Frank Menke Replaces: Todd Menke

New Director/Vice President: Jason Sepanski Replaces: Dick Sheets

New Secretary: Darla Paskiet Replaces: Robert Brett

(No change to Director/Treasurer John Vetri)

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 7-30-08

Effective date if applicable: 7-30-08
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Frank Menke
(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.)

Frank Menke
(Typed or printed name of person signing)

Director/President
(Title of person signing)

FILING FEE: \$35