## ND7000002980

(	Requestor's Name)		
(	Address)		
	Address)		
	City/State/Zip/Phone #)		
_	☐ WAIT	MAIL	
(	Business Entity Name)	<u> </u>	
(	Document Number)		
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## **COVER LETTER**

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

Coconut Mallory Marina and Resort Dockowner's Association, Inc. NAME OF CORPORATION: N07000002980 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: cwells@goodmanagement.com (Name of Contact Person) Coconut Mallory Marina and Resort Dockowner's Association, Inc. (Firm/ Company) c/o Goodmanagement, PO Box 12967 (Address) Newport News, VA 23612 (City/ State and Zip Code) cwells@goodmanagement.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Clinton Wells 757 596-5215, Ext. 13 (Name of Contact Person) (Daytime Telephone Number) (Area Code) Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment

to

Articles of	Incorp	oratio
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roconut mallonima	ring and Resort	Dallamer	5 AST
(Name of Corporation as	currently filed with the Florida Dept.	of State)	1410
110-	100000000000		IVIC
(Documen	it Number of Corporation (if known)		
·	•		
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	a Statutes, this Florida Not For Profit C	orporation adopts the following	owing
A. If amending name, enter the new name of the co	orporation:		
			e new
name must be distinguishable and contain the word "a "Company" or "Co." may not be used in the name.	corporation" or "incorporated" or the a	bbreviation "Corp." or ".	Inc."
B. Enter new principal office address, if applicable	•		
(Principal office address <u>MUST BE A STREET ADD</u>			
			<del></del>
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO.	<u>X</u> )		<del></del>
D. If amending the registered agent and/or register new registered agent and/or the new registered of the n		name of the	
		,	
<u>Name of New Registered Agent:</u>			
	(Florida street a		23
New Registered Office Address:	(1.101100 211.661 11	uuressy	<b>3</b>
		Florida	ယ္
	(City)	(Zip Code)	<u> </u>
New Registered Agent's Signature, if changing Regi	stered Agent:		
hereby accept the appointment as registered agent.	am familiar with and accept the obligat	tions of the position.	
	Signature of New Booiston 4.4	t if ah anaina	
	Signature of New Registered Agent	, ij 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 <math>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: X Change Remove A Add	PT John De V Mike Jo SV Sally Si	ones	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
l) X Change	PD	Steve Pearson	404 Playa Bianca
Add			Encinitas, CA 92024
Remove			
2) Change			
Add			
Remove			
3) Change	·		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<del></del>		
Add			· · · · · · · · · · · · · · · · · · ·
Remove			

E. If amending or adding additional Arti (attach additional sheets, if necessary).	cles, enter change(s) here:		
(and ch deditional sheets, if hecessary).	(be specific)		
	, <u>, , , , , , , , , , , , , , , , , , </u>	· · · · · · · · · · · · · · · · · · ·	
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·			

The date of each amendment(s) add	option;		· · · · · · · · · · · · · · · · · · ·	, if other than the
date this document was signed.				
Effective date if applicable:	(no more than	90 days after amendi	ient file date)	
Note: If the date inserted in this bloc document's effective date on the Dep	k does not meet the	applicable statutory fi		ate will not be listed as the
Adoption of Amendment(s)	(CHECK ON	(E) (i)		,
The amendment(s) was/were add was/Were sufficient for approval	pted by the niember	rs and the number of w	otes cast for the amendr	nent(s)
There are no members or member adopted by the board of director	rs entitled to vote of	n the amendment(s)	The amendment(s) was/	vere <sup>2</sup> .
Dajed July 8, 2015				
Signature	80-70	( )	<del></del>	
(By the chairm have not been	an or vice chairman selected, by an inco pointed fiduciary by	orporator – if in the ha	nt or other officer-if dire nds of a receiver, trusted	ctors c, or
Steve Pear	son			•
· and an and an address.	(Typed	or printed name of pe	rson signing)	<del></del>
•		•	. *	
President				
		(Title of person si	gning)	