

107000005397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

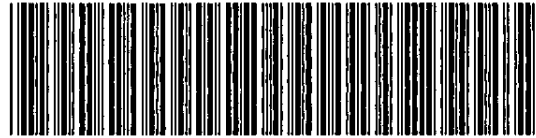
(Business Entity Name)

(Document Number)

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APPROVED
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12 MAR -9 AM 6:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 13 2012
LEMEUX
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE PALMS II AT SILVER PALM HOMEOWNER'S ASSOCIATION, INC.

DOCUMENT NUMBER: N07000005397

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

Please return all correspondence concerning this matter to the following:

REBECCA F. EMMONS, ESQ.

(Name of Contact Person)

STEWART, EVANS, STEWART & EMMONS, PA

(Firm/ Company)

3355 OCEAN DRIVE

(Address)

VERO BEACH, FLORIDA 32963

(City/ State and Zip Code)

RFEMMONS@ST-EV.COM

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

For further information concerning this matter, please call:

REBECCA EMMONS

(Name of Contact Person)

at (772) 231-3500

(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
to
Articles of Incorporation
of

THE PALMS II AT SILVER PALM HOMEOWNER'S ASSOCIATION, INC.

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

N07000005397

(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)

4115 SILVER PALM DRIVE

VERO BEACH, FLORIDA 32963

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4115 SILVER PALM DRIVE

VERO BEACH, FLORIDA 32963

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:

REBECCA F. EMMONS, ESQ.

3355 OCEAN DRIVE

(Florida street address)

New Registered Office Address:

VERO BEACH

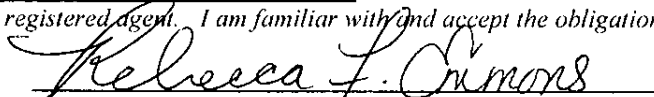
(City)

, Florida 32963

(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

12 MAR -9 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

(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.

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add x <input checked="" type="checkbox"/> Remove	PT	DAVID J. STRUPP	140 SAGO PALM ROAD VERO BEACH, FL 32963
2) <input type="checkbox"/> Change <input type="checkbox"/> Add x <input checked="" type="checkbox"/> Remove	SV	JOHN KEAN	176 N. SHORE POINT VERO BEACH, FL 32963
3) <input type="checkbox"/> Change x <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	DAVID LURIE	4123 SILVER PALM DRIVE VERO BEACH, FL 32963
4) <input type="checkbox"/> Change x <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	T	DON S. MUHLEMAN	4115 SILVER PALM DRIVE VERO BEACH, FL 32963
5) <input type="checkbox"/> Change x <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	CHARLES G. CAPRARA	4121 SILVER PALM DRIVE VERO BEACH, FL 32963
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

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

The date of each amendment(s) adoption: MARCH 1, 2012

Effective date if applicable: _____

(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 _____

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)

DAVID LURIE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)