

N10021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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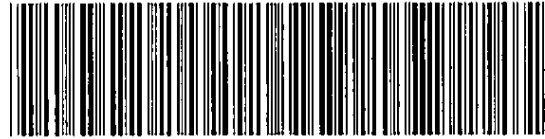
(Business Entity Name)

(Document Number)

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JUL 15 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUL 15 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pirates Cove Inlet Master Homeowners' Association, Inc

DOCUMENT NUMBER: N10021

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

Please return all correspondence concerning this matter to the following:

Donna Santana

(Name of Contact Person)

Pirates Cove Inlet Master Homeowners' Association, Inc, Treasurer

(Firm/ Company)

205 Cain Road

(Address)

Panama City Beach, FL 32413

(City/ State and Zip Code)

donnasantana01@gmail.com

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

For further information concerning this matter, please call:

Don Cole

678

898 3357

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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certificate of Status
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2019 JUL 15 PM 12:15

Pirates Cove Inlet Master Homeowners' Association, Inc

(Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N10021

(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)

Don Cole

101 Cain Road, Unit S

Panama City Beach, FL 32413

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Donna Santana

205 Cain Road

Panama City Beach, FL 32413

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:

~~Don Cole~~ Donald Cole

101 Cain Rd, Unit S

(Florida street address)

New Registered Office Address:

Panama City Beach

Florida 32413

(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

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 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	<u>PD</u>	<u>Frank Talbot</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>Connie Jones</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>TD</u>	<u>Tobbie Bowen</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>SD</u>	<u>Richard Owens</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u>P</u>	<u>Don Cole</u>	<u>101 Cain Rd, Unit S</u>
<input checked="" type="checkbox"/> Add			<u>Panama City Beach, FL 32413</u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u>T</u>	<u>Donna Santana</u>	<u>205 Cain Road</u>
<input checked="" type="checkbox"/> Add			<u>Panama City Beach, FL 32413</u>
<input type="checkbox"/> Remove			<u></u>

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

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

Please ADD the following additional Officers:

TRICIA CRISCO, 147 Cain Road, Panama City Beach, FL 32413 (S-Secretary)

YANA MORGAN, 551 Cocobolo Drive, Santa Rosa, FL 32459 (C-Chairman/Clerk)

July 5, 2019

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

July 15, 2019

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.

Dated 07/12/2019 _____

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)

~~Don Cole~~

Donald Cole

(Typed or printed name of person signing)

President

Donald C. Cole

(Title of person signing)