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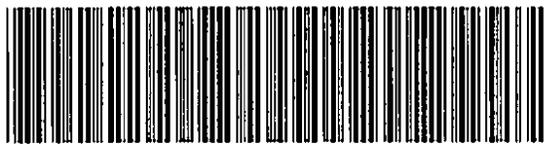
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20 JAN 17 AM 10:05

DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS

JAN 20 2020  
C. MCNAIR

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Carrabelle Beach RV Resort Condo Association, Inc

DOCUMENT NUMBER: NO800005005

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

Please return all correspondence concerning this matter to the following:

Penelope Hall  
(Name of Contact Person)

Carrabelle Beach RV Resort Condo Association, Inc.  
(Firm/ Company)

1843 Hwy 98W  
(Address)

Carrabelle FL 32320  
(City/ State and Zip Code)

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

20 JAN 17 AM 9:05  
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Penelope Hall at 850 697-2639  
(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:

- \$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

Carrabelle Beach RV Resort (Condo Association, INC.

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

NO9 00000 5005

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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: \_\_\_\_\_

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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*

20 JAN 17 AM 09:05  
DIVISION OF CORPORATE  
REGISTRATION

**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:**

Change                    PT     John Doe

Remove                    V       Mike Jones

Add                         SV     Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Director</u>	<u>Spina, Yale</u>	<u>429 N. Main Street</u> <u>Memphis, TN 38103</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>President</u>	<u>Joyce Eddie</u>	<u>1843 Hwy 98 West</u> <u>Carrabelle, FL 32322</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Secretary</u>	<u>Dillon, Teresa</u>	<u>1843 Hwy 98 West</u> <u>Carrabelle, FL 32322</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Treasurer</u>	<u>Kingrey, Sharon</u>	<u>1843 Hwy 98 West</u> <u>Carrabelle, FL 32322</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Director</u>	<u>Carroll, Jim</u>	<u>1843 Hwy 98 West</u> <u>Carrabelle, FL 32322</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CAM</u>	<u>Penelope Hall</u>	<u>1843 Hwy 98 West</u> <u>Carrabelle, FL 32322</u>

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

*(Attach additional sheets, if necessary). (Be specific)*



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 1-14-2020

\* 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)

Teresa J Dillon  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)