

# No 7000008772

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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14 FEB 25 PM 12:59  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED  
14 FEB 25 PM 1:10  
SECTION OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
FEB 25 2014  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Amelia Resort Hotel Condominium Association, Inc.

**DOCUMENT NUMBER:** 200615355

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

Please return all correspondence concerning this matter to the following:

Mark Ward

Name of Contact Person

2900 Atlantic LLC

Firm/ Company

5000 Quorum Drive Suite 630

Address

Dallas, TX 75254

City/ State and Zip Code

mward@prairiegroupllc.com

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

For further information concerning this matter, please call:

Karl Sheuerman

Name of Contact Person

at ( 850 ) 412-0306

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

APPROVED  
AND  
FILED

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Articles of Amendment  
to  
Articles of Incorporation  
of

The Amelia Resort Condominium Association, Inc.

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

N 0700008772

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

2900 Atlantic Ave  
Ferdinandina Beach 32034

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

3000 Quorum Dr  
Suite 630  
Dallas TX 75254

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:

Karl Scheuerman

660 E. Jefferson St. Suite 202

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

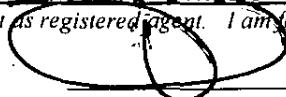
Florida

32301

(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:

X Change                      PT      John Doe

X Remove                    V       Mike Jones

X Add                         SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>Lori Ravit</u>	<u>900 N. Federal Highway</u>
<input type="checkbox"/> Add			<u>Suite 300</u>
<input checked="" type="checkbox"/> Remove			<u>Boca Raton, FL 33432</u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>Laurie Nelson</u>	<u>212 Ponte Vedra Park Drive</u>
<input type="checkbox"/> Add			<u>Ponte Vedra Beach, FL 320</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Collin Hughs</u>	<u>900 N. Federal Highway</u>
<input type="checkbox"/> Add			<u>Suite 300</u>
<input checked="" type="checkbox"/> Remove			<u>Boca Raton, FL 33432</u>
4) <input type="checkbox"/> Change	<u>D</u>	<u>Mark Ward</u>	<u>5000 Quorum Drive</u>
<input checked="" type="checkbox"/> Add			<u>Suite 630</u>
<input type="checkbox"/> Remove			<u>Dallas, TX 75254</u>
5) <input type="checkbox"/> Change	<u>D</u>	<u>Keith Dickson</u>	<u>2615 Pacific Coast Highway</u>
<input checked="" type="checkbox"/> Add			<u>Suite 206</u>
<input type="checkbox"/> Remove			<u>Hermosa Beach, CA 90254</u>
6) <input type="checkbox"/> Change	<u>D</u>	<u>Jeff Mahan</u>	<u>2733 Pradera</u>
<input checked="" type="checkbox"/> Add			<u>Santa Fe, NM 87505</u>
<input type="checkbox"/> Remove			

[illegible]

APPROVED  
AND  
FILED

The date of each amendment(s) adoption: December 3 2013

14 FEB 25 PM 1:10

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 Feb 20, 2014

Signature [Signature] for \_\_\_\_\_  
(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)

Mark Ward

(Typed or printed name of person signing)

Director

(Title of person signing)