

N08 000003024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Card
6/8/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Neapolitan Cove Condominium Association, Inc.

DOCUMENT NUMBER: N08000003024

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

Please return all correspondence concerning this matter to the following:

James O. Stevens, Jr.
(Name of Contact Person)

(Firm/ Company)

3729 Neapolitan Circle
(Address)

Naples, Florida 34112
(City/ State and Zip Code)

jimandpat2010@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristin M. Conroy at (239) 649-5200
(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 &
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

Neapolitan Cove Condominium Association, Inc.

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

N08000003024

(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)

c/o James O. Stevens, Jr.

3729 Neapolitan Cir.

Naples, FL 34112

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

c/o James O. Stevens, Jr.

3729 Neapolitan Cir.

Naples, FL 34112

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:

Conroy, Conroy & Durant, P.A.

New Registered Office Address:

2210 Vanderbilt Bch. Rd., Suite 1201

(Florida street address)

Naples

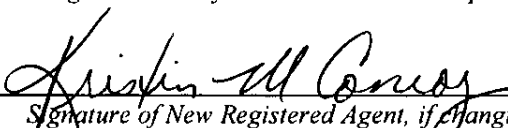
(City)

Florida 34109

(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

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TALLAHASSEE FLORIDA

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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Jerry F. Nichols	999 Vanderbilt Beach Rd. Suite 511 Naples, FL 34108	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Patricia J. Stevens	3838 Tamiami Trail North Suite 402 Naples, Florida 34103	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: July 22, 2010
(date of adoption is required)

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 James O. Stevens, 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)

James O. Stevens, Jr.
(Typed or printed name of person signing)

Director
(Title of person signing)