

NO70000005970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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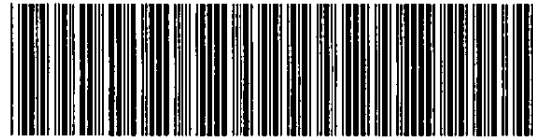
(Business Entity Name)

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Amended

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2012 JUL 16 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DR
1/17/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Estuary South Condominiums, Inc.

DOCUMENT NUMBER: N07000005970

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

Please return all correspondence concerning this matter to the following:

Brian Heer

(Name of Contact Person)

ESTUARY SOUTH

(Firm/ Company)

3239 PURPLE MARTIN DR UNIT 123

(Address)

PUNTA GORDA FL. 33950

(City/ State and Zip Code)

brianheer@embarqmail.com

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

For further information concerning this matter, please call:

Brian Heer

(Name of Contact Person)

at (941) 575-1804

(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

DOUGLAS A. WOOD, P.A.

Attorney at Law
1100 Fifth Avenue South, Suite 101
Naples, FL 34102
(239) 263-7740
(239) 263-8157 fax
email: dwood@dougwoodlaw.com

July 10, 2012

State of Florida
Department of Business & Professional Regulation
Division of Florida Condominiums, Timeshares & Mobile Homes
1940 North Monroe Street
Tallahassee, FL 32399-1004

RE: Estuary South Condominiums, Inc.
Project #PR72681
West Coast Development, LLC

Dear Department:

Please be advised that the Developer has turned over control of the Association to the owners. The new Directors, and their mailing addresses, are as follows:

1. Brian Heer, 3239 Purple Martin Drive, Unit 111, Punta Gorda, FL 33950
2. Brandee L. Crist, 10985 Clearport Road, Amanda, OH 43102
3. Thomas J. Budzynski, 11645 St. Andrew Circle, Blaine, MN 55449

Thank you for your assistance. Please advise if you have any questions or need further information.

Sincerely,
DOUGLAS A. WOOD, P.A.

Douglas A. Wood

Articles of Amendment
to
Articles of Incorporation
of

FILED

2012 JUL 16 PM 2:42

Estuary South Condominiums, Inc.

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

N07000005970

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(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)

3239 PURPLE MARTIN DR.
UNIT 123
PUNTA GORDA, FL, 33950

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

AS ABOVE

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:

BRIAN HEER

New Registered Office Address:

3239 PURPLE MARTIN DR, UNIT 123

(Florida street address)

PUNTA GORDA

(City)

Florida

33950

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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 <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>Anthony R. Ferrigno II</u>	<u>1000 Huntington Turnpike</u> <u>Bridgeport, CT 06610</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VDST</u>	<u>Robert R. Ferrigno</u>	<u>1000 Huntington Turnpike</u> <u>Bridgeport, CT 06610</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DIR</u>	<u>Wanda Quillinan</u>	<u>1100 Fifth Avenue South #101</u> <u>Naples, FL 34102</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DIR</u>	<u>Brian Heer</u>	<u>3239 PURPLE MARTIN DR.</u> <u>UNIT 123</u> <u>PUNTA GORDA, FL 33950</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DIR</u>	<u>Brandee L. Crist</u>	<u>10985 CLEARPORT Rd.</u> <u>AMANDA, OH</u> <u>43102</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DIR</u>	<u>Thomas J. Budzynski</u>	<u>11645 ST. ANDREWS DR. NE</u> <u>BLAINE, MN.</u> <u>55449</u>

[illegible]

The date of each amendment(s) adoption: July 9, 2012

Effective date if applicable: July 9, 2012
(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 July 11/2012

Signature Brian Heer
(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)

Brian Heer

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)