

NO 800 2011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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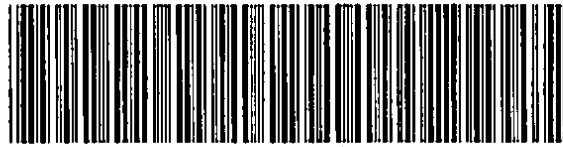
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Beach Bungalows of Naples Condominium Association, Inc.

**DOCUMENT NUMBER:** N08000002947

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

Please return all correspondence concerning this matter to the following:

H. Slayton Dabney, Jr.

(Name of Contact Person)

(Firm/ Company)

303 Grande Court

(Address)

Richmond, VA 23229

(City/ State and Zip Code)

sdabney@dabneypllc.com

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

For further information concerning this matter, please call:

H. Slayton Dabney, Jr.

646

549-1181

at

(Name of Contact Person)

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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 Beach Bungalows of Naples Condominium Association, Inc.

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

N08000002947

(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)

303 Grande Court

Richmond, VA 23229

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

303 Grande Court

Richmond, VA 23229

**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:

Lorraine Badessa

JBL Financial Services 3033 Riviera Drive, Suite 107

(Florida street address)

New Registered Office Address:

Naples


(City)

Florida 34102

(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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DS</u>	<u>Donna Dabney</u>	<u>303 Grande Court</u> <u>Richmond, VA 23229</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DT</u>	<u>H. Slayton Dabney, Jr.</u>	<u>303 Grande Court</u> <u>Richmond, VA 23229</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DS</u>	<u>David W. Truetzel, SR</u>	<u>301 Wyndmoor Terrace Court</u> <u>Saint Louis, MO 63141</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Stephanie Truetzel</u>	<u>301 Wyndmoor Terrace Court</u> <u>Saint Louis, MO 63141</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>John G. Vega</u>	<u>2666 Airport Road South</u> <u>Naples, FL 34112</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u>

[illegible]

July 5, 2017

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

July 5, 2017

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

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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.

July 5, 2017

Dated \_\_\_\_\_

Signature H. Slayton Dabney, Jr.  
(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)

H. Slayton Dabney, Jr.

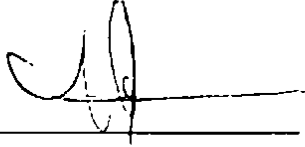
\_\_\_\_\_  
(Typed or printed name of person signing)

Treasurer/Director

\_\_\_\_\_  
(Title of person signing)

**Unanimous Consent of the Members of the Beach Bungalows  
of Naples Condominium Association, Inc. as of July 5, 2017**

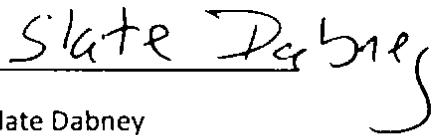
The undersigned Members of Beach Bungalows of Naples Condominium Association, Inc. (the "Corporation") hereby unanimously consent and agree that each of the Members shall constitute the sole Directors of the Corporation, until the election of any successors thereto.

A handwritten signature in black ink, appearing to be 'M. Denti', written over a horizontal line.

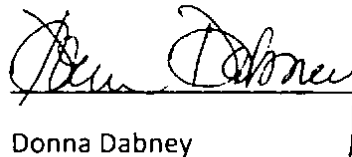
Michael Denti

A handwritten signature in black ink, appearing to be 'A. Denti', written over a horizontal line.

Alexandra Denti

A handwritten signature in black ink, appearing to be 'Slate Dabney', written over a horizontal line.

Slate Dabney

A handwritten signature in black ink, appearing to be 'Donna Dabney', written over a horizontal line.

Donna Dabney

**Unanimous Consent of the Board of Directors of the Beach Bungalows  
of Naples Condominium Association, Inc. as of July 5, 2017**

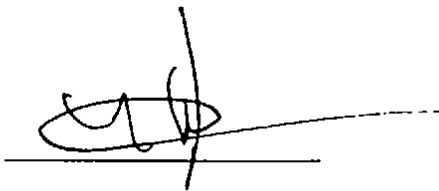
The undersigned Board of Directors of Beach Bungalows of Naples Condominium Association, Inc. (the "Corporation") hereby unanimously consent and agree that following individuals shall constitute the sole Officers of the Corporation, until the election of any successors thereto.

Michael Denti , President

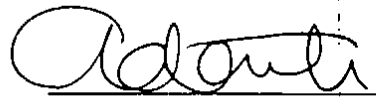
Alexandra Denti, Vice President

Donna Dabney, Secretary

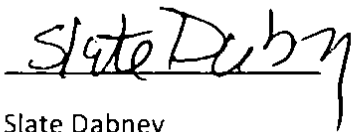
Slate Dabney, Treasurer

A handwritten signature in black ink, appearing to be 'Michael Denti', written over a horizontal line.

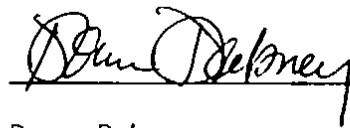
Michael Denti

A handwritten signature in black ink, appearing to be 'Alexandra Denti', written over a horizontal line.

Alexandra Denti

A handwritten signature in black ink, appearing to be 'Slate Dabney', written over a horizontal line.

Slate Dabney

A handwritten signature in black ink, appearing to be 'Donna Dabney', written over a horizontal line.

Donna Dabney