

Not recorded

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

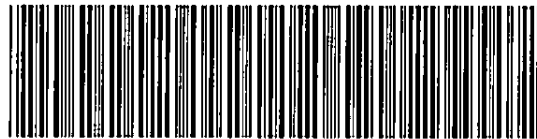
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500432042345

07/11/24--01015--004 \*\*35.00

RECEIVED  
CLERK OF STATE  
TALLAHASSEE, FL  
07/11/24 PM 1:02

RECEIVED  
07/11/24

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PORT MAYACA PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: NO8000004075

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

Please return all correspondence concerning this matter to the following:

BRUCE H. WILLIAMS

(Name of Contact Person)

BRUCE H. WILLIAMS CPA

(Firm/ Company)

8295 N. MILITARY TRAIL SUITE C

(Address)

PALM BEACH GARDENS, FL 33410

(City/ State and Zip Code)

brucewilliams@bellsouth.net

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

FILED  
JUL 11 PM 1:02  
TALLAHASSEE, FL  
DEPT. OF STATE

For further information concerning this matter, please call:

BRUCE WILLIAMS

(Name of Contact Person)

at (561) 626-8203

(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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

PORT MAYACA PLANTATION PROPERTY OWNERS ASSOCIATION, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000004075

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

RECEIVED  
FLORIDA DEPT. OF STATE  
TALLAHASSEE, FL  
JUN 11 PM 1:02

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change <u>X</u> Add  ____ Remove	<u>D</u>	<u>DAVID EDERER</u>	<u>9086 CASTLE HARBOUR CIRCLE</u> <u>VERO BEACH, FL 32963</u>
2) ____ Change ____ Add  ____ Remove	_____	_____	_____
3) ____ Change ____ Add ____ Remove	_____	_____	_____
4) ____ Change ____ Add  ____ Remove	_____	_____	_____
5) ____ Change ____ Add  ____ Remove	_____	_____	_____
6) ____ Change ____ Add  ____ Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

RECEIVED  
MAR 1 1:02 PM  
CLERK OF STATE  
TALLAHASSEE, FL

2024 11 11 PM 1:02  
DEPARTMENT OF STATE  
TALLAHASSEE, FL

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

Effective date if applicable: N/A  
(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.

Dated 06/27/24

Signature   
(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)

Stephen Arthur  
(Typed or printed name of person signing)

President  
(Title of person signing)

2024 JUN 27 PM 1:02  
CLERK OF STATE  
TALLAHASSEE, FL