

N12000005666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

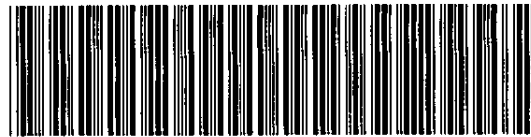
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700239964017

*Amend*

09/24/12--01050--013 \*\*61.25

FILED  
2012 OCT 22 AM 11:14:5  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*X00789, 00690, 00524, 00671*

*BR*  
*10/22/12*

# GOODERHAM & ASSOCIATES INC.

5460 Beaujolais Lane, Fort Myers, Florida 33919-2704  
(239) 489-2616 / Fax (239) 362-9771  
E-mail KGooderham@comcast.net

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

On June 6, 2012, I formed the College Parkway Redevelopment Group online (doc. No. N12000005666). Due to contractual issues with Lee County over a community planning grant, I need to make the following replacement in officers/directors:

REMOVE:

Title S/D  
Shellie Johnson  
2401 First Street, Suite 201  
Fort Myers, FL 33901

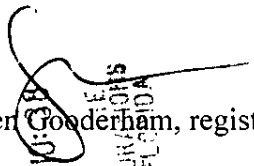
REPLACE WITH:

Title S/D  
Elvia Arana  
8595 College Parkway, Suite A-1  
Fort Myers, FL 33919

Since this is a new entity, I cannot file an amended annual report online, nor can I download an annual report form to make this amendment... so I hope this letter is sufficient. If not, please notify me what is needed to make this amendment official. A check for \$61.25 is enclosed.

Thanks for your consideration.

Sincerely,

  
Ken Gooderham, registered agent

RECEIVED

12 SEP 28 AM 10:38

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 2, 2012

Ken Gooderham  
Gooderham & Associates Inc  
5460 Beaujolais Lane  
Fort Myers, FL 33919-2704

SUBJECT: COLLEGE PARKWAY REDEVELOPMENT GROUP INC.  
Ref. Number: N12000005666

We have received your document for COLLEGE PARKWAY REDEVELOPMENT GROUP INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

You will need to file articles of amendment in order to change the officers.

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

Annette Ramsey  
Regulatory Specialist II

Letter Number: 712A00024422

COVER LETTER

TO: Amendment Section  
Division of Corporations

RECEIVED

12 OCT 22 AM 10:15

NAME OF CORPORATION: COLLEGE PARKWAY REDEVELOPMENT GROUP, INC. STATE OF FLORIDA

DOCUMENT NUMBER: N 12000005666

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

Please return all correspondence concerning this matter to the following:

KEN GOUDERMAN

(Name of Contact Person)

GOUDERMAN + ASSOCIATES LLC

(Firm/ Company)

5460 BEAUJOLAIS LAKE

(Address)

FORT MYERS, FL 33919

(City/ State and Zip Code)

Ken.gouderman@comcast.net

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

For further information concerning this matter, please call:

KEN GOUDERMAN

(Name of Contact Person)

at ( 239 ) 489-2616

(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)

ALREADY  
SUBMITTED  
SEE ATTACHED

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

2012 OCT 22 AM 11:45

COLLEGE PARKWAY REDEVELOPMENT GROUP, INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N11200005666

(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:

N/A

*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)

N/A

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

N/A

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

If amending the Officers and/or Director's, 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>S/D</u>	<u>SHELLIE JOHNSON</u>	<u>2401 FIRST STREET, SUITE 201</u> <u>FORT MYERS, FL 33901</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S/D</u>	<u>ELVIA ARANA</u>	<u>8595 COLLEGE PARKWAY</u> <u>SUITE A-1</u> <u>FORT MYERS FL 33919</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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

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

N/A

The date of each amendment(s) adoption: 10-6-12

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 10/6/12

Signature [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)

KEN GOODERMAN  
(Typed or printed name of person signing)

TRANSFER / REGISTERED AGENT  
(Title of person signing)