

N13000011203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

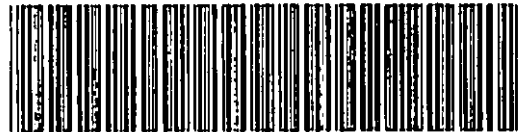
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ONE PALM PROPERTY OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: DOCUMENT# N13000011203

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

Please return all correspondence concerning this matter to the following:

Barry Pfeifer

(Name of Contact Person)

Napa Property Acquisitions, LLC

(Firm/ Company)

PO Box 756

(Address)

Pleasant Valley, NY 12545

(City/ State and Zip Code)

bpfeifer@napaproperties.us

(Email address: (to be used for future annual report notification))

For further information concerning this matter, please call:

Bruce Wobeck

404

210-6820

at

(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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

ONE PALM PROPERTY OWNERS ASSOCIATION, INC.

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

DOCUMENT# N13000011203

(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)

Barry Pfeifer

PO Box 756

Pleasant Valley, NY 12545

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:

Jon A. Hinden, Esquire

Hinden, McLean & Arbeiter, PA

(Florida street address)

New Registered Office Address:

4430 SW 64th Avenue, Davie

(City)

Florida 33314
(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>Change</u> <u>X</u> Add Remove	<u>PD</u>	<u>Barry Pfeiler</u>	<u>PO Box 756</u> <u>Pleasant Valley, NY 12545</u>
2) <u>X</u> Change <u>Add</u> Remove	<u>STD to VP</u>	<u>Gavin Mesnad</u>	<u>1229 S. Tamiami Trail</u> <u>Sarasota, FL 34239</u>
3) <u>Change</u> <u>X</u> Add Remove	<u>TD</u>	<u>Bonnie L. Dale</u>	<u>PO Box 8960</u> <u>Rancho Santa Fe, CA 92607</u>
4) <u>Change</u> <u>X</u> Add Remove	<u>SD</u>	<u>Michael Broico</u>	<u>6 East 43rd Street 4th Floor</u> <u>NY, NY 10017</u>
5) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>PD</u>	<u>Greg Carnia</u>	<u>1114 AVENUE OF THE AMERICAS 39TH</u> <u>NY, NY 10036</u>
6) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>VD</u>	<u>Matt Ballinger</u>	<u>1114 AVENUE OF THE AMERICAS 39TH</u> <u>NY, NY 10036</u>

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

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

The date of each amendment(s) adoption: May 28, 2020, if other than the date this document was signed.

Effective date if applicable: May 28, 2020
(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 July 24, 2020

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)

Barry Pfeiffer

(Typed or printed name of person signing)

President

(Title of person signing)