

NID 0000009847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

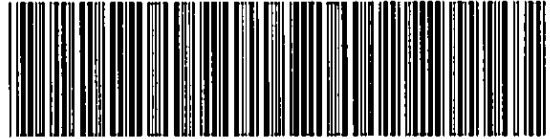
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

8/9

Office Use Only



700367657367

06/17/21--01017--002 **35.00

08/12/2021
JH

FILED
2021 AUG -9 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED

2021 AUG -9 AM 11:59

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2021

JUSTIN BECK
125 W ROMANA STREET
SUITE 800
PENSACOLA, FL 32502 US

AUG 02 2021

SUBJECT: PREMIER PLAZA OWNERS ASSOCIATION, INC.
Ref. Number: N10000009847

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 821A00017497

8/4/21

Please see attached.

Thank you.

2021/08/04
850-477-7044

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Premier Plaza Owner's Association, Inc.

DOCUMENT NUMBER: N10000009847

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

Please return all correspondence concerning this matter to the following:

Justin Beck

(Name of Contact Person)

100 Premier Drive, LLC

(Firm/ Company)

125 W Romana Street, Ste 800

(Address)

Pensacola, Florida 32502

(City/ State and Zip Code)

jbeck@teambeck.com

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

For further information concerning this matter, please call:

Kramer Litvak

850

432-9818

(Name of Contact Person)

at

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

Articles of Amendment
to
Articles of Incorporation
of

Premier Plaza Owners Association, Inc.

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

N10000009847

(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)

125 W Romana Street, Suite 800

Pensacola, Florida 32502

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

125 W Romana Street, Suite 800

Pensacola, Florida 32502

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:

James S. Taylor

125 W. Romana Street, Ste 800

(Florida street address)

New Registered Office Address:

Pensacola

(City)

Florida 32502

(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

FILED
2021 AUG -9 AM 9:27
SECRETARY OF STATE
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:

(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 type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DPS</u>	<u>Allen R. McGinnis</u>	<u>4400 Hwy 20 E Ste 108</u> <u>Niceville, FL 32578</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DPS</u>	<u>James S. Tavor</u>	<u>125 W Romana Street, Suite 800</u> <u>Pensacola, FL 32502</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DVT</u>	<u>Justin Beck</u>	<u>125 W Romana Street, Suite 800</u> <u>Pensacola, FL 32502</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DAstS</u>	<u>Tammv Ford</u>	<u>125 W. Romana Street, Suite 800</u> <u>Pensacola, FL 32502</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

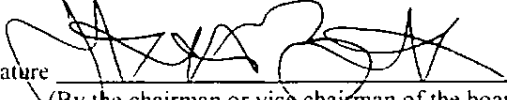
F. If amending or adding additional Articles, enter change(s) here:

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

☒ 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 June 10, 2021

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)

Justin Beck

(Typed or printed name of person signing)

Director /V.P.

(Title of person signing)