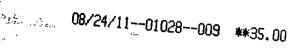
N07000011763

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ac | ldress) | |
| (Ac | ldress) | |
| (Ci | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (B u | usiness Entity Nar | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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Chr 2/22

COVER LETTER *

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: Presidio Yach | t Club | Condominium O | wners Association |
|--------------------------|--|-------------|---|---|
| DOCUMENT NUM | BER: N07000011763 | | | |
| The enclosed Articles | of Amendment and fee are sub | mitted fo | r filing. | |
| Please return all corre | espondence concerning this mate | ter to the | following: | |
| | | McMich | | |
| | (Name of | Contact i | erson) | |
| | The Turn Key G | Broup, Ir | c. for PYCOA | |
| | (Firm | / Compar | ıy) | |
| | PO | Box 215 | · :3 | |
| | | Address) | | |
| | | | | |
| | Ft Walton (City/ Sta | | | |
| | (City/ Sia | te and zip | (Code) | |
| | LVMcMicha E-mail address: (to be use | | | cation) |
| For further information | on concerning this matter, please | e call: | | |
| Lisa McMichael | | at (| 850 \ 244-414 | 43 |
| | of Contact Person) | | (Area Code & Dayti | ime Telephone Number) |
| Enclosed is a check for | or the following amount made p | ayable to | the Florida Departmen | nt of State: |
| ☑ \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | Certif | 3.75 Filing Fee & fied Copy itional copy is osed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| | ng Address dment Section | | Street Address Amendment Section | |
| Divisi | on of Corporations | | Division of Corporati | ions |
| | Box 6327 nassee, FL 32314 | | Clifton Building 2661 Executive Cente | er Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Presidio Yacht Club Condominium Owners Association, Inc.

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

N07000011763

(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:

| ne new name must be distinguishable and co breviation "Corp." or "Inc." <u>"Company" o</u> | | |
|---|--------------------------------|--|
| Enter new principal office address, if app | | |
| rincipal office address <u>MUST BE A STREE</u> | TADDRESS) | |
| | | 65 |
| | | |
| Enter new mailing address, if applicable: | 1 | The state of the s |
| (Mailing address MAY BE A POST OFFICE | | |
| | | > 11 CJ |
| | Addition to the | |
| . If amending the registered agent and/or r | egistered office address in Fl | orida, enter the name of the |
| | | |
| new registered agent and/or the new regis | | |
| | | |
| new registered agent and/or the new regis | | |
| new registered agent and/or the new regis | | |
| new registered agent and/or the new regis Name of New Registered Agent: | stered office address: | ess) |
| new registered agent and/or the new regis Name of New Registered Agent: | stered office address: | |

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)

| Title | <u>Name</u> | <u>Address</u> | Type of Action |
|----------|--|--|-----------------------|
| <u>P</u> | Clyde Jelinek | 124 Miracle Strip Pkwy Unit 1300 Ft Walton Beach, FL 32548 | _ ☑ Add _ ☐ Remove |
| VP | Gary Hickman | 124 Miracle Strip Pkwy Unit 804 Et Walton Beach, FL 32548 | ☐ Add ☐ Remove |
| Sec | Kenneth D. Glassmeyer | 124 Miracle Strip Pkwy Unit 1102 Ft Walton Beach, FL 32548 | ∠ ☑ Add □ □ Remove |
| | ng or adding additional Articles, enter litional sheets, if necessary). (Be specif | | |
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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) **Title** <u>Address</u> **Type of Action** <u>Name</u> T Ross Williams 183 Marcia Drive ✓ Add ___ Remove Mary Esther, FL 32569 Gary W. McMichael 1005 Gettysvue Drive ___ 🖸 Add Alan Lindley __ 🗆 Add 124 Miracle Strip Pkwy ✓ Remove Unit 1502 Ft Walton Beach, FL 32548 E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|--|--|-------------------|
| <u>D</u> | Ross Williams | 323 Page Bacon Road, Suite 17 Mary Esther, FL 32569 | ☐ Add ☐ Remove |
| <u>Pres</u> | Gary W. McMichael | 323 Page Bacon Road, Suite 17 Mary Esther, FL 32569 | ☐ Add ☑ Remove |
| | | | ☐ Add ☐ Remove |
| | ing or adding additional Articles, ditional sheets, if necessary). (Be | | |
| | | | |
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| | | | |

| The date of each amendment(s) adoption: Joly 14, 281 |
|---|
| (date of adoption is required) Effective date if applicable: July 14, 2011 |
| (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 August 5, 2011 |
| Signature Clube A Jelyich to |
| (By the chairman or vice chairman of the board, president or other officer-if directo have not been selected, by an incorporator – if in the hands of a receiver, trustee, other court appointed fiduciary by that fiduciary) |
| Clyde Jelinek |
| (Typed or printed name of person signing) |
| President |
| (Title of person signing) |

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