

# N15000005869

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(Requestor's Name)

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

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

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

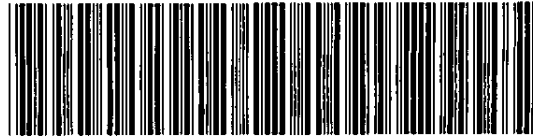
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
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16 MAY -3 AM 8:44

MAY - 4 2016

C LEWIS

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Preserve at Ponte Vedra Lakes

Homeowners Association, Inc.

Signature \_\_\_\_\_  
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Requested by:

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Preserve at Ponte Vedra Lakes Homeowners Association, Inc  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

D. Randall Briley, Esq.

Name of Person

Briley & Deal, LLC

Firm/Company

2215 South Third Street, Ste.101

Address

Jacksonville Beach, FL 32250

City/State and Zip Code

rbriley@jaxrelaw.com

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

For further information concerning this matter, please call:

D. Randall Briley, Esq.

904 285-5299  
at ( )

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

16 MAY -3 AM 8:44

**ARTICLES OF AMENDMENT**  
**of**  
**PRESERVE AT PONTE VEDRA LAKES HOMEOWNERS ASSOCIATION, INC.**

N15000005869

1. The following provisions of the Articles of Incorporation of Preserve at Ponte Vedra Lakes Homeowners Association, Inc., a Florida corporation, filed in Tallahassee on June 11, 2015, be and they hereby are amended in the following particulars:

A. Article V. Purpose and Powers of the Association, paragraph (5), be and it hereby is amended to read as follows:

5. The Association shall operate maintain and manage the surface water or stormwater management system(s) in a manner consistent with the requirements of St. Johns River Water Management District permit no. 143091-1 and applicable District rules and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

B. Article VIII Section 1, be and it hereby is amended to read as follows:

Section 1. Number of Directors: The affairs of the Association shall be managed and governed by a Board of Directors consisting of at least three (3) Directors, who need not be members of the Association. The number of Directors may be changed by amendment of the By-Laws of the Association. The members of the Board of Directors shall be elected in accordance with the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

Name	Address
Batey McGraw	360 Corporate Way, Suite 100 Orange Park, FL 32073
Marcus Meide	360 Corporate Way, Suite 100 Orange Park, FL 32073
John Blanton	360 Corporate Way, Suite 100 Orange Park, FL 32073

2. The foregoing amendment was adopted by all of the Members and Directors of the Corporation on the 28<sup>th</sup> day of April, 2016.

[SIGNATURES ARE ON THE FOLLOWING PAGE]

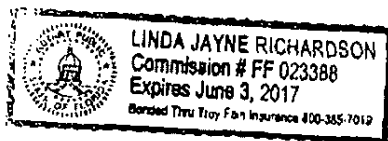
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Article of Amendment this 28<sup>th</sup> day of April, 2016.

By: [Signature]  
BATEY MCGRAW, President

By: [Signature]  
JOHN BLANTON, Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of April, 2016, by Batey McGraw, as President and John Blanton, as Secretary ☒ who are personally known to me or ☐ who have produced \_\_\_\_\_ as identification.



[Signature]  
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