

N11000002944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

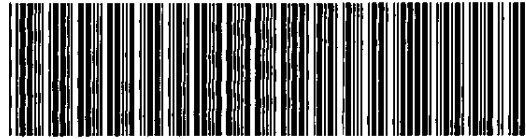
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*Amend
Tew's
12-6-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Guardians of River Park, Inc.

DOCUMENT NUMBER: 111000002944

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

Please return all correspondence concerning this matter to the following:

William Lindsey
(Name of Contact Person)

(Firm/ Company)
306 Olive Ave.
(Address)

Pt. St. Lucie Fl. 34952
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

William Lindsey at (772) 342-0960
(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:

- | | | | |
|--|--|---|--|
| <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 23, 2011

WILLIAM LINDSEY
306 OLIVE AVENUE
PORT ST. LUCIE, FL 34952

SUBJECT: GUARDIANS OF RIVER PARK, INC.
Ref. Number: N11000002944

We have received your document for GUARDIANS OF RIVER PARK, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The corporate suffix must be added to the corporate name throughout the application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 611A00026538

RECEIVED

11 DEC -6 AM 8:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Guardians of River Park, Inc.

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

111000002944

(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)

306 Olive Ave.
Pt. St. Lucie, Fl.
34952

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:

William Lindsey

New Registered Office Address:

306 Olive Ave.

(Florida street address)

Pt. St. Lucie

(City)

Florida

Fl.

(Zip Code)

34952

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.

William Lindsey

Signature of New Registered Agent, if changing

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CLERK OF STATE
TALLAHASSEE FLORIDA

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Director</u>	<u>William Lindsey</u>	<u>306 Olive Ave.</u> <u>Pt. St. Lucie, Fl. 34952</u>
2) <u>Director</u>	<u>Frank Hartman</u>	<u>213 Olive Ave.</u> <u>Pt. St. Lucie, Fl. 34952</u>
3) <u>Secretary</u>	<u>Jamie Koop</u>	<u>310 Olive Ave.</u> <u>Pt. St. Lucie, Fl. 34952</u>
4) <u>Treasurer</u>	<u>NARETHA Lindsey</u>	<u>306 Olive Ave.</u> <u>Pt. St. Lucie, Fl. 34952</u>
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>President</u>	<u>Sebastian Gomez</u>	4) _____	_____
2) <u>V. President</u>	<u>Willie Callahan</u>	5) _____	_____
3) <u>Treasurer</u>	<u>John Atonucci</u>	6) _____	_____

The date of each amendment(s) adoption: 10/5/2011
(date of adoption- required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 12/1/11

Signature William Lindsey
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator or if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William Lindsey
(Typed or printed name of person signing)

Director
(Title of person signing)