

N 12000009570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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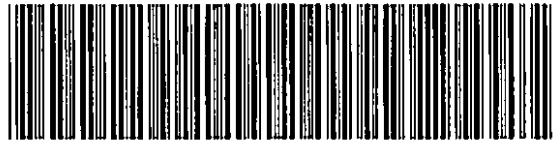
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

C GOLDEN

AUG 15 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Caribbean Villas Association Inc

DOCUMENT NUMBER: N 1200000 9570

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

Please return all correspondence concerning this matter to the following:

Charles Davidio, President
(Name of Contact Person)

Caribbean Villas Association Inc.
(Firm/ Company)

1919 Neptune Drive
(Address)

Englewood FL 34223
(City/ State and Zip Code)

FLORIDAtransplant 93 @ yaho.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Davidio at 754 234-0213
(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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2018 AUG 14 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FL

Caribbean Villas Association Inc

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

N 1200000 9570

(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)

1523 Lakeside Drive

Venice FL

34293

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

1523 Lakeside Drive

Venice FL

34293

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:

Susan Edstrom

1523 Lakeside Drive

(Florida street address)

New Registered Office Address:

Venice

(City)

Florida

(Zip Code)

34293

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.

Susan Edstrom

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>

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>TD</u>	<u>Jacqueline Bluthardt</u>	<u>1734 Caribbean Cir</u> <u>Venice Fl</u> <u>34293</u>
2) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>T</u>	<u>Susan Edstrom</u>	<u>1523 Lakeside Drive</u> <u>Venice Fl</u> <u>34293</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>Shirley Dickens</u>	<u>1741 Caribbean Circle</u> <u>Venice Fl</u> <u>34293</u>
4) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>V</u>	<u>Janet Luckinger</u>	<u>1523 Lakeside Drive</u> <u>Venice Fl</u> <u>34293</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

NA

The date of each amendment(s) adoption: 8/04/2018, if other than the date this document was signed.

Effective date if applicable: Changes Listed To Be Effective 8/16/2018
(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 8/04/2018

Signature Charles Dimidio
(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)

Charles DIMIDIO
(Typed or printed name of person signing)

President (Caribbean Villas Association Inc)
(Title of person signing)