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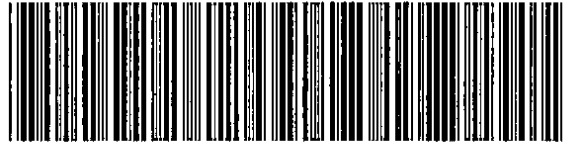
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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S. YOUNG

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Pond's Subdivision Property Owner's Association Inc.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Brandon Collia

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

9437 SE River Terrace Lane

\_\_\_\_\_  
(Address)

Tequesta, FL 33469

\_\_\_\_\_  
(City/ State and Zip Code)

beollia@att.net

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

For further information concerning this matter, please call:

Brandon Collia

772

633-4656

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:



\$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)

**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

Pond's Subdivision Property Owner's Association Inc.

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

Pond's Subdivision Property Owner's Association Inc.

(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:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

N/A

(Mailing address MAY BE A POST OFFICE BOX)

**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:

N/A

(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.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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**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:

<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	<u>P</u>	<u>Mark Corry</u>	<u>9296 SE River Terrace Lane</u>
<input type="checkbox"/> Add			<u>Tequesta, FL. 33469</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>Brandon Collia</u>	<u>9434 SE River Terrace Lane</u>
<input checked="" type="checkbox"/> Add			<u>Tequesta, FL. 33469</u>
<input type="checkbox"/> Remove			<u></u>
3 ) <input type="checkbox"/> Change	<u>S</u>	<u>Michael Glass</u>	<u>9196 SE River Terrace Lane</u>
<input type="checkbox"/> Add			<u>Tequesta, FL. 33469</u>
<input checked="" type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>S</u>	<u>Jonathan Chambers</u>	<u>9297 SE River Terrace Lane</u>
<input checked="" type="checkbox"/> Add			<u>Tequesta, FL. 33469</u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u>T</u>	<u>Ray Harrison</u>	<u>9317 SE River Terrace Lane</u>
<input type="checkbox"/> Add			<u>Tequesta, FL. 33469</u>
<input checked="" type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u>T</u>	<u>Brian Zimms</u>	<u>9396 SE River Terrace Lane</u>
<input checked="" type="checkbox"/> Add			<u>Tequesta, FL. 33469</u>
<input type="checkbox"/> Remove			<u></u>

Add to website EIN # 36-4783653

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

June 5, 2019

Effective date if applicable: \_\_\_\_\_  
(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 06/09/2019

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)

Branden Collier  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**Pond's Subdivision Property Owners Association Inc.**

**CORPORATE RESOLUTION**

I hereby certify that the meeting at which a quorum was present of the Board of Directors of Pond's Subdivision Property Owners Association Inc. ("Non Profit 501 (c)(4)"), located at 9316 SE River Terrace Lane Tequesta, Florida, on June 5, 2019 that the following resolutions were adopted, have been entered in the minute book of the corporation, are in accordance with the Articles of Incorporation and By-Laws, and are now in full effect:

**BE IT RESLOVED** That the following individuals be and hereby removed from their respective titles and roles as a Board of Director and relinquish their said duties, titles, positions, and authority to act as a Director of the Board within the same capacity. The following still have the same rights, responsibilities, and authority as any other member of the Pond's Subdivision Property Owners Association Inc accordance with the Articles of Incorporation and By-Laws.

President: Mark Corry  
Secretary: Michael Glass  
Treasurer: Ray Harrison

**BE IT RESLOVED** the following named individuals be and hereby are elected officers of the Corporation to the offices specified and serve in such capacity until their successors are duly elected and qualified.

President: Brandon Colia  
Secretary: Jonathan Chambers  
Treasurer: Brian Zimms

IN WITNESS WHEREOF, the undersigned have executed the Corporate Resolution effective as of the 5 day of June, 2019

BOARD OF DIRECTORS:

  
\_\_\_\_\_

President: Brandon Colia

  
\_\_\_\_\_

Vice President: Charles Warnick