

N12 0000008962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

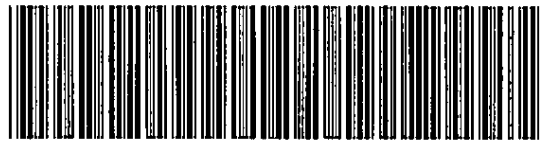
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Orange Harbor Co-Op Inc

DOCUMENT NUMBER: N12000008962

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

Please return all correspondence concerning this matter to the following:

John Schoellner
(Name of Contact Person)

Orange Harbor Co-Op Inc
(Firm/ Company)

5749 Palm Beach Blvd
(Address)

Fort Myers, FL 33905
(City/ State and Zip Code)

john.schoellner@orangeharbor.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Schoellner at 239-694-3707
(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 checked="" 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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 JUN -9 PM 12: 12

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

Orange Harnor Co-Op Inc

SECRETARY OF STATE
TALLAHASSEE, FL 32399

(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:

NA

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)

5749 Palm Beach Blvd

Fort Myers, FL 33905

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA 5749 PALM BEACH BLVD
FORT MYERS, FL 33905

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:

John Schoellner

5749 Palm Beach Blvd

(Florida street address)

New Registered Office Address:

Fort Myers

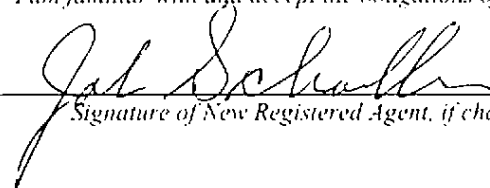
Florida 33905

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>X</u> Change ___ Add ___ Remove	<u>P</u>	<u>Don Benschneider</u>	<u>5749 Palm Beach Blvd</u> <u>Fort Myers, FL 33905</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>V</u>	<u>Jane Crum</u>	<u>5749 Palm Beach Blvd</u> <u>Fort Myers, FL 33905</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>T</u>	<u>Joanne Lose</u>	<u>5749 Palm Beach Blvd 33905</u> <u>Fort Myers, FL 33905</u>
4) <u>X</u> Change ___ Add ___ Remove	<u>S</u>	<u>Jeff Dyer</u>	<u>5749 Palm Beach Blvd</u> <u>Fort Myers, FL 33905</u>
5) <u>X</u> Change ___ Add ___ Remove	<u>D</u>	<u>Jerry Yost</u>	<u>5749 Palm Beach Blvd</u> <u>Fort Myers, FL 33905</u>
6) <u>X</u> Change ___ Add ___ Remove	<u>D</u>	<u>Tony Krogulski</u>	<u>5749 Palm Beach Blvd</u> <u>Fort Myers, FL 33905</u>

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

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

Change	D	Don Vittitow	5749 Palm Beach Blvd	Fort Myers, FL 33905
Change	D	Henry Jones	5749 Palm Beach Blvd	Fort Myers, FL 33905
Change	D	Emil Will	5749 Palm Beach Blvd	Fort Myers, FL 33905
Change	COO	John Schoellner	5749 Palm Beach Blvd	Fort Myers, FL 33905

☐ 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 6/3/2022

Signature Don Benschneider, President
(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 Benschneider
(Typed or printed name of person signing)

President
(Title of person signing)