

N10484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

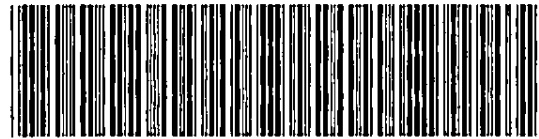
(Business Entity Name)

(Document Number)

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A. Butler

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Colonial Park at Sylvaside Association, INC.

DOCUMENT NUMBER: N10484

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

Please return all correspondence concerning this matter to the following:

William B. Ryan Jr.

Name of Contact Person

Ryan, Marks and Stromberg Attorneys LLP.

Firm/ Company

3000-8 Hartley Road

Address

Jacksonville, FL 32257

City/ State and Zip Code

Bill@RMSjaxlaw.com

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

For further information concerning this matter, please call:

William B. Ryan Jr.

at ( 904 )

262-4242

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2021 JUN 21 PM 1:14

May 22, 2021

WILLIAMS B. RYAN JR.  
RYAN, MARKS AND STROMBERG ATTORNEYS LLP.  
3000-8 HARTLEY ROAD  
JACKSONVILLE, FL 32257 US

SUBJECT: COLONIAL PARK AT SYLVANSIDE ASSOCIATION, INC.  
Ref. Number: N10484

We have received your document for COLONIAL PARK AT SYLVANSIDE ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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

YOU NEED TO SIGN AND PRINT YOUR NAME ON THE APPLICATION.

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.

Anissa Butler  
Regulatory Specialist II

Letter Number: 921A00010937

06/16/2021  
Thank you Bill Ryan

**Last Will and Testament – Name to read on Will**

Marital Status – spouse name, children- names and if they are adults or minors.

Do you wish to be buried or cremated?

Are you a joint or co-owner of any property, vehicles, bank account etc.

You give, devise, bequeath \_\_\_\_\_ (typically the spouse) if he/she survives if not then who?

Personal Representative is the spouse but who is the alternates (may have more than one) please state in which order.

I will put a form in for inventory there is nothing to do on this for the consult.

**Durable Power of Attorney –**

The spouse is normally the attorney in fact but who will be the alternate? I will need their address (may have more than one alternate just state in which order)

**Durable Designation of Health Care Surrogate –**

Spouse for appointee (may have more than one alternate)

**Living Will** – no information needed it will come from the other forms

A handwritten signature in black ink, appearing to be 'WFB', is located on the right side of the page. A long diagonal line is drawn across the page from the bottom left towards the top right, passing through the text.

Articles of Amendment  
to  
Articles of Incorporation  
of

Colonial Park at Sylcanside Association, INC.

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

N10484

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

use this → Ryan, Marks and Stromberg Attorneys, LLP  
3000-8 Hartley Road  
Jacksonville, Florida 32257

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:

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

William B. Ryan

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	FD	Harry Kimbali	11940 Little Creek Lane Jacksonville, FL 32223
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PD	Larry Murr	3623 North Ride Drive Jacksonville, FL 32223
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VPD	Robert Burke	3000-7 Hartley Road Jacksonville, FL 32257
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	SD	William B. Ryan Jr.	3000-8 Hartley Road Jacksonville, FL 32257
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	TD	Jack Bush	3000-2 Hartley Road Jacksonville, FL 32257
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	SD	Diar Kimball	11940 Little Creek Lane Jacksonville, FL 32223

All of these are correct.  
They took effect February 24, 2021

William B. Ryan Jr.  
6/16/2021

[illegible][illegible]

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

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the Members WBR shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_  
(voting group)

Dated 06/16/2021

Signature William B. Ryan  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William B. Ryan Esq.  
(Typed or printed name of person signing)

Member and director for and  
(Title of person signing)

Unit owner (48-9).

