N1400000 4830

| (Req | uestor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | Certificates | s of Status |
| Special Instructions to F | iling Officer: | |
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| SUNRISE COVE OF ORN NAME OF CORPORATION: | MOND BEACH HOMEOWNERS ASSOCIATION, INC. |
|--|---|
| N14000004830 DOCUMENT NUMBER: | |
| The enclosed Articles of Amendment and fee are submitted | |
| Please return all correspondence concerning this matter to the | e following: |
| Elinor Reiner5 | |
| (Nam | e of Contact Person) |
| Sunrise Cove of Ormond Beach Homeowners Association. | ine. |
| (1 | Firm/ Company) |
| 141 Sunrise Cove Circle | |
| | (Address) |
| Ormond Beach, FL 32176 | |
| (City/ | State and Zip Code) |
| ereiners@comcast.net | |
| E-mail address: (to be used for fu | ture annual report notification) |
| For further information concerning this matter, please call: Elinor Reiners | at <u>/ 505 - 350 - 1608</u> (Area Code) (Daytime Telephone Number) |
| (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: |
| (Ad | .75 Filing Fee & |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | 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

SUNRISE COVE OF ORMOND BEACH HOMEOWNERS ASSOCIATION, INC.

| (Name of Corporation as currently filed with the F | Florida Dept. of State) | |
|---|---|--|
| N14000004830 | | · . |
| (Document | nt Number of Corporation (if known) | · · · · · · · · · · · · · · · · · · · |
| Pursuant to the provisions of section 617.1006, Florid amendment(s) to its Articles of Incorporation: | la Statutes, this Florida Not For Profe | it Corporation adopts the following |
| A. If amending name, enter the new name of the c | orporation: | |
| name must be distinguishable and contain the word " "Company" or "Co." may not be used in the name. | corporation" or "incorporated" or th | The new ne abbreviation "Corp." or "Inc." |
| B. Enter new principal office address, if applicable | e: 141 Sunrise Cove Circle | |
| (Principal office address MUST BE A STREET AD | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO | 2X) 141 Sunrise Cove Circle | |
| | Ormond Beach, FL 32176 | ** |
| | | |
| D. If amending the registered agent and/or registered new registered agent and/or the new registered | | the name of the |
| Name of New Registered Agent: | linor Reiners | |
| 1 | 41 Sunrise Cove Circle | |
| New Registered Office Address: | (Florida su | eet address) |
| C | Prmond Beach | , Florida 32176 |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent. | | ligations of the position. |
| | Elinia 1 Za | 110017 |
| _ _ | Signature of New Registered A | gent, 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change X Remove X Add | PT John De V Mike Je SV Sally St | <u>ones</u> | |
|------------------------------------|--|--|--|
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) Change Add | <u>P</u> | Robert Hillman | 115 E. Granada Blvd. Suite 12 |
| x Remove | | | Ormond Beach, FL 32176 |
| 2) Change Add | VP | Elizabeth Hillman | 115 E., Granada Blvd. Suite 12 |
| X Remove Change Add X Remove | <u>ST</u> | Tyree F. Wilson, Jr. | Ormond Beach, FL 32176 115 E. Granada Blvd. Suite 12 Ormond Beach, FL 32176 |
| 4) Change Add | <u>P</u> | Elinor Reiners | 141 Sunrise Cove Circle Ormond Beach, FL 32176 |
| Remove | | | |
| 5) Change Add | <u>VP</u> | Phil Roughton | 129 Sunrise Cove Circle Ormond Beach, FL 32176 |
| Remove | | | |
| 6) Change Add | ST | James Hanrahan | 197 Sunrise Cove Circle Ormond Beach, FL 32176 |
| Remove | | | |
| E. If amending or additional sheet | | icles, enter change(s) here: (Be specific) | |
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| The date of each amendment(s) adoption: | , if other than the |
| date this document was signed. | |
| - | |
| Effective date if applicable: | |
| Effective date if applicable: (no more than 90 days after amendment fit | le date) |
| (| • |
| Note: If the date inverted in this black done not most the applicable statutory filing t | aguiramente, this data will not be listed as the |

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.

| Dated | August 6, 2020 |
|----------|---|
| Duita | |
| Signatur | c Giver & Rosneig |
| _ | (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) |
| | Elinor Reiners |
| | (Typed or printed name of person signing) |
| | |
| | |
| | President |