

ND70000002980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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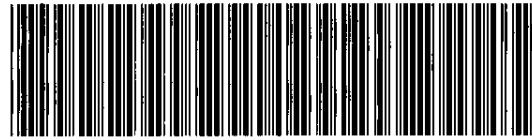
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC -2 AM 8:50

Amend
@ 12/2/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COCONUT/MALLORY MARINA AND RESORT DOCKOWNER'S ASSOCIATION, INC.

DOCUMENT NUMBER: N07000002980

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

Please return all correspondence concerning this matter to the following:

JAMES M. KOSMAS

(Name of Contact Person)

JAMES M. KOSMAS, P.A.

(Firm/ Company)

111 Live Oak Street

(Address)

New Smyrna Beach, FL 32168

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

James M. Kosmas

(Name of Contact Person)

at (386) 428-0055

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



RECEIVED

10 DEC -2 AM 8:16

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 23, 2010

JAMES M. KOSMAS
JAMES M. KOSMAS, P.A.
111 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168

SUBJECT: COCONUT MALLORY MARINA AND RESORT DOCKOWNER'S
ASSOCIATION, INC.
Ref. Number: N07000002980

We have received your document for COCONUT MALLORY MARINA AND
RESORT DOCKOWNER'S 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):

The current name of the entity is as referenced above. Please correct your
document accordingly.

The document you submitted has been prepared pursuant to profit statutes
(chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit
corporation, this document should be filed pursuant to chapter 617, Florida
Statutes.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 410A00027489

Articles of Amendment
to
Articles of Incorporation
of

COCONUT MALLORY MARINA AND RESORT DOCKOWNER'S ASSOCIATION, INC.

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

N07000002980

(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**)

C. Enter new mailing address, if applicable:

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

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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
10 DEC -2 AM 8:50

(Attach additional sheets, if necessary)

SEE ATTACHED SHEET FOR ADDITIONS

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

[illegible]

(Continued)

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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Paul Kosmas	920 Third Avenue New Smyrna, Fl 32169	ADD
V, D	James Hammett	1445 South Roosevelt Blvd. Key West, Florida 33040	ADD
S, T, D	John Jackson	1445 South Roosevelt Blvd. Key West, Florida 33040	ADD

The date of each amendment(s) adoption: June 29, 2010

(date of adoption is required)

Effective date if applicable: June 29, 2010

(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 11-30-10

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)

Paul Kosmas

(Typed or printed name of person signing)

President

Paul Kosmas

(Title of person signing)